

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on February 24, 2010 commencing at 7:00 p.m.	
Present:	Mayor Allen, Councillors Nelson, Wearden, Lewis, and Dueck.	
Absent:	Deputy Mayor McDonald and Councillor King.	
Staff:	Jenny Wallace, Municipal Director/Acting Chief Administrative Officer; Allan Schramm, Director of Finance; Tracy Halerewich, Director of Community Services.	
Delegation:	Grimshaw Multiplex – Construction Items, John MacLeod, 7:30 p.m.	
Press:	Jason Glabik, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 075-100224	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised:</p> <p>4.(a) Grimshaw Multiplex – Construction Items, John MacLeod, 7:30 p.m.</p> <p>7.(a) Election or Appointment of Mayor – Set Special Council Meeting.</p> <p>13.(d) Reports from Council Members.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, February 10, 2010: 076-100224	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Regular Council Meeting held on February 10, 2010 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Grimshaw Community Services Advisory Board, January 20, 2010: 077-100224	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on January 20, 2010 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 078-100224	COUNCILLOR LEWIS	<p>MOVED that the following reports be accepted for information:</p> <p>6.(a) Director of Finance Report, January, 2010.</p> <p>(b) Municipal Director’s Report, January, 2010.</p> <p>(c) Director of Community Services Report, January, 2010.</p> <p>(d) Town Foreman’s Report, January, 2010.</p>

Making Grimshaw the greatest place to live by providing a quality service to our community in a courteous, timely, efficient and cost effective manner.

Department Reports Continued:		<p>e) Front Office Staff Report, January, 2010.</p> <p>f) Grimshaw Fire Department's Report, January, 2010.</p> <p>g) Fire Chief's Report, January, 2010.</p> <p>h) Peace Regional RCMP Detachment – Statistical Data Report, January, 2010.</p> <p>i) Resolution Report.</p> <p style="text-align: center;">CARRIED</p>
Election or Appointment of Mayor – Set Special Council Meeting: 079-100224	COUNCILLOR NELSON	<p>MOVED that a Special Council Meeting be held on March 30, 2010 in Grimshaw Council Chambers at 12:00 noon to entertain the following item:</p> <p>- Election or Appointment of Mayor (Chief Elected Official).</p> <p style="text-align: center;">CARRIED</p>
Accredited Supportive Living Services Limited – Property Tax Exemption, New Supportive Living Facility Project: 080-100224	COUNCILLOR NELSON	<p>MOVED that the letter from the Accredited Supportive Living Services Limited advising that they intent to apply for a property tax exemption on the Lac Cardinal Supportive Living Facility Project to be built in the West Grimshaw Area be tabled to a future Council Meeting when more information about this facility is known.</p> <p style="text-align: center;">CARRIED</p>
Alberta Transportation – Federal Gas Tax Fund Amending Agreement: 081-100224	COUNCILLOR DUECK	<p>MOVED that the Town of Grimshaw enter into the Federal Gas Tax Fund Amending Agreement with Her Majesty The Queen in Right of Alberta (Represented by the Minister of Transportation), being an agreement to extend the existing 2005 Agreement for the Transfer of the Federal Gasoline Tax for a four-year period, and that Mayor Allen be authorized to sign same.</p> <p style="text-align: center;">CARRIED</p>
Accounts Payable: 082-100224	COUNCILLOR DUECK	<p>MOVED that the accounts payable lists be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

Arrival:	John MacLeod joined the meeting at 7:25 p.m.	
Grimshaw Multiplex – Construction Items: 083-100224	COUNCILLOR WEARDEN	MOVED that with respect to basketball hoops for the Grimshaw Multiplex, the Town approves of going with 3 ceiling mounted units and 3 portable units, and that the style of these units be decided by Council at a later date. CARRIED
084-100224	COUNCILLOR NELSON	MOVED that the Town approves of the blue rendering for the Grimshaw Multiplex. CARRIED Other items discussed with regards to the Grimshaw Multiplex were: <ul style="list-style-type: none"> • Scheduling an Open House anytime after March 15th. • Funding for the Basketball units. • Safety at the construction site. • Concession layout.
Departure:	Tracy Halerewich and John MacLeod left the meeting at 8:02 p.m. Jason Glabik left the meeting at 8:04 p.m.	
Recess In Private: 085-100224	COUNCILLOR WEARDEN	MOVED that Council recess into “In Private” at 8:05 p.m. CARRIED
Reconvene into Regular Session: 086-100224	COUNCILLOR LEWIS	MOVED that Council reconvene into Regular Session at 8:14 p.m. CARRIED
Legal Matter – Statement of Claim: 087-100224	COUNCILLOR NELSON	MOVED that the Municipal Director’s verbal report regarding the letter and Statement of Claim the Town received from the legal firm of Donald W. Freeland be accepted for information. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:16 p.m.	



MAYOR



CHIEF ADMINISTRATIVE OFFICER
(ACTING CAO)