


MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on December 9, 2009 commencing at 7:00 p.m.	
Present:	Deputy Mayor McDonald, Councillors Nelson, Dueck, Lewis, Wearden, and King.	
Absent	Mayor Allen.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director.	
Press:	Jason Glabik, Mile Zero News.	
Call to Order:	The Deputy Mayor called the meeting to order at 7:03 p.m.	
Adoption of Agenda: 479-091209	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised:</p> <ul style="list-style-type: none"> 8.(g) Regional EMS Foundation – 10th Annual Wine Gala & Auction, February 20, 2009. (h) FOCUS Corporation – Christmas Open House, December 18, 2009. (i) Peace Library System – 2010 Budget and Plan of Service. (j) Misery Mountain Ski Area – Request for Letter of Support. (k) Letter from Mike Wallentiny – Multiplex Project. (l) Request for Decision – Computer Network. (m) Request for Decision – Assessment Review Board Member. <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, November 25, 2009: 480-091209	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Regular Council Meeting held on November 25, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 481-091209	COUNCILLOR NELSON	<p>MOVED that the Resolution Report be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

Town of Grimshaw Tangible Asset Policy: 482-091209	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw Tangible Asset Policy be adopted as presented. CARRIED
Town of Grimshaw Fire Department – Standard Operating Procedures: 483-091209	COUNCILLOR NELSON	MOVED that the Town of Grimshaw Fire Department’s Standard Operating Guidelines be adopted as presented. CARRIED
Peace Region Music Industry Conference & Songwriters Workshop – Sponsorship Request: 484-091209	COUNCILLOR LEWIS	MOVED that the letter from No Limitz Music seeking sponsors for the Peace Region Music Industry Conference & Songwriters Workshop to be held from May 7, 8 & 9, 2010 be referred to the Lac Cardinal Regional Economic Development Board for consideration with our recommendation that they sponsor Level 2 in the amount of \$300.00. CARRIED
Mackenzie Municipal Services Agency – Subdivision Application, Pt. NW 8.83.23.W5M: 485-091209	COUNCILOR NELSON	MOVED that the Mackenzie Municipal Services Agency be advised that the Town of Grimshaw approves of the subdivision application for Pt. of the NW 8.83.23.W5M. CARRIED
Request for Decision – Interim Operating Budget: 486-091209	COUNCILLOR DUECK	MOVED that the Town of Grimshaw adopt the 2009 Operating Budget as the interim budget until such time as the Town accepts their 2010 Operating Budget. CARRIED
Request for Decision – 2009 Water and Sewer Write-Off List: 487-091209	COUNCILLOR DUECK	MOVED that the 2009 Water and Sewer Write-Off List, in the amount of \$54.77, be approved for cancellation as recommended in the Utility Clerk’s Request for Decision. CARRIED

<p>FOCUS Corporation – Christmas Open House, December 18, 2009: 488-091209</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that any members of Council that can attend the FOCUS Corporation Christmas Open House to be held on December 18, 2009 at their office in Peace River are authorized to do so.</p> <p style="text-align: center;">CARRIED</p>
<p>Peace Library System – 2010 Budget and Plan of Service: 489-091209</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the letter and attachments from the Peace Library System with respect to their 2010 Budget and 2010-2012 Plan of Service be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Misery Mountain Ski Area – Request for Letter of Support: 490-091209</p>	<p>COUNCILLOR KING</p>	<p>MOVED that the Town provide a letter of support for the grant application that the Peace River Ski Club is applying for under the Community Initiatives Program for operational costs for the ski hill.</p> <p style="text-align: center;">CARRIED</p>
<p>Letter from Mike Wallentiny – Multiplex Project: 491-091209</p>	<p>COUNCILLOR KING</p>	<p>MOVED that Administration respond to Mike Wallentiny's letter by thanking him for bringing forth his concerns on the Multiplex Project and addressing his concerns as directed by Council.</p> <p style="text-align: center;">CARRIED</p>
<p>Request for Decision – Computer Network: 492-091209</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Town of Grimshaw approve the proposed project to complete phase one of the Trinus Technologies recommendations and that monies to cover the costs come from the Administration Reserve.</p> <p style="text-align: center;">CARRIED</p>
<p>Request for Decision Assessment Review Board Member: 493-091209</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that George Leger be appointed to the Regional Assessment Review Board as the Town of Grimshaw member, and that we send him to the necessary training at our cost.</p> <p style="text-align: center;">CARRIED</p>

Regional EMS Foundation – 10 th Annual Wine Gala & Auction, February 20, 2010: 494-091209	COUNCILLOR WEARDEN	MOVED that the letter from the Regional EMS Foundation regarding their 10 th Annual Wine Gala and Auction to be held on February 20, 2009 in Grande Prairie be accepted for information. CARRIED
Bylaw No. 1115, Amendment to Town of Grimshaw Land Use Bylaw No. 1028: 495-091209 496-091209	COUNCILLOR NELSON COUNCILLOR WEARDEN.	MOVED that first reading be given to Bylaw No. 1115, being a bylaw to amend the Town of Grimshaw Land Use Bylaw No. 1028. CARRIED MOVED that the Public Hearing on Bylaw No. 1115 be held on January 13, 2010 at 7:00 p.m. during the Regular Council Meeting, and that the Notice of Public Hearing be advertised on our Town Page in the December 16 and 23 issues of the Mile Zero News. CARRIED
Accounts Payable: 497-091209	COUNCILLOR LEWIS	MOVED that the accounts payable lists be accepted for information. CARRIED
Adjournment:	Deputy Mayor McDonald declared the meeting adjourned at 8:13 p.m.	


DEPUTY MAYOR


CHIEF ADMINISTRATIVE OFFICER