

MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on August 07, 2009 commencing at 12:00 Noon.
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Wearden, McDonald, and Nelson.
Absent:	Councillors Dueck and Lewis.
Staff:	Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director, Tracy Halerewich, Community Services Director.
Delegation:	2009 Western Canada Baseball Championships, Darrell Rafferty, Peace River Stampeders Baseball, 12:00 Noon.
Guests:	Corporal Chris Carroll, Grimshaw RCMP Detachment; Deputy Fire Chief Ron Ree, Grimshaw Fire Department.
Press:	Doug Neuman, Mile Zero News.
Call to Order:	Mayor Allen called the meeting to order at 12:05 p.m.
2009 Western Canada Baseball Championships:	Darrell Rafferty, on behalf of the Peace River Stampeders Baseball, made a presentation to Council on their plans to host the 2009 Western Canada Baseball Championships in Grimshaw from August 14-16, 2009 as well as their request to Council to obtain approval to have an on-site beer garden during the championships.
318-090807	<p>COUNCILLOR NELSON MOVED that the request by Darrell Rafferty of the Peace River Stampeders Baseball to have an on-site beer garden during their 2009 Western Canada Baseball Championships to be held from August 14 - 16, 2009 at the Grimshaw Ball Diamonds (Diamond #1) be granted despite not meeting the time requirement to apply for a Special Event Permit under the Town of Grimshaw Recreation Facilities Alcohol Consumption Policy, subject to the following conditions:</p> <ul style="list-style-type: none"> • Obtaining a Liquor License for a Public Event. • Following all the guidelines and regulations that apply through the Alberta Gaming and Liquor Commission. • Meeting all the requirements, excluding the time requirement, under the Town of Grimshaw Recreation Facilities Alcohol Consumption Policy. • Operating the on-site beer gardens during the hours of 11:00 a.m. to 12:00 Midnight on Friday and Saturday and from 11:00 a.m. to 10:00 p.m. on Sunday. Failure to meet this requirement will immediately result in the beer garden being shut down for the remainder of the Championships. • Having Security present at the on-site beer garden at all times as required as part of the Liquor License. <p style="text-align: right;">Continued...</p>

<p>2009 Western Canada Baseball Championships Continued:</p>	<ul style="list-style-type: none">• Obtaining a Liability Policy in the amount of \$2,000,000.00 for this event and a Host Liquor Liability Policy with the Town of Grimshaw named as an additional insured on both policies. A copy of the Certificate of Insurance for both policies is to be provided to the Town of Grimshaw prior to the Championships.• The site being left in the same condition as it was prior to this event. <p style="text-align: right;">CARRIED</p>
<p>Adjournment:</p>	<p>Mayor Allen declared the meeting adjourned at 12:30 p.m.</p>

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER