

MINUTES

| | | |
|---|---|--|
| | The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on April 9, 2008 commencing at 7:00 p.m. | |
| Present: | Mayor Allen, Councilors Dueck, Lewis, McDonald, and Nelson. | |
| Absent: | Deputy Mayor Regal and Councilor Grassmick. | |
| Staff: | Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance. | |
| Press: | Jed Anderson, Mile Zero News. | |
| Observers: | Mary Ellen Gatto, Peace River Child Care Association; Tricia Frank, Program Manager, Peace River Child Care Association. | |
| Call to Order: | Mayor Allen called the meeting to order at 7:01p.m. | |
| Adoption of Agenda: 145-080409 | COUNCILLOR NELSON | <p>MOVED that the Agenda be adopted as revised:</p> <p>7.(f) Town of Peace River – Kneehill County's Presentation.</p> <p>(g) EXH Engineering Services – 57th Avenue Cost Estimate.</p> <p>9.(a) Bylaw No. 1096 – Amendment to L.U.B. No. 1028.</p> <p>12.(e) Report from Council Member.</p> <p>22.(d) Future Electrical Planning (Verbal).</p> <p style="text-align: center;">CARRIED</p> |
| Minutes of the Regular Council Meeting, March 26, 2008: 146-080409 | COUNCILLOR McDONALD | <p>MOVED that the Minutes of the Regular Council Meeting held on March 26, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p> |
| Department Reports: 147-080409 | COUNCILLOR NELSON | <p>MOVED that the following Department Report be accepted as presented:</p> <p>5.a) Resolution Report from the March 26, 2008 Regular Council Meeting.</p> <p style="text-align: center;">CARRIED</p> |

Making Grimshaw the greatest place to live by providing a quality service to our community in a courteous, timely, efficient and cost effective manner.

| | | |
|---|-------------------|---|
| Peace Regional Victim Services – National Victims of Crime Awareness Week, April 13 – 19, 2008: 148-080409 | COUNCILLOR NELSON | MOVED that the week of April 13 to April 19, 2008 be proclaimed as Victims Crime Awareness Week in the Town of Grimshaw. CARRIED |
| Grimshaw Municipal Library – New Auditor for Library: 149-080409 | COUNCILLOR LEWIS | MOVED that Janny Loogman be appointed to prepare the annual Financial Statement for the Grimshaw Municipal Library Board. CARRIED |
| Northwest Persons with Developmental Disabilities – 10 th Annual Spring Celebration & Awards Night: 150-080409 | COUNCILLOR NELSON | MOVED that the invitation from the Northwest Persons with Developmental Disabilities to attend their 10 th Annual Spring Celebration & Awards Night to be held on May 9, 2008 in Grande Prairie, Alberta be accepted for information. CARRIED |
| Request for Decision – Public Auction, July 24, 2008: 151-080409 | COUNCILLOR DUECK | MOVED that That the Town of Grimshaw offer for sale, by Public Auction to be held on July 24, 2008 in the Town of Grimshaw Council Chambers at 10:00 a.m., the following property as per the reserve bid and terms and conditions set out below: Lot 18 Block 25 Plan 1375 KS C. of T. 032255983 Reserve Bid \$79,890 <u>Terms and Conditions of Sale for the Public Auction:</u> Full payment on the day of the Public Auction by cash or certified cheque. The land is being offered for sale on an "as is, where is" basis and the Town of Grimshaw makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, vacant possession, or the developability of the lands for any intended use by the |

| | | |
|---|------------------|--|
| Request for Decision – Public Auction, July 24, 2008 Continued: | | successful bidder. No bid will be accepted where the bidder attempts to attach conditions to the sale of any parcel of land. No terms and conditions of sale will be considered other than those specified by the Town of Grimshaw. No further information is available at the Public Auction regarding the land to be sold. CARRIED |
| Britt Land Services – Notification of Single Well Battery and Flaring: 152-080409 | COUNCILLOR LEWIS | MOVED that the letter from Britt Land Services therein giving the Town notification of a proposed single well oil battery and flaring at SE ¼ 29-83-23-W5M be accepted for information. CARRIED |
| Town of Peace River – Kneehill County's Presentation: 153-080409 | COUNCILLOR DUECK | MOVED that with respect to the invitation from the Town of Peace River to attend the Kneehill County's presentation to be held on April 11, 2008 in Peace River, Alberta, all Councillors that can attend do so. CARRIED |
| EXH Engineering Services – 57 th Avenue Cost Estimate: 154-080409 | COUNCILLOR DUECK | MOVED that with respect to the letter from EXH Engineering Ltd. providing a construction estimate for total structure replacement of pavement and some curb and gutter on 57 th Avenue (From Highway 2 west to 53 Street) at the total estimated cost of \$400,500.00, the Town proceed with this project in 2008 if feasible. CARRIED |
| Bylaw No. 1096 – Amendment to Land Use Bylaw No. 1028: 155-080409 | COUNCILLOR LEWIS | MOVED that first reading be given to Bylaw No. 1096, being a bylaw to rezone Lots 16 to 19 and 21 to 25, Block 1, Plan 6197 CL and Lots 10 to 19, Block 3, Plan 471 EO from Primary Commercial (C-1) to Direct Control (D-C). CARRIED |

| | | |
|---|--|--|
| Bylaw No. 1096 – Amendment to Land Use Bylaw No. 1028 Continued: 156-080409 | COUNCILLOR McDONALD | MOVED that the Pubic Hearing for Bylaw No. 1096 be held on May 14, 2008 at 7:00 p.m. in Grimshaw Council Chambers, and that the Public Hearing be advertised in the Mile Zero News on April 23 &30, 2008. CARRIED |
| Development Agreement – Lot 6, Block 21, Plan 8922006: 157-080409 | COUNCILLOR NELSON | MOVED that the Town of Grimshaw approves to enter into the Development Agreement with 1012774 Alberta Ltd. (Real Chartrand), which sets out the terms and conditions for the development of 6 residential condo units with attached garages on Lot 6, Block 21, Plan 8922006 (condominium Plan), and that Mayor Allen be authorized to sign same. CARRIED |
| Accounts Payable: 158-080409 | COUNCILLOR NELSON | MOVED that the accounts payable list be accepted for information. CARRIED |
| Committees of Council: | <p>Director of Finance Allan Schramm advised that he is waiting for school amounts from the Provincial Government, and then will be preparing the Town's Mill Rate Bylaw and tax notices.</p> <p>Councillor Lewis reported on the meeting he attended last Monday in Grande Prairie on the new radio communication system for first responders, and that if the Town wishes to participate in this system they will be able to do so right away. He added that there is no cost to join, however, you have to purchase the equipment (would still use your own pager system).</p> <p>Councillor Lewis reported on the following:</p> <ul style="list-style-type: none"> • April 9th – Library Awareness/Fun Day • Grimshaw Municipal Library – Fund Raiser, Dinner Theater in November • The Library will continue with their movie night (Oct. Nov. Dec. & Jan.) • Attended the Mighty Peace Tourist Association Meeting last Monday. He added that the destination marketing they are doing is going well. He also stated that we should have Nicole Halvorson attend our next Regular Council Meeting with respect to the truck museum. • He is unable to attend the Deh Cho Connection Meeting in Fort Nelson. | |

| | | |
|---|--|--|
| Committees of Council: | <p>Councillor Nelson advised that the Planning Committee of Council is meeting on April 16th with regards to a proposed residential development.</p> <p>Mayor Allen reported on the following:</p> <ul style="list-style-type: none"> • The Lac Cardinal Regional Economic Development Board Meeting held on April 7th (Looking at a spread in the Northwest Business Magazine, Monthly Newspaper Column, possibly a country promenade). • The Doctor Retention Committee met on April 3, 2008. • Reminded Council that Bruce Power is hosting their Open House in Grimshaw on April 14th. | |
| Departure: | Jed Anderson left the meeting at 7:38 p.m. Mary Ellen Gatto and Tricia Frank left the meeting at 7:38 p.m. | |
| Recess into In Private: 159-080409 | COUNCILLOR LEWIS | <p>MOVED that the meeting recess into "In Private" at 7:39 p.m.</p> <p style="text-align: center;">CARRIED</p> <p>Greg and Mary Jane Brown joined the meeting at 8:05 p.m. and left at 8:22 p.m.</p> |
| Reconvene into Regular Session: 160-080409 | COUNCILLOR LEWIS | <p>MOVED that the meeting reconvene into Regular Session at 8:25 p.m.</p> <p style="text-align: center;">CARRIED</p> |
| Claim for Damages: 161-080409 | COUNCILLOR DUECK | <p>MOVED that Greg and MaryJane Brown's verbal report regarding the sewer back up at their residence located at 4901 – 43 Street on March 26, 2008 and their claim for damages be accepted for information.</p> <p style="text-align: center;">CARRIED</p> |
| Request for Reimbursement: 162-080409 | COUNCILLOR DUECK | <p>MOVED that Joanne McLaren be reimbursed the sum of \$177.45 for the cost she incurred to replace her vehicle tire that was damaged by a piece of rebar protruding from the town sidewalk at 5001 – 54 Avenue.</p> <p style="text-align: center;">CARRIED</p> |

| | | |
|---|---|--|
| Variance Report: 163-080409 | COUNCILLOR NELSON | MOVED that the Variance Report for the period ending February 29, 2008 be accepted as presented. CARRIED |
| Future Electrical Planning: 164-080409 | COUNCILLOR DUECK | MOVED that Councillor Nelson's verbal report on the need to look at the supply of electricity for the future of our community be accepted as information. CARRIED |
| Adjournment: | Mayor Allen declared the meeting adjourned at 8:30 p.m. | |


MAYOR
MUNICIPAL DIRECTOR