

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on February 10, 2010 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor McDonald, Councillors Nelson, Wearden, Lewis, and King.	
Absent:	Councillor Dueck.	
Staff:	Jenny Wallace, Municipal Director/Acting Chief Administrative Officer; Allan Schramm, Director of Finance.	
Delegation:	Peace Regional RCMP Detachment – Update, S/Sgt. Brian Bohlken and Corporal Chris Carroll, In Private, 8:30 p.m.	
Press:	Jason Glabik, Mile Zero News; Lloyd Fischer, YL & KIX.	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 045-100210	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised:</p> <ul style="list-style-type: none"> <li>6.(a) Peace Regional RCMP Detachment – 2009 Statistical Data Report.</li> <li>8.(d) Invitation to Kennedy Elementary School – Student Council (Verbal – Councillor Wearden).</li> <li>(e) Outdoor Rinks (Verbal – Councillor King).</li> <li>23.(c) Town Phone Contracts (Verbal – Councillor Nelson).</li> </ul> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, January 27, 2010: 046-100210	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Regular Council Meeting held on January 27, 2010 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Grimshaw Community Services Advisory Board, December 16, 2009: 047-100210	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on December 16, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>

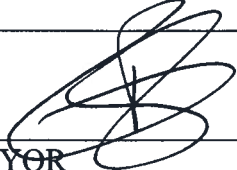
Department Reports: 048-100210	COUNCILLOR LEWIS	MOVED that the following reports be accepted for information: 6.(a) Resolution Report. (b) Peace Regional RCMP Detachment – 2009 Statistical Data Report.  CARRIED
Report to Council – Sledding Hill: 049-100210	DEPUTY MAYOR MCDONALD	MOVED that Administration investigate all the particulars in developing a sledding hill including the cost of construction and engineering with Lot 53MR, Block 6, Plan 802-2843 as a possible location for the hill.  CARRIED
Request for Decision – Records Destruction: 050-100210	COUNCILLOR LEWIS	MOVED that the Town approves of destroying the identified records as attached in Schedule “A” to these Minutes in accordance with the Town of Grimshaw Records Management Policy.  CARRIED
Grimshaw Community Services Advisory Board – Board Member, Leave of Absence: 051-100210	COUNCILLOR KING	MOVED that the Town grant Tom Seerey a leave of absence from the Grimshaw Community Services Advisory Board from January 13 – March 31, 2010, as recommended by the Grimshaw Community Services Advisory Board.  CARRIED
Request for Decision – Adoption of the 2010 O & M Budget: 052-100210	COUNCILLOR NELSON	MOVED that the 2010 Town of Grimshaw Operating Budget be adopted as presented.  CARRIED
REDI – Regional Economic Development Initiatives Symposium: 053-100210	COUNCILLOR LEWIS	MOVED that Deputy Mayor McDonald be authorized to attend the REDI Regional Economic Development Initiatives Symposium to be held from March 15 – 17, 2010 in High Level, Alberta.  CARRIED

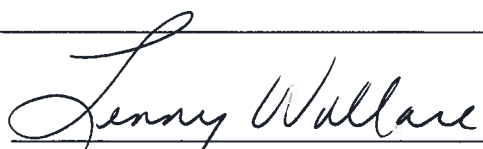
Invitation to Kennedy Elementary School Student Council: 054-100210	COUNCILLOR WEARDEN	MOVED that the Town formally invite each school in Grimshaw to send a representative(s) from their Student Council to a Regular Council Meeting as a delegation to talk about their Student Council and activities at their school.  CARRIED
Outdoor Rinks: 055-100210	COUNCILLOR LEWIS	MOVED that direction be given to the Director of Community Services to work out a schedule to have both outdoor rinks maintained/flooded during weekends.  CARRIED
Recess:	Council recessed at 7:33 p.m. and reconvened the meeting at 7:35 p.m.	
Procedure (and Committees) Bylaw No. 1116: 056-100210	DEPUTY MAYOR McDONALD	MOVED that first reading be given to Bylaw No. 1116, being a bylaw to regulate the procedure and conduct of Council and Committee Meetings.  CARRIED
057-100210	COUNCILLOR NELSON	MOVED that second reading be given to Bylaw No. 1116.  CARRIED
058-100210	COUNCILLOR KING	MOVED that third reading of Bylaw No. 1116 be entertained.  CARRIED
059-100210	COUNCILLOR WEARDEN	MOVED that third reading be given to Bylaw No. 1116.  CARRIED
Bylaw No, 1117, Amendment to the Town of Grimshaw Land Use Bylaw No. 1028: 060-100210	DEPUTY MAYOR McDONALD	MOVED that first reading be given to Bylaw No. 1117, being a bylaw to amend the Town of Grimshaw Land Use Bylaw No. 1028 (Rezone Lot 35, Block 4, Plan 471 EO from Primary Commercial District to Residential 3 District).  CARRIED

Bylaw No, 1117, Amendment to the Town of Grimshaw Land Use Bylaw No. 1028: 061-100210	COUNCILLOR WEARDEN	MOVED that A Public Hearing on Bylaw No. 1117 be held on March 10, 2010 at 7:00 p.m. in Grimshaw Council Chambers, and that the Notice of Public Hearing be advertised in two consecutive issues of the Mile Zero News.  CARRIED
Bylaw No. 1118 – Amendment to Garbage Bylaw No. 1030: 062-100210	COUNCILLOR NELSON	MOVED that first reading be given to Bylaw No. 1118, being a bylaw to increase the rates and charges applicable to the Long Lake Regional Waste Management Commission to \$9.00 per month.  CARRIED
063-100210	COUNCILLOR KING	MOVED that second reading be given to Bylaw No. 1118.  CARRIED
064-100210	COUNCILLOR LEWIS	MOVED that third reading of Bylaw No. 1118 be entertained.  CARRIED
065-100210	COUNCILLOR WEARDEN	MOVED that third reading be given to Bylaw No. 1118.  CARRIED
Mackenzie Municipal Services Agency – Service Agreement, 2010 – 2014: 066-100210	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw enter into the agreement with the Mackenzie Municipal Services Agency to provide planning and subdivision services to the Town from January 1, 2010 to December 31, 2014, and that the Mayor and Chief Administrative Officer be authorized to sign same.  CARRIED
Accounts Payable: 067-100210	COUNCILLOR McDONALD	MOVED that the accounts payable lists be accepted for information.  CARRIED

Departure:	Jason Glabik and Lloyd Fischer left the meeting at 8:04 p.m.	
Recess In Private: 068-100210	COUNCILLOR LEWIS	MOVED that Council recess into "In Private" at 8:06 p.m.  CARRIED
Arrival and Departure:	The delegation from the Peace Regional RCMP Detachment joined the "In Private" session at 8:32 p.m. and left the "In Private" session at 9:41 p.m.	
Reconvene into Regular Session: 069-100210	COUNCILLOR WEARDEN	MOVED that Council reconvene into Regular Session at 9:50 p.m.  CARRIED
Report to Council – Exchange of Land: 070-100210	COUNCILLOR NELSON	MOVED that Administration contact Marvin Lefebvre to discuss the Exchange of Land Agreement as per the direction given by Town Council.  CARRIED
Staff Member Recognition: 071-100210	DEPUTY MAYOR McDONALD	MOVED that Councillor Wearden's verbal report on recognizing a staff member be accepted as presented.  CARRIED
Peace Regional RCMP Detachment – Update: 072-100210	DEPUTY MAYOR McDONALD	MOVED that the presentation by S/Sgt. Brian Bohlken and Corporal Chris Carroll of the Peace Regional RCMP Detachment on policing matters and their performance plan be accepted as presented.  CARRIED
Legal Advice: 073-100210	COUNCILLOR KING	MOVED that the Town proceed with the legal advice as presented in the email dated February 10, 2010 from the legal firm of Brownlee LLP.  CARRIED
Phone Contracts: 074-100210	COUNCILLOR KING	MOVED that Councillor Nelson's verbal report on the Town's phone contracts and operation thereof be accepted for information.  CARRIED

Adjournment:	Mayor Allen declared the meeting adjourned at 9:59 p.m.
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER  
(ACTING CAO)

## Schedule "A"

Box #		Contents
1	2002 1998	Account Payables for Mile Zero News Dog Tag Record
2	2002	Cash Receipts October - December
3	2002	Bank Payments for Jan
4	2002	Utility Bank Deposits & Adjustments
5	2002	Account Payables Posting Journal/Computer Cheque Register
6	2002	Cash Receipts January - May
7	2002	Cash Receipts June - September
8	2002	Account Payables A - D
9	2002	Utility backup & files/Returned Mail/Meter Install Notes
10	2002	Account Payables E - K
11	2002	General Files
12	2002	Account Payables T - Y
13	2002	General Files
14	2002/2003	Cash Receipts, Stubs, Utilities
15	2002	Account Payables L - S
16	2002	General Files
17	2002	General Files
18	2002	Utilities
19	2002	Account Payables Edit List, Distribution Breakdown, General Ledger Distribution Summary
20	2002	Administration Files
21	2002	Administration Files
22	2002	Administration Files
23	2002	Bank Reconciliations, Bank Statements, Cleared Cheques
24	2002	Utility Working Papers
25	1979	MIG Cash Receipts
26	1990	General Correspondence
27	1999	Returned Mail & Miscellaneous
28	1989-1997	Bank Statements
29	1991	Long Lake Agendas
30	1995/1996	General Correspondence
31	1993/1994 1996	Account Payable Cheques Account Payable Cheques
32	1999 2000/2001 2000/2001	Mortgage Holder Correspondence Time Sheets Voided Cheques