

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on August 26, 2009 commencing at 7:00 p.m.	
Present:	Councillors Nelson, McDonald, Lewis, and Dueck.	
Absent	Mayor Allen and Councillor Wearden.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director/Recording Secretary.	
Press:	Jason Glabik, Mile Zero News.	
Call to Order:	The Chief Administrative Officer called the meeting to order at 7:00 p.m..	
Nominations for Acting Mayor: 335-090826	<p>The Chief Administrative Officer called for nominations for Acting Mayor to conduct the meeting this evening.</p> <p>Councillor Lewis nominated Councillor Nelson as Acting Mayor for this meeting.</p> <p>COUNCILLOR DUECK MOVED nominations cease.</p> <p style="text-align: center;">CARRIED</p> <p>Councillor Nelson assumed the duties as Acting Mayor for this meeting.</p>	
Adoption of Agenda: 336-090826	COUNCILLOR McDONALD	<p>MOVED that the Agenda be adopted as revised:</p> <p>5.(d) Minutes of the Special Council Meeting, August 24, 2009.</p> <p>8.(g) Petition – Reconsider Decision to Award the Construction of the Multiplex to Cormode and Dickson.</p> <p>(h) RCMP – AUMA 2009 Convention.</p> <p>23.(c) Multiplex Contract.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, August 12, 2009: 337-090826	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Regular Council Meeting held on August 12, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>


Minutes of the Special Council Meeting, August 19, 2009: 338-090826	COUNCILLOR DUECK	MOVED that the Minutes of the Special Council Meeting held on August 19, 2009 be adopted as presented. CARRIED
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, June 17, 2009: 339-090826	COUNCILLOR LEWIS	MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on June 17, 2009 be accepted as presented. CARRIED
Minutes of the Special Council Meeting, August 24, 2009: 340-090826	COUNCILLOR LEWIS	MOVED that the Minutes of the Special Council Meeting held on August 24, 2009 be adopted as presented. CARRIED
Department Reports: 341-090826	COUNCILLOR DUECK	MOVED that the following Department Reports be accepted as presented: 6.a) Director of Finance Report, July, 2009. b) Municipal Director's Report, July, 2009. c) Director of Community Services Report, July, 2009. d) Town Foreman's Report, July, 2008. e) Front Office Staff Report, July, 2009. f) Grimshaw Fire Department Report, July, 2009. g) Resolution Report. CARRIED
Request for Decision – Water Service Repair Policy: 342-090826	COUNCILLOR DUECK	MOVED that the Town of Grimshaw Water Service Repair Policy be adopted as amended. CARRIED
Alberta Culture and Community Spirit – Alberta Arts Days: 343-090826	COUNCILLOR DUECK	MOVED that the letter from Alberta Culture and Community Spirit regarding Alberta Arts Days to be held from September 18 to 20, 2009 be accepted for information. CARRIED

<p>M.D. of Northern Lights No. 22 – Steering Committee for Public Information Sessions, Proposed Nuclear Power Plant: 344-090826</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that with respect to the letter from the Municipal District of Northern Lights No. 22 asking for our participation in the formation of a regional steering committee who would guide public information sessions pertaining to nuclear power, we contact them to obtain further information/clarification on this initiative.</p> <p style="text-align: center;">CARRIED</p>
<p>Lac Cardinal Regional Economic Development Board – Board Appointments: 345-090826</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that the Town of Grimshaw approves the board member appointments of Terry Websdale and Jason Glabik to the Lac Cardinal Regional Economic Development Board, as recommended by the respective Board.</p> <p style="text-align: center;">CARRIED</p>
<p>Homegrown Green Festival, August 29, 2009, in Bonnyville, Alberta: 346-090826</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the correspondence on the Homegrown Green Festival to be held on August 29, 2009 in Bonnyville, Alberta be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Government of Alberta – Education Courses 2009/10: 347-090826</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that any Council Members that wish to attend Alberta Municipal Affairs Let’s Resolve Workshops are to advise the Chief Administrative Officer Wendy Johnson.</p> <p style="text-align: center;">CARRIED</p>
<p>Petition – Reconsider Decision to Award the Construction of the Multiplex to Cormode and Dickson: 348-090826</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the Petition asking Council to reconsider their decision to award the construction of the Multiplex to Cormode and Dickson be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

<p>RCMP – AUMA 2009 Fall Convention: 349-090826</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the Memo from Corporal Chris Carroll of the Grimshaw RCMP Detachment inquiring if Council would like to meet with the Commanding Officer of RCMP K Division (Alberta) at the upcoming AUMA 2009 fall Convention be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1111 – Amendment to Bylaw 1030: 350-090826</p> <p>351-090826</p> <p>352-090826</p> <p>353-090826</p>	<p>COUNCILLOR McDONALD</p> <p>COUNCILLOR LEWIS</p> <p>COUNCILLOR DUCEK</p> <p>COUNCILLOR NELSON</p>	<p>MOVED that first reading be given to Bylaw No. 1111, being a bylaw to amend Bylaw No. 1030 to update the existing recycling rate to meet the increase in collection costs.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that second reading be given to Bylaw No. 1111.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that third reading of Bylaw No. 1111 be entertained.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p> <p>MOVED that third reading be given to Bylaw No. 1111.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw 1112 – Amendment to LUB No. 1028: 354-090826</p> <p>355-090826</p>	<p>COUNCILLOR LEWIS</p> <p>COUNCILLOR McDONALD</p>	<p>MOVED that first reading be given to Bylaw No. 1112, being for the purpose of amending the Town of Grimshaw Land Use Bylaw No. 1028.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that a Public Hearing on Bylaw No.1112 be held on September 23, 2009 at 7:00 p.m. during the Regular Council Meeting, and that the Notice of Hearing be advertised in the September 2 and 9, 2009 issues of the Mile Zero News.</p> <p style="text-align: center;">CARRIED</p>

Recycle Plus – Residential Recycling Contract: 356-090826	COUNCILLOR DUECK	MOVED that the Town of Grimshaw enter into an agreement with the Grande Prairie & District Association for the Persons with Developmental Disabilities Carrying on Business as "Recycle Plus" to provide collection, processing and marketing for residential recycling in our community for a five year period, and that the Mayor be authorized to sign same. CARRIED
M.D. of Northern Lights No. 22 – Construction and Demolition Waste Reduction Program: 357-090826	COUNCILLOR NELSON	MOVED that the Town of Grimshaw send a letter to the Alberta Waste Management Specialist to express our concern about the Construction and Demolition Waste Reduction Program with copies of the letter to be sent to MLA Hector Goudreau, MLA Frank Oberle, Long Lake Regional Waste Management Services Commission, and the Municipal District of Northern Lights No. 22. CARRIED
Accounts Payable: 358-090826	COUNCILLOR McDONALD	MOVED that the accounts payable lists be accepted for information. CARRIED
Departure:	Jason Glabik left the meeting at 7:57 p.m. The two members in attendance in the gallery left the meeting at 8:10 p.m.	
Recess into "In Private": 359-090826	COUNCILLOR LEWIS	MOVED that the meeting recess into "In Private" at 7:58 p.m. CARRIED
Reconvene into Regular Session: 360-090826	COUNCILLOR LEWIS	MOVED that the meeting reconvene into Regular Session at 9:15 p.m. CARRIED
Variance Report Ending June 30 and July 31, 2009: 361-090826	COUNCILLOR DUECK	MOVED that the Variance Report for period ending June 30 and July 31, 2009 be accepted as presented. CARRIED

Multiplex Contract: 362-090826	COUNCILLOR LEWIS	MOVED that the latest design plan provided by Cormode and Dickson be accepted as presented with clarification on selected items. <p style="text-align: center;">CARRIED</p>
Adjournment:	Acting Mayor Nelson declared the meeting adjourned at 9:16 p.m.	



 ACTING MAYOR



 CHIEF ADMINISTRATIVE OFFICER