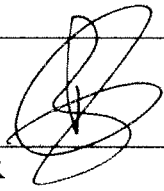


MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on December 30, 2008 commencing at 12:00 Noon.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Nelson, and Dueck.	
Absent:	Councillor Lewis.	
Press:	No press present.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance.	
Call to Order:	Mayor Allen called the meeting to order at 12:18 p.m.	
Adoption of Agenda: 562-081230	DEPUTY MAYOR REGAL	MOVED that the Agenda be adopted as revised: 3.e) 2010 Alberta Summer Games (Verbal). CARRIED
Ambulance Service: 563-081230	COUNCILLOR DUECK	MOVED that a letter be sent to our MLA Hector Goudreau to inquire if there are any changes proposed for ambulance services in our region. CARRIED
Union Negotiations: 564-081230	COUNCILLOR NELSON	MOVED that with respect to the outcome of the Union negotiations held between the United SteelWorkers Local 1-207 and the Town of Grimshaw on December 23, 2008, the Union be advised as follows: 1) The Town counter offers salary increases of 4% effective January 01 st for 2009, 2010 & 2011. 2) The Town approves of the changes to the Annual Vacations. CARRIED
Grimshaw Schools Modernization: 565-081230	COUNCILLOR DUECK	MOVED that with respect to the invitation from the Peace River School Division inviting a representative from our Council to participate in a committee to review the Grimshaw Modernization Plan, Mayor Allen serve as our representative. CARRIED

<p>Woodburn Leases: 566-081230</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that a letter be sent to Miller Thomson LLP to advise that Town Council's original proposal to compensate John Woodburn with respect to the termination of the two leases is adequate compensation and that the Town is prepared to re-issue a cheque for payment of same (Part of SW ¼ 18-83-23-W5M – One lease for +/-66.48 Acres and the other for +/-3.15 Acres).</p> <p style="text-align: center;">CARRIED</p>
<p>Arrival: Tracy Halerewich, Director of Grimshaw Community Services, joined the meeting at 1:19 p.m.</p>		
<p>Summer Games: 567-081230</p>	<p>COUNCILLOR MCDONALD</p>	<p>MOVED that Chief Administrative Officer Wendy Johnson contact the Town of Peace River Chief Administrative Officer to set up a meeting between the two Councils to be held as soon as possible for the purpose of discussing the 2010 Summer Games.</p> <p style="text-align: center;">CARRIED</p>
<p>Adjournment: Mayor Allen declared the meeting adjourned at 1:33 p.m.</p>		

MAYOR



MUNICIPAL DIRECTOR

