

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on February 11, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councilors McDonald, Lewis, and Nelson.	
Absent:	Councillor Dueck.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance; Jenny Wallace, Municipal Director.	
Press:	Jason Glabik, Mile Zero News.	
Delegations:	<p>(1) ISL Engineering and Land Services Ltd. – Highway 2 Access Management Study, Hassan Shaheen of ISL Engineering, and Danny Jung and David Kelly of Alberta Transportation, 8:30 p.m. "In Private"</p> <p>(2) Mackenzie Municipal Services Agency – Introduction, Elise Willison, Municipal Planner, 7:00 p.m.</p>	
Guest:	Tanya Wearden	
Call to Order:	Mayor Allen called the meeting to order at 7:04 p.m.	
Adoption of Agenda: 058-090211	COUNCILLOR McDONALD	<p>MOVED that the Agenda be adopted as revised:</p> <p>4.(b) Mackenzie Municipal Services Agency – Introduction, Elise Willison, Municipal Planner, 7:00 p.m.</p> <p>8.(e) Letter from Jason Glabik – The Greg Clark Award.</p> <p>(f) Arena Project – Set Date to Review Expressions of Interest.</p> <p style="text-align: center;">CARRIED</p>
MMSA – Introduction, Elise Willison:	<p>Elise Willison, the new Municipal Planner with the Mackenzie Municipal Services Agency, introduced herself to Council. She also went over a few of the projects from their proposed 2009 Work Plan for Grimshaw.</p> <p>Elise Willison left the meeting at 7:10 p.m.</p>	
Minutes of the Regular Council Meeting, January 28, 2009: 059-090211	DEPUTY MAYOR REGAL	<p>MOVED that the Minutes of the Regular Council Meeting held on January 28, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>

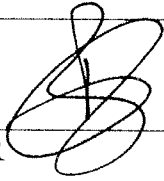
Department Reports: 060-090211	COUNCILLOR NELSON	MOVED that the Resolution Report from the January 28, 2009 Regular Council Meeting be accepted as presented.  CARRIED
FOCUS – Encroachment Agreement License Fee: 061-090211	DEPUTY MAYOR REGAL	MOVED that with regards to the letter dated January 9, 2009 from FOCUS responding to the invoice the Town sent them to recover the \$1200.00 one time License Fee the Town was required to pay CN for the Encroachment Agreement (2007 Waterline Project – Hydrants placed on CN Property), the invoice stands as is.  CARRIED
Peace Regional Victim Services – Request for 2009 Financial Support: 062-090211	COUNCILLOR NELSON	MOVED that with regards to the letter from Peace Regional Victim Services requesting financial support in the amount of \$2.00 pr capita for the 2009 year, the Town approves of contributing \$1.00 per capita based on our population of 2537.  CARRIED
PREDA – Membership Renewal 2009: 063-090211	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw continue to be a member of the Peace Region Economic Development Alliance for 2009 at the cost of \$1,268.50.  CARRIED
UFA Bantams – Request for Financial Support for Provincials: 064-090211	COUNCILLOR McDONALD	MOVED that with regards to the letter from the Grimshaw UFA Bantams requesting town pins and financial support towards their costs to attend the 2009 Provincials to be held from March 12-15, in Oyen, Alberta, a letter be sent to the Grimshaw UFA Bantams to advise that the Town of Grimshaw approves of donating pins for this provincial championship, however, are not in a position to make a financial donation to the team.  CARRIED

Request for Decision – Lac Cardinal Country – Centre Piece: 065-090211	COUNCILLOR LEWIS	MOVED that the Town approach the Lac Cardinal Regional Economic Development Board to ask that they consider funding a one page ad in the Trade and Commerce "Lac Cardinal Centre Piece" to include all three of the member municipalities, and that the Town purchase 1000 copies of the page to use for promotional purposes at the cost of \$200.00.  CARRIED
Letter from Jason Glabik – The Greg Clark Award: 066-090211	MAYOR ALLAN	MOVED that the Town of Grimshaw provide a letter of reference for Jason Glabik to include in his application for "The Canadian Journalism Foundation's Greg Clark Award".  CARRIED
Special Council Meeting - Set Meeting Date: 067-090211	COUNCILLOR NELSON	MOVED that a Special Council Meeting be held on February 23, 2009 at 7:00 p.m. in Grimshaw Council Chambers to review the Expressions of Interest that have been received for the Arena Project.  CARRIED
Accounts Payable: 068-090211	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information.  CARRIED
Committees of Council:	<p>Mayor Allen reported that the General Government and Finance Committee met yesterday to review the draft 2009 Operating Budget. He commended the Department Heads on doing a good job in putting their budgets together. He added that he hopes to see the 2009 Operating Budget adopted at the next Regular Council Meeting, and encouraged Council members to contact the Director of Finance should they have any questions about the budget.</p> <p>Mayor Allen brought up the NADC 2009 Challenge North Conference that will be held from April 22 – 24, 2009 in Cold Lake, Alberta, and advised that he would be attending as an NADC Board Member. He inquired if any one from the Town wants to attend this conference.</p>	

<p>Committees of Council: 069-090211</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that Councillor Stephanie McDonald and the Chief Administrative Officer attend the NADC 2009 Challenge North Conference to be held from April 22 – 24, 2009 in Cold Lake, Alberta.</p> <p style="text-align: center;">CARRIED</p> <p>Deputy Mayor Regal reported that Public Works is pushing back snow on corners in Town. He also added that the street sweeper and vacuum truck are being driven out to Edmonton for maintenance.</p> <p>Councillor Nelson reported that the Grimshaw Aquifer Advisory Management Association is meeting on February 20, 2009.</p> <p>Councillor Lewis reported on the Grimshaw Municipal Library Board Meeting he attended (Movie Night a success, Flat screen computers are in, Country Trade Fair/Antique Road Show).</p> <p>Mayor Allen reported on the following meetings:</p> <ul style="list-style-type: none"> <li>• Lac Cardinal Regional Economic Development Board Meeting (Working on EDO Evaluation, EDO conducting more business visitations, monthly newspaper column).</li> <li>• Grimshaw &amp; District Chamber of Commerce Meeting (Chamber working with Library on Country Fair).</li> </ul> <p>Mayor Allen reported that he recently attended the Northern Alberta Elected Leaders (NAEL) Meeting in Peace River, and that NAV Canada may be looking to close Flight Service Stations at airports where the number of flights do not meet their volume criteria. Mayor Allen also advised that NAEL is sending a letter to the Minister of Lotteries requesting changes to provincial grant applications providing suggestions including no matching dollars needed.</p>
<p>070-090211</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that a letter be sent to NAV Canada in support of retaining the Flight Service Station at the Peace River Airport.</p> <p style="text-align: center;">CARRIED</p> <p>Mayor Allen also advised that he took a tour of the new community centre in Whitecourt while he was there attending a Northern Alberta Development Council Meeting...very impressive.</p>
<p>Departure:</p>	<p>Jason Glabik and Tanya Wearden left the meeting at 7:50 p.m.</p>	
<p>Recess into In Private: 071-090211</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that the meeting recess into "In Private" at 7:51 p.m.</p> <p style="text-align: center;">CARRIED</p>

Arrival:	Hassan Shaheen, David Kelly and Danny Jung joined the "In Private" session at 8:22 p.m.. Hassan Shaheen from ISL Engineering and Land Services Ltd. did a PowerPoint presentation to Council on the Highway 2 Access Management Study that is being undertaken for Alberta Transportation. The delegation left the "In Private" session at 8:47 p.m.	
Reconvene into Regular Session: 072-090211	COUNCILLOR NELSON	MOVED that the meeting reconvene into Regular Session at 8:48 p.m.  CARRIED
ISL Engineering and Land Services Ltd. – Highway 2 Access Management Study: 073-090211	COUNCILLOR LEWIS	MOVED that the presentation by Hassan Shaheen of ISL Engineering and Land Services Ltd. on the Highway 2 Access Management Study that is being undertaken for Alberta Transportation be accepted for information.  CARRIED
Request for Decision – Restrictive Covenant Agreement: 074-090211	COUNCILLOR LEWIS	MOVED that the Town grant 1012774 Alberta Ltd. a one year extension to June 30, 2010 to use Lot 4, Block 5, Plan 471EO as residential property, and that the Restrictive Covenant Agreement be amended accordingly with 1012774 Alberta Ltd. Paying all legal costs for same including registration at Land Titles.  CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:50 p.m.	

MAYOR



MUNICIPAL DIRECTOR

