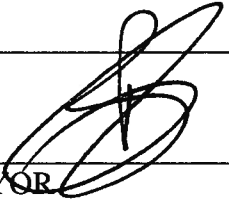


MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on August 24, 2009 commencing at 7:00 p.m.
Present:	Mayor Allen, Councillors Wearden, Lewis, Nelson, McDonald, and Dueck.
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director/Recording Secretary, Tracy Halerewich, Director of Community Services.
Delegation:	Petition to Council – Reconsider Decision to Award the Contract for the Construction of the Multiplex to Cormode & Dickson – Sid Tissington, George Wald, Larry Quinney, Bud Houlder, Harvey Johnson, Nick Palinkas, and Dave Wald.
Press:	Jason Glabik, Mile Zero News.
Members of the Public:	There were members from the community present.
Call to Order:	Mayor Allen called the meeting to order at 7:05 p.m.
Deputy Mayor Regal's Resignation:	Chief Administrative Officer Wendy Johnson reported that Deputy Mayor Regal resigned from Grimshaw Council this afternoon, and that the resignation was effective immediately as per the Municipal Government Act.
Petition – Reconsider Decision on Awarding the Contract to Cormode and Dickson:	<p>Mayor Allen advised the delegation of the rules of conduct under the Town's Procedure Bylaw. He also advised that the Town is recording this meeting for their use, and that the delegation has been allotted one hour to make their presentation on their petition versus 20 minutes as set out in our procedure bylaw.</p> <p>Mayor Allen inquired who their 3 spokesmen are. The delegation advised that there will be 4 spokesmen and named them as Larry Quinney, Harvey Johnson, Bud Houlder, and Dave Wald.</p> <p>The 4 spokesmen each made a presentation to Council presenting information to support their petition to have Council reconsider their decision on awarding the construction of the multiplex to Cormode and Dickson. Harvey Johnson also gave copies of Cormode and Dickson's original and latest design plans to Council as well as a copy of an area comparison plan (Cormode's latest design and their design) to point out differences. Later in their presentation, Dave Wald and Larry Quinney conducted a small demonstration to demonstrate that the dressing rooms in our latest design plan are too small leaving only a working area of 270 square feet when taking into account the bathrooms.</p>

<p>Petition – Reconsider Decision on Awarding the Contract to Cormode and Dickson Continued:</p>	<p>During the presentation, Mayor Allen explained the difference between a Request for Proposal and a Tender, and pointed out that our Request for Proposal asked for a concept design plan and a summary of itemized costs. He also stated that the Town is moving forward with the construction of the multiplex. Mayor Allen informed the delegation that their petition has no effect under the Municipal Government Act, and that this petition would have had to be submitted within 60 days of the resolution being passed. Harvey Johnson pointed out that they spoke to someone from Alberta Municipal Affairs and were advised that they could petition this matter, and that the 60 days is from the date the resolution was made public.</p> <p>Mayor Allen gave Carmen Johnson the opportunity to be heard and she stated that Council is in a very difficult position, and that now we are stuck with their decision. She added that we have to hope that they are going to do a good job, and pointed out that a municipal election is in a year and that this is the only option.</p> <p>Mayor Allen declared the meeting adjourned at 8:30 p.m.</p>
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MAYOR


CHIEF ADMINISTRATIVE OFFICER