

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on December 10, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councilors Dueck, and Nelson.	
Absent:	Councillors McDonald and Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance; Jenny Wallace, Municipal Director.	
Press:	Jed Anderson, Mile Zero News.	
Delegations:	<p>(1) Mackenzie Municipal Services Agency – Introduction, Manni Chauhan, Senior Planner, 7:00 p.m.</p> <p>(2) North Peace Housing Foundation – Business Plan, Board Chair Don Good and Executive Director Richard Walisser, 7:30 p.m.</p> <p>(3) Workum Garrick Partnership – Arena Presentation, Dave Garrick and Dave Christie, 8:00 p.m.</p>	
Guests:	<p>(1) Village of Berwyn – Mayor Ron Longtin, Councillors Harry Vander Klok, Valerie Fordyce, Gil Doucet, Doug Down, and CAO Harry Aspin.</p> <p>(2) M.D. of Peace No. 135 – Deputy Reeve Sandra Friesen, Councillor George Brightwell, and CAO Lyle McKen.</p>	
Call to Order:	Mayor Allen called the meeting to order at 7:06 p.m.	
Adoption of Agenda: 544-081210	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised:</p> <p>4.(b) Peace Regional RCMP – RCMP Matters, Staff Sergeant John Haney, and Corporal Chris Carroll, 7:10 p.m. "In Private" (DELETE).</p> <p>8.(h) Grimshaw Municipal Library – Appointment of Board Member.</p> <p>(i) Request for Decision – By-Election in 2009.</p> <p>(j) Cancellation of Outstanding Municipal Violation Tickets.</p> <p>13.(i) M.D. of Peace No. 135 – Donation to the Grimshaw Arena Rebuilding Fund.</p> <p>23.(a) Peace Regional RCMP – RCMP Matters, Staff Sergeant John Haney, and Corporal Chris Carroll, 7:10 p.m. "In Private" (DELETE).</p> <p style="text-align: center;">CARRIED</p>

MMSA – Introduction:	Manni Chauhan, the new Senior Planner with the Mackenzie Municipal Services Agency, introduced himself to Town Council and explained his background. Mayor Allen thanked Mr. Chauhan for attending the meeting to introduce himself to Council.	
Arrival:	The Council and Staff members from the Village of Berwyn and M.D. of Peace No. 135 joined the meeting at 7:15 p.m.	
Minutes of the Regular Council Meeting, November 26, 2008, 2008: 545-081210	COUNCILLOR NELSON	MOVED that the Minutes of the Regular Council Meeting held on November 26, 2008 be adopted as presented. CARRIED
Department Reports: 546-081210	COUNCILLOR DUECK	MOVED that the Resolution Report from the November 26, 2008 Regular Council Meeting be accepted as presented. CARRIED
Arrival:	Dave Garrick and Dave Christie joined the meeting at 7:35 p.m.	
North Peace Housing Foundation – Business Plan: 547-081210	Chair Don Good and Executive Director Richard Walisser from the North Peace Housing Foundation made a PowerPoint presentation to Town Council on their 2008-2010 Business Plan. At the conclusion of the presentation, the North Peace Housing Foundation responded to questions about closing Autumn Lodge, their plans to develop a 120 unit seniors housing project in Peace River before they built one in Grimshaw, moving Berwyn residents to Peace River, the private sector applying for Provincial Grants, and the requisition of funds to go towards affordable housing projects. Mayor Allen thanked them for attending the meeting to go over their 3 year Business Plan with Council. COUNCILLOR DUECK	MOVED that the presentation made by Chair Don Good and Executive Director Richard Walisser of the North Peace Housing Foundation on their 2008-2010 Business Plan be accepted as presented. CARRIED
Departure:	The Council and Staff members from the Village of Berwyn and the M.D. of Peace no. 135 left the meeting at 7:40 p.m. Manni Chauhan left the meeting at this time as well.	

<p>Workum Garrick Partnership – Area Presentation:</p> <p>548-081210</p>	<p>Dave Garrick and Dave Christie from Workum Garrick Partnership made a PowerPoint presentation to Town Council on their proposal for architectural and design services for the Grimshaw Replacement Arena. Following the presentation there was discussion on the potential to partner with the Peace River School Division #10 on the two projects that would see the Kennedy School expanded and the arena attached and built on the same site. Dave Christie advised that as long as a Master Plan is worked out, whether the two projects proceed at the same time or we build first on the site would not matter. Dave Christie and Dave Garrick both pointed out that they think this would be a good partnership for the two projects.</p> <p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the presentation made by Dave Garrick and Dave Christie of Workum Garrick Partnership on their proposal for architectural and design services for the Grimshaw Replacement Arena be accepted as presented.</p> <p>CARRIED</p> <p>Mr. Garrick and Mr. Christie left the meeting at 9:50 p.m.</p>
<p>North Peace Housing Foundation – 2009 Requisition: 549-081210</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the North Peace Housing Foundation 2009 requisition that is currently based on the 2008 Equalized Assessments be accepted as presented.</p> <p>CARRIED</p>
<p>Long Lake Regional Waste Management Services Commission – 2009 Budget: 550-081210</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Long Lake Regional Waste Management Services Commission's 2009 Operating Budget be accepted as presented.</p> <p>CARRIED</p>
<p>Town of Peace River – Invitation to Ninth Annual Council Christmas Open House: 551-081210</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the invitation from the Town of Peace River inviting Town Council to attend their Ninth Annual Council Christmas Open House to be held on December 12, 2008 in Peace River, be accepted for information.</p> <p>CARRIED</p>
<p>Northern Assessment Services Ltd. – 2009 Assessment Services: 552-081210</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that with respect to the increase in our assessment service costs to Northern Assessment Services Ltd. for the 2009 year for the total amount of \$36,703.85 be approved.</p> <p>CARRIED</p>

<p>Request for Decision – 2009 Accredited Living Services Ltd. Request for Tax Exemption: 553-081210</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that with respect to the three applications from the Accredited Supportive Living Services Limited applying for property tax exemptions, the following properties be granted a property tax exemption for 2009 as per Section 15(i) of Alberta's Community Property Tax Exemption Regulation 281/98:</p> <ul style="list-style-type: none"> - Lot 36, Block 28, Plan 8020852 4413 - 50th Avenue - Lot Pt. 5 & 6, Block 3, Plan 7620374, 5201 - 49 Avenue <p>and that the application for Lots 8-10, Block 1, Plan 1457 CL (5418-50 Street) be declined</p> <p style="text-align: center;">CARRIED</p>
<p>Grimshaw Minor Hockey Association – Approval to Locate Camp Unit on Town Property: 554-081210</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the Town approves of entering into an agreement with the Grimshaw Minor Hockey Association for the purpose of setting out the terms and conditions that will apply to the location of a camp unit near the two outdoor skating rinks on Town property, and further that the Town provides power to this unit.</p> <p style="text-align: center;">CARRIED</p>
<p>Request for Decision – 2008 Water and Sewer Write-off List: 555-081210</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the 2008 Water and Sewer Write-Off List, in the amount of \$333.49 be approved for cancellation as recommended in the Utility Clerk's Request for Decision.</p> <p style="text-align: center;">CARRIED</p>
<p>Grimshaw Municipal Library – Appointment of Board Member: 556-081210</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that Colleen Sklapsky be appointed to the Grimshaw Municipal Library Board to fill the vacant Board Member position left by Carla Ehrenreich.</p> <p style="text-align: center;">CARRIED</p>

<p>Request for Decision – By-Election in 2009: 557-081210</p> <p>558-081210</p>	<p>DEPUTY MAYOR REGAL</p> <p>COUNCILLOR LEWIS</p>	<p>MOVED that Councillor Joel Grassmick's resignation from Town Council be accepted with regret.</p> <p style="text-align: center;">CARRIED</p> <p>Moved that a By-Election be held with Nomination Day on January 20th, 2009 (10:00 a.m. – 12:00 Noon) and Election Day on February 17, 2009 (10:00 a.m. – 8:00 p.m.), and that the Municipal Director be appointed as Returning Officer.</p> <p style="text-align: center;">CARRIED</p>
<p>Cancellation of Outstanding Municipal Violation Tickets: 559-081210</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the following unpaid Municipal Violation Tickets and related costs be written off:</p> <p>(1) The ten (10) unpaid Animal Control Tickets for the period of August 13, 2007 to June 30, 2008 in the amount of \$1,525.00.</p> <p>(2) The five (5) unpaid Community Standards Bylaw Tickets for the period of January 1, 2008 to June 30, 2008 in the amount of \$600.00.</p> <p style="text-align: center;">CARRIED</p>
<p>Municipal District of Northern Lights No. 22 – 2009-2010 FCSS Agreement and 2009-2011 Recreation Facilities Agreement: 560-081210</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Town enter into the following agreements, with the Mayor and Chief Administrative Officer authorized to sign same:</p> <p>(1) Municipal District of Northern Lights No. 22 2009-2010 Family and Community Support Services Funding Agreement.</p> <p>(2) Municipal District of Northern Lights No. 22 2009-2011 Municipal Recreation Facilities Funding Agreement.</p> <p style="text-align: center;">CARRIED</p>
<p>Accounts Payable: 561-081210</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the accounts payable lists be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

Committees of Council:	<p>Mayor Allen asked the Director of Finance Allan Schramm as to how he is progressing with the 2009 Operating Budget. The Director of Finance advised that he is working on it and will deliver it to Council when it is completed.</p> <p>Deputy Mayor Bob Regal reported that Public Works is trying to remove snow... started on the arterials today. Council gave Administration direction to have the Bylaw Enforcement Officer patrol the residential areas before snow removal is done to have vehicles that are parked on Town streets for extended periods of time removed. Town Council also asked that when these vehicles are removed from Town streets, Public Works is to clean up the pile of snow that is left behind.</p> <p>Councillor Lewis reported on the following:</p> <ul style="list-style-type: none"> - Jason Glabik is the Chair of the Grimshaw Municipal Library Board. - He is unable to attend the Mighty Peace Tourist Association Meeting next week, and asked that we pass the agenda package on to Councillor McDonald. He added that the MPTA is having a few problems with the destination marketing; and that their new website is having way more hits. <p>Mayor Allen reported on the recent Lac Cardinal Regional Economic Development Board Meeting (Worked on Strategic Plan and having a logo contest for a logo to go along with their new Lac Cardinal Vision). He also reported on the Grimshaw & District Chamber of Commerce Annual General Meeting that was held recently including who the new Directors are.</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 11:00 p.m.



 MAYOR



 MUNICIPAL DIRECTOR