

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on August 27, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Councillors Nelson, Dueck, McDonald, and Lewis.	
Absent:	Deputy Mayor Regal, Councillor Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director.	
Press:	Jed Anderson, Mile Zero News.	
Delegation:	Off-Highway Vehicle Bylaw, Corporal Chris Carroll, 7:30 p.m.	
Call to Order:	Mayor Allen called the meeting to order at 7:03 p.m.	
Adoption of Agenda: 367-080827	COUNCILLOR NELSON	<p>MOVED that the Agenda be adopted as revised:</p> <p>4.(a) Off-Highway Vehicle Bylaw, Corporal Chris Carroll, 7:30 p.m.</p> <p>8.(d) Community Health Centre Meeting, September 29, 2008.</p> <p>(e) Alberta Municipal Affairs – 2008 Municipal Sponsorship Program.</p> <p>(f) Grimshaw Gravels Aquifer Management Advisory Association Meeting, August 28, 2008.</p> <p>(g) 57th Avenue Paving Project (Drainage).</p> <p>13.(h) Report from Council Members.</p> <p>23.(d) Grimshaw Transfer Station Site (Verbal – Councillor Nelson).</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Special Council Meeting, August 11, 2008: 368-080827	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Special Council Meeting held on August 11, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, August 13, 2008: 369-080827	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Regular Council Meeting held on August 13, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>

<p>Minutes of the Assessment Review Board Hearing, August 14, 2008:</p> <p>370-080827</p>	<p>COUNCILLOR McDONALD</p>	<p>Members of the Town of Grimshaw Assessment Review Board are: Mayor Brian Allen, Deputy Mayor Bob Regal, Councillors Nelson, McDonald, and Dueck.</p> <p>MOVED that the Minutes of the Assessment Review Board Hearing held on August 14, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p> <ul style="list-style-type: none"> - Mayor Allen - Councillor Nelson - Councillor McDonald - Councillor Dueck
<p>Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, June 18, 2008:</p> <p>371-080827</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on June 18, 2008 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
<p>Resolution Report from the August 13, 2008 Regular Council Meeting:</p> <p>372-080827</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the Resolution Report from the August 13, 2008 Regular Council Meeting be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
<p>Grimshaw Community Services Advisory Board – Naming of the Grimshaw Ball Diamonds:</p> <p>373-080827</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that with respect to the letter from Betty Paul advising that she would like to see the Town of Grimshaw recognize Dennis Aspeslet's hard work and foresight by naming the Grimshaw Ball Diamonds "Aspeslet Field", the Grimshaw Ball Diamonds remain unnamed as per the recommendation received from the Grimshaw Community Services Advisory Board as there were a number of individuals involved with developing the ball diamonds and the ball program in Grimshaw.</p> <p style="text-align: center;">CARRIED</p>

Regional EMS Foundation – Invitation to attend Annual General Meeting, September 9, 2008: 374-080827	COUNCILLOR DUECK	MOVED that the letter from the Regional EMS Foundation inviting individuals to attend their Annual General Meeting on September 9, 2008 in Grande Prairie, Alberta be accepted for information. CARRIED
Alberta Environment – AUMA Fall Convention, October 1 & 2, 2008: 375-080827	COUNCILLOR DUECK	MOVED that with respect to the letter from Alberta Environment inviting Town Council to meet with them on October 1 or 2, 2008 during the AUMA Fall Convention, the Town schedule a meeting with them to discuss the Grimshaw aquifer in relation to environmental legislation, etc. CARRIED
Alberta Urban Municipalities Association – Regular Membership: 376-080827	COUNCILLOR LEWIS	MOVED that the letter from the Alberta Urban Municipalities Association providing Town Council with a copy of their recommendation regarding Regular Membership to be considered at the upcoming AUMA's 2008 Annual General Meeting be accepted for information. CARRIED
Grimshaw Community Services Advisory Board – Town of Grimshaw Green Space Maintenance Contract: 377-080827	COUNCILLOR DUECK	MOVED that the letter from Grimshaw Community Services Advisory Board recommending to Town Council that a one year extension be given to Valley Landscapers Ltd. with the Town of Grimshaw Green Space Maintenance Contract from September 30, 2008 to September 30, 2009 be tabled to the September 10 th , 2008 Regular Council Meeting. CARRIED
Community Health Centre Meeting, September 29, 2008: 378-080827	COUNCILLOR McDONALD	MOVED that Councillor Dueck attend the Community Health Council Meeting to be held on September 29, 2008 at the Grimshaw/Berwyn Community Health Centre at 7:00 p.m. CARRIED

<p>Alberta Municipal Affairs – 2008 Municipal Sponsorship Program: 379-080827</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the letter and application package from Alberta Municipal Affairs on the 2008 Municipal Sponsorship Program be tabled to the September 10, 2008 Regular Council Meeting.</p> <p style="text-align: center;">CARRIED</p>
<p>Off-Highway Vehicle Bylaw:</p>	<p>Corporal Chris Carroll of the Grimshaw RCMP Detachment attended the meeting at 7:20 p.m.</p> <p>Corporal Chris Carroll advised Town Council that Staff Sergeant John Haney of the Peace Regional RCMP Detachment had asked him to attend this Council Meeting to find out if the Town would be interested in being part of the development of an overall off-highway vehicle bylaw. He explained that the bylaw Staff Sergeant John Haney is looking at would be similar to the City of Grande Prairie's except that the penalties would need to be discussed.</p> <p>Mayor Allen asked Corporal Chris Carroll if he was aware of the bylaw that the Town has in place for off-highway vehicles, and he was not. A copy was provided to Corporal Chris Carroll. Discussion followed on having such a bylaw in place and Corporal Chris Carroll explained that it would be more for educational purposes for the Town, as it is difficult to catch the offenders unless they can be identified as they will not pursue a chase.</p> <p>Town Council advised that they would be interested in being part of the development of a new Off-Highway Vehicle Bylaw. Corporal Chris Carroll advised that he will advise Staff Sergeant John Haney of this and will have him get back to us.</p> <p>Corporal Chris Carroll left the meeting at 8:00 p.m.</p>	
<p>Off-Highway Vehicle Bylaw: 380-080827</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that Town Council supports the drafting of a joint Off-Highway Vehicle Bylaw for the purpose of regulating the operation of Off-Highway Vehicles.</p> <p style="text-align: center;">CARRIED</p>
<p>Grimshaw Gravels Aquifer Management Advisory Association Meeting, August 28, 2008: 381-080827</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that Councillor Lewis attend the Grimshaw Gravels Aquifer Management Advisory Association Meeting to be held on August 28, 2008 in Berwyn, Alberta.</p> <p style="text-align: center;">CARRIED</p>

Inter-Municipal Land Use Plan: 382-80827	COUNCILLOR NELSON	MOVED that the Town of Grimshaw commence proceedings with the Municipal District of Peace No. 135 to develop an Inter-Municipal Land Use Plan. CARRIED
57 th Avenue Paving Project: 383-080827	COUNCILLOR LEWIS	MOVED that the Chief Administrative Officer contact EXH Engineering Ltd. to discuss the options regarding the intersection drainage problem with respect to the 57 th Avenue Paving Project, and that the Chief Administrative Officer get back to Council upon talking to our engineer. CARRIED
Bylaw No. 1098, Domestic Animal Control Bylaw: 384-080827	COUNCILLOR NELSON	MOVED that second be given to Bylaw No. 1098, being a bylaw to provide for the regulation, licensing and control of domestic animals and other animals within the Town of Grimshaw. CARRIED
385-080827	COUNCILLOR LEWIS	MOVED that third reading be given to Bylaw No. 1098. CARRIED
Accounts Payable: 386-080827	COUNCILLOR McDONALD	MOVED that the Accounts Payable Lists be accepted for information. CARRIED
Committees of Council:	<p>Mayor Allen reported that the Assessment Review Board Hearing was held recently. He also advised that the Grand Opening of the Historic Mackenzie Park and Tom Baldwin Memorial Arboretum is being held tomorrow, and encouraged Council Members to attend if available to do so.</p> <p>Mayor Allen advised that with the road excavated by Kinsmen Park, people are actually driving up on the boulevard to get by and the park fence is being damaged. The Chief Administrative Officer will take care of this.</p> <p>Councillor Dueck reported that Ernie Haas has brought it to his attention that the swale by Shell needs fixing. The Chief Administrative Officer will look into this.</p>	

Committees of Council Continued:	<p>Councillor Lewis reported on the following:</p> <ul style="list-style-type: none"> - Jennifer Bisley, the Deh Cho representative from the Northern Alberta Development Council, is leaving the Peace Region. - The MD of Mackenzie may possibly be leaving the Mighty Peace Tourist Association. - Nicole Halverson from the Mighty Peace Tourist Association has attended a lot of trade shows, and that they have went very well. - Grimshaw Swimming Pool closed.. <p>Mayor Allen reported that there was a lunch meeting held yesterday with a Developer.</p>	
Departure:	Jed Anderson left the meeting at 8:25 p.m.	
Recess into In Private: 387-080827	COUNCILLOR McDONALD	<p>MOVED that the meeting recess into "in Private" at 8:30 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 388-080827	COUNCILLOR DUECK	<p>MOVED that the meeting reconvene into Regular Session at 8:45 p.m.</p> <p style="text-align: center;">CARRIED</p>
Legal Matter – Recovery of Costs: 389-080827	COUNCILLOR NELSON	<p>MOVED that a letter be sent to the property owner of Account No. 950105000 advising of the options available to him to pay the Town of Grimshaw the enforcement costs and expenses that were incurred by the Town.</p> <p style="text-align: center;">CARRIED</p>
Insurance Claim: 390-080827	COUNCILLOR LEWIS	<p>MOVED that the correspondence from Laurin Adjusters Ltd. dated August 15 and August 19, 2008 regarding the insurance claim (date of loss of March 26, 2008) be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
Variance Report: 391-080827	COUNCILLOR NELSON	<p>MOVED that the Variance Report for the period ending July 31, 2008 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

Transfer Station: 392-080827	COUNCILLOR DUECK	MOVED that Councillor Nelson's verbal report on the transfer station be accepted for information. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:50 p.m.	

MAYOR



MUNICIPAL DIRECTOR

