

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on August 13, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Nelson, McDonald, and Grassmick.	
Absent:	Councillor Dueck and Lewis.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance.	
Press:	Jed Anderson, Mile Zero News.	
Delegations:	<p>(1) Peace Library System, Update on System Activities, Linda Duplessis and Carla Ehrenreich from the Grimshaw Municipal Library Board, 7:10 p.m.</p> <p>(2) Peace River Child Care Association – Daycare Centre in Grimshaw, Trisha Frank and Mary Ellen Gatto, 7:30 p.m.</p> <p>(3) Bylaw No. 1098, Sarah Lawrence, 8:30 p.m.</p> <p>(4) Bylaw No. 1105, Ed Mello, Deputy Director of Emergency Management, 9:00 p.m.</p>	
Observer:	Akash Chowdhury.	
Call to Order:	Mayor Allen called the meeting to order at 7:04 p.m.	
Adoption of Agenda: 335-080813	COUNCILLOR GRASSMICK	<p>MOVED that the Agenda be adopted as revised:</p> <p>4.(d) Bylaw 1105, Ed Mello, Deputy Director of Emergency Management, 9:00 p.m.</p> <p>8.(l) Canadian Union of Postal Workers – Canada Post Strategic Review Committee.</p> <p>10.(d) Bylaw No. 1105 – A Bylaw to Establish a Municipal Emergency Management Program.</p> <p style="text-align: center;">CARRIED</p>
Public Hearing on Bylaw No. 1102:	<p>Mayor Allen called the Public Hearing on Bylaw No. 1102 to order at 7:04 p.m.</p> <p>The Chief Administrative Officer, Wendy Johnson, advised that the purpose of the bylaw is to rezone Lots 1A to 9, Block 4, Plan 6224 KS and Lot 1, Block 4, Plan 748 HW from Residential 2 District (R-2) to Direct Control District (D-C).</p> <p>There being no presentations or submissions for or against the proposed amendment, Mayor Allen closed the Public Hearing at 7:09 p.m.</p>	

<p>Department Reports: 339-080813</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the following Department Reports be accepted as presented:</p> <ul style="list-style-type: none"> 5.a) Director of Finance Report, July, 2008. b) Municipal Director's Report, July, 2008. c) Director of Community Services Report, July, 2008. d) Town Foreman's Report, July, 2008. e) Front Office Staff Report, July, 2008. f) Grimshaw Fire Department Report, June and July, 2008. h) Resolution Report from the July 23, 2008 Regular Council Meeting. <p style="text-align: center;">CARRIED</p>
<p>Letter from Dustin Davey – Proposal for Winter: 340-080813</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that with regards to the letter from Dustin Davey proposing an indoor skate park for winter use, a letter of response be sent to advise that the Town does not have a facility available to accommodate his proposal.</p> <p style="text-align: center;">CARRIED</p>
<p>Muscular Dystrophy Canada – Muscular Dystrophy Awareness Month Proclamation: 341-080813</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the month of September, 2008 be proclaimed as Muscular Dystrophy Awareness Month in the Town of Grimshaw.</p> <p style="text-align: center;">CARRIED</p>
<p>RCMP – AUMA Fall Convention , October 1 & 2, 2008: 342-080813</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the letter inviting Town Council to meet with the Commanding Officer of K Division and his Management Team during the Annual Alberta Urban Municipalities Convention on October 1 and 2, 2008 be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

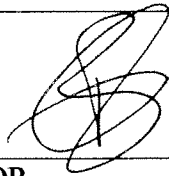
<p>Letter from Betty Paul – Proposal for Naming Ball Diamonds: 343-080813</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that with regards to the letter from Betty Paul advising she would very much like to see the Town of Grimshaw recognize Dennis Aspeslet’s hard work and foresight by naming the Grimshaw Ball Diamonds “Aspeslet Field”, the letter be referred to the Grimshaw Community Services Advisory Board for comments.</p> <p style="text-align: center;">CARRIED</p>
<p>MMSA – Land Use Planning Municipal Internship: 344-080813</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that with regards to the letter from the Mackenzie Municipal Services Agency (MMSA) inquiring if we would consider partnering with them in the Land Use Planning Internship Program, a letter be sent to the MMSA to advise that the Town is not in a financial position to partner in this program.</p> <p style="text-align: center;">CARRIED</p>
<p>Community Emergency Preparedness & Resiliency Forum 2008: 345-080813</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that Councillor Grassmick (Member of Protection Committee), Ed Mello (Deputy Director of Emergency Management), and the Chief Administrative Officer attend the Community Emergency Preparedness and Resiliency Forum to be held on September 17 & 18, 2008 in Grande Prairie.</p> <p style="text-align: center;">CARRIED</p>
<p>Regional EMS Foundation – Invitation to Attend Annual General Meeting, September 9, 2008: 346-080813</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that with regards to the letter from the Regional EMS Foundation inviting individuals to attend their Annual General Meeting to be held on September 9, 2008 in Grande Prairie and having someone on the Foundation Board from our community, Administration is to contact them to find out the amount of time involved to serve as a member of the Foundation.</p> <p style="text-align: center;">CARRIED</p>

<p>Grimshaw Gravels Aquifer Association – Bruce Power Environmental Assessment: 347-080813</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Town of Grimshaw send a letter to Bruce Power Alberta to inquire what they are planning to do to address the Grimshaw Gravels Aquifer in their Environmental Impact Assessment with a copy of the letter to be sent to the Grimshaw Gravels Aquifer Management Advisory Association.</p> <p style="text-align: center;">CARRIED</p>
<p>Alberta Pond Hockey Association – Invitation to Attend Volunteer & Appreciation Night: 348-080813</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that with regards to the invitation from the Alberta Pond Hockey Association inviting Council to attend their Volunteer & Corporate Sponsor Appreciation Night to be held on September 6, 2008 in Peace River, as many Councillors attend that are available to do so and that they advise the Chief Administrative Officer or the Municipal Director.</p> <p style="text-align: center;">CARRIED</p>
<p>Alberta Municipal Affairs – Minister's Regional Consultation Sessions: 349-080813</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that Councillor McDonald and the Chief Administrative Officer attend the Alberta Municipal Affairs "Minister's Regional Consultation Session" to be held on August 21, 2008 in Grande Prairie.</p> <p style="text-align: center;">CARRIED</p>
<p>Bruce Power Alberta – Thank You BBQ, August 19, 2008: 350-080813</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that with regards to the invitation from Bruce Power Alberta inviting Council to attend their Barbeque on August 19, 2008 at the Lac Cardinal Pioneer Village, Administration is to RSVP on behalf of those Councillors that can attend.</p> <p style="text-align: center;">CARRIED</p>
<p>CUPW – Canada Post Strategic Review Committee: 351-080813</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that in response to the letter from the Canadian Union of Postal Workers regarding the Canada Post Corporation Strategic Review (CPCSR), a letter be sent to the CPCSR expressing the need for the Post Office in our community.</p> <p style="text-align: center;">CARRIED</p>

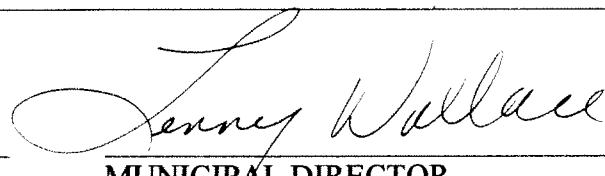
<p>Bylaw No. 1098, Domestic Animal Control Bylaw.</p> <p>352-080813</p>	<p>Sarah Lawrence thanked Council for allowing her to speak to Bylaw No. 1098 this evening. Sarah Lawrence expressed her concerns over the new bylaw, and explained that they have had their animals legally and in good faith before this bylaw, and now with the proposed bylaw they are not legal. She added that the new bylaw is forcing people to break the law or get rid of the animals they have. Councillor Nelson explained that they were not legal under the existing bylaw as they were not licensed. Sarah explained that their animals are now licensed and that she is not concerned with licensing, only with the number of animals permitted in the new bylaw. Mayor Allen explained that the number of animals is being looked at this evening. The Municipal Director then went over the changes proposed in her "Report to Council".</p> <p>DEPUTY MAYOR REGAL MOVED that Bylaw No. 1098 be revised according to the changes proposed in the Municipal Director's Report of August 12, 2008.</p> <p style="text-align: center;">CARRIED</p> <p>Sarah Lawrence left the meeting at 8:40 p.m.</p>	
<p>Bylaw No. 1105 – A Bylaw to Establish a Municipal Emergency Management Program:</p>	<p>Ed Mello, Deputy Director of Emergency Management, went over Bylaw No. 1105 with Town Council. Mr. Mello explained that the biggest change is that the old Act dealt with disasters and the new Act addresses emergencies and disasters.</p>	
<p>Bylaw No. 1105, A Bylaw to Establish a Municipal Emergency Management Program: 353-080813 354-080813</p> <p>355-080813</p> <p>356-080813</p>	<p>DEPUTY MAYOR REGAL</p> <p>COUNCILLOR NELSON</p> <p>COUNCILLOR GRASSMICK</p> <p>DEPUTY MAYOR REGAL</p>	<p>MOVED that first reading be given to Bylaw 1105, being a bylaw to establish a Municipal Emergency Management Program.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that second reading be given to Bylaw 1105.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that third reading of Bylaw No. 1105 be entertained.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p> <p>MOVED that third reading be given to Bylaw No. 1105.</p> <p style="text-align: center;">CARRIED</p> <p>Ed Mello left the meeting at 8:50 p.m.</p>

<p>Bylaw No. 1102 – Amendment to Town of Grimshaw LUB No. 1028: 357-080813</p> <p>358-080813</p>	<p>COUNCILLOR NELSON</p> <p>COUNCILLOR McDONALD</p>	<p>MOVED that second reading be given to Bylaw No. 1102, being a bylaw to rezone Lots 1A to 9, Block 4, Plan 6224 KS and Lot 1, Block 4, Plan 748 HW from Residential 2 District (R-2) to Direct Control District (D-C).</p> <p>CARRIED</p> <p>MOVED that third reading be given to Bylaw No. 1102.</p> <p>CARRIED</p>
<p>Bylaw No. 1104 – Amendment to West Grimshaw Area Structure Plan: 359-080813</p> <p>360-080813</p>	<p>COUNCILLOR McDONALD</p> <p>DEPUTY MAYOR REGAL</p>	<p>MOVED that first reading be given to Bylaw No. 1104, being a bylaw to amend the West Grimshaw Area Structure Plan to delete and replace "Schedule C: Existing Land Use Designations" and "Schedule E: Land Use Concept/Outline Plan".</p> <p>CARRIED</p> <p>MOVED that a Public Hearing on Bylaw No. 1104 be held during the Regular Council Meeting on September 10, 2008 at 7:00 p.m. in Grimshaw Council Chambers.</p> <p>CARRIED</p>
<p>Larry and Maureen Faulkner – Water Connection Agreement: 361-080813</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Town of Grimshaw approves to enter into an agreement with Larry and Maureen Faulkner, being an agreement setting out the terms and conditions associated with Faulkner's connecting to the Town's water system, and that the Mayor be authorized to sign same.</p> <p>CARRIED</p>
<p>Accounts Payable: 362-080813</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the accounts payable lists be accepted for information.</p> <p>CARRIED</p>

Committees of Council:	<p>Councillor Grassmick reported that the Protection Committee of Council met to go over Bylaw No. 1098.</p> <p>Deputy Mayor Regal advised that the Town has a couple of their gravel trucks on with Knelson (51st Street/46 Avenue Paving Project).</p> <p>Councillor Nelson advised that a Doctor visited our community last week, and that two more Doctors will be here tomorrow. Councillor Nelson asked that as many Councillors and Senior Admin members as possible attend the breakfast meeting tomorrow morning at the Mile Zero Motor Inn.</p>	
Departure:	Jed Anderson left the meeting at 9:20 p.m.	
Recess into In Private: 363-080813	COUNCILLOR GRASSMICK	<p>MOVED that the meeting recess into "in Private" at 9:21 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 364-080813	COUNCILLOR McDONALD	<p>MOVED that the meeting reconvene into Regular Session at 9:40 p.m.</p> <p style="text-align: center;">CARRIED</p>
Legal Matter: 365-080813	DEPUTY MAYOR REGAL	<p>MOVED that the Municipal Director's Memo of July 31, 2008 to Mathieu Hryniuk LLP regarding a legal matter and the letter of response from the legal firm dated August 6, 2008 be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
Legal Matter: 366-080813	COUNCILLOR GRASSMICK	<p>MOVED that the letter from Brownlee LLP and other related documents regarding the Town recovering costs in connection to the enforcement proceedings associated with a legal matter be tabled to a future Council Meeting.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 9:50 p.m.	



MAYOR



MUNICIPAL DIRECTOR