

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on January 13, 2010, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Councillors Nelson, Lewis, Dueck, Wearden, and King.	
Absent:	Councillor McDonald.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director.	
Press:	Doug Neuman, Mile Zero News.	
Call to Order:	The Mayor called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 001-100113	COUNCILLOR WEARDEN	<p>MOVED that the Agenda be adopted as revised:</p> <p>3.(b) Municipal District of Northern Lights No. 22 – Municipal Services Funding Agreement, Theresa Tupper, Reeve, and Theresa Van Oort, CAO, 7:30 p.m.</p> <p>8.(p) Request for Decision – 2010 Accredited Living Services Ltd. Request for Tax Exemption.</p> <p>23.(a) Confidentiality Report (Verbal – Councillor Dueck).</p> <p style="text-align: center;">CARRIED</p>
Public Hearing on Bylaw No. 1115:	<p>Mayor Allen called the Public Hearing on Bylaw No. 1115 to order at 7:03 p.m.</p> <p>The Town’s Development Officer, Wendy Johnson, advised that the purpose of the bylaw is to amend the Town of Grimshaw Land Use Bylaw No. 1115 to require a Development Permit for the erection or construction of a single detached dwelling or an accessory building or structure in a district in which it is listed as a “Permitted Use” and modify advertising procedures regarding Development Permit notification.</p> <p>There being no presentations or submissions for or against the proposed amendment to the Land Use Bylaw No. 1028, Mayor Allen closed the Public Hearing at 7:07 p.m.</p>	
Minutes of the Special Council Meeting, December 8, 2009: 002-100113	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Special Council Meeting held on December 8, 2009 be adopted as amended.</p> <p style="text-align: center;">CARRIED</p>

Minutes of the Regular Council Meeting, December 9, 2009: 003-100113	COUNCILLOR LEWIS	MOVED that the Minutes of the Regular Council Meeting held on December 9, 2009 be adopted as presented. CARRIED
Minutes of the Special Council Meeting, December 22, 2009: 004-100113	COUNCILLOR NELSON	MOVED that the Minutes of the Special Council Meeting held on December 22, 2009 be adopted as presented. CARRIED
Minutes of the Organizational Meeting of the Grimshaw Community Services Advisory Board, November 18, 2009: 005-100113	COUNCILLOR LEWIS	MOVED that the Minutes of the Organizational Meeting of the Grimshaw Community Services Advisory Board held on November 18, 2009 be accepted as presented. CARRIED
Minutes of the Regular Meeting of the Grimshaw Community Services Advisory Board, November 18, 2009: 006-100113	COUNCILLOR WEARDEN	MOVED that the Minutes of the Regular Meeting of the Grimshaw Community Services Advisory Board held on November 18, 2009 be accepted as presented. CARRIED
Department Reports: 007-100113	COUNCILLOR NELSON	MOVED that the Resolution Report be accepted as presented. CARRIED
Request for Decision – Election of Appointment of Chief Elected: 008-100113	COUNCILLOR NELSON	MOVED that Request for Decision and attached information regarding the election or appointment of the Chief Elected Official be tabled to a future Council Meeting when all of Council will be present. CARRIED
Arrival:	Reeve Theresa Tupper and Cao Theresa Van Oort from the Municipal District of Northern Lights No 22 joined the meeting at 7:15 p.m.	

Request for Decision – 2009 Receivable Write-Off List: 009-100113	COUNCILLOR DUECK	MOVED that the 2009 Receivables Write-Off List, in the amount of \$1,125.24, be approved for cancellation, as per the Request for Decision submitted to Council. CARRIED
County of Northern Lights No. 22 - Municipal Services Funding Agreement: 010-100113	Reeve Theresa Tupper and CAO Theresa Van Oort attended the Council Meeting to go over the proposed Municipal Services Funding Agreement with Council. Reeve Theresa Tupper provided the background on the proposed agreement, and that they see it as an investment into the communities where these communities are providing a number of services to their residents. Mayor Allen stated that the Town appreciates it. COUNCILLOR KING	MOVED that the Town of Grimshaw enter into agreement with the Municipal District of Northern Lights No.22, being an agreement to provide the Town of Grimshaw with funding for a reasonable portion of operational expenditures related to recreation services, pool, arena, fitness centre, recycling, FCSS, and Library, and that the Mayor and Chief Administrative Officer be authorized to sign same. CARRIED
Departure:	The representatives from the Municipal District of Northern Lights. No. left the meeting at 7:35 p.m.	
Peace River Environmental Society – Proposed Nuclear Power Plant: 011-100113	COUNCILOR LEWIS	MOVED that the letter from the Peace River Environmental Society regarding the information they have received from the Town through their FOIP Request as well as comments and questions they have in relation to the documents they received be accepted for information. CARRIED
CUPW – Petition: 012-100113	COUNCILLOR NELSON	MOVED that the letter from the Canadian Union of Postal Workers thanking Council for passing a resolution aimed at preserving public post office and rural delivery as well as asking if the Town wishes to participate in the Petition to the House of Commons be accepted for information. CARRIED

Alberta Elected Officials Education Program Corporation – Team Building Course: 013-100113	COUNCILLOR NELSON	MOVED that three Councillors be authorized to attend the Alberta Elected Officials Education Program – Team Building Course to be held on February 11, 2010 (location will be announced shortly). CARRIED
University of Alberta – Undergraduate Degree in Planning: 014-100113	COUNCILLOR DUECK	MOVED that the Town send a letter to the University of Alberta in support of establishing an undergraduate Program in Planning at the University of Alberta. CARRIED
Northwest Corridor Development Corporation – Rail Freight Service Review Panel: 015-100113	COUNCILLOR LEWIS	MOVED that with respect to the letter from the Northwest Corridor Development Corporation on making submissions to the federally appointed Rail Freight Service Review Board, Administration is to contact Carolyn Kolebaba and/or Veronica Bliska to find out what type of information is needed for their submission. CARRIED
AUMA – Mayors Caucus Meeting, February 11, 2010, Edmonton: 016-100113	COUNCILLOR WEARDEN	MOVED that the letter from the Alberta Urban Municipalities Association inviting Mayor Allen to attend the Mayors Caucus Meeting to be held on February 11, 2010 be accepted for information. CARRIED
Long Lake Regional Waste Management Services Commission – 2010 Budget: 017-100113	COUNCILLOR DUECK	MOVED that the letter from the Long Lake Regional Waste Management Commission enclosing a copy of their 2010 Budget be accepted for information. CARRIED
Town of Grimshaw 2009 FCSS Program Review: 018-100113	MAYOR ALLEN	MOVED that the Town of Grimshaw 2009 FCSS Program Review Report be accepted for information, and that a letter of congratulations be sent to the Grimshaw Community Services Advisory Board. CARRIED

CAANA – CAANA Board Meeting, February 10, 2010, Edmonton: 019-100113	COUNCILLOR NELSON	MOVED that the letter from CAANA inviting the Town to send a Council Member to their Board Meeting on February 10, 2010 in Edmonton be accepted for information. CARRIED
RMRF – Annual Municipal Law Seminar: 020-100113	COUNCILLOR WEARDEN	MOVED that the Municipal Director be authorized to attend the RMRF Annual Municipal Law Seminar to be held on March 12, 2010 in Grande Prairie, Alberta. CARRIED
Request for Decision – Policies for Occupational Health and Safety: 021-100113	COUNCILLOR DUECK	MOVED that the Town of Grimshaw Occupational Health and Safety Policies be adopted as presented. CARRIED
Growing the North Conference, January 21 & 22, 2010, Grande Prairie: 022-100113	COUNCILLOR NELSON	MOVED that Councillor Wearden and Councillor King attend the Growing the North Conference to be held on January 21 & 22, 2010 in Grande Prairie, Alberta. CARRIED
Report to Council – New Procedure Bylaw: 023-100113	COUNCILLOR DUECK	MOVED that the General Government and Finance Committee review the draft Procedure Bylaw No. 1116 prior to it being taken to Council for consideration. CARRIED
Request for Decision – Bonding for Multiplex: 024-100113	COUNCILLOR DUECK	MOVED that Council ratify the decision that Cormode and Dickson obtain bonding for the construction of the Grimshaw Multiplex. CARRIED

Accredited Supportive Living Services Limited – 2010 Application for Community Property Tax Exemptions: 025-100113	COUNCILLOR NELSON	<p>MOVED that with respect to the three applications from Accredited Supportive Living Services Limited applying for property tax exemptions, the following properties be granted a property tax exemption for 2010:</p> <ul style="list-style-type: none"> • Lot 36, Block 28, Plan 8020852 4413 – 50th Avenue • Lot Pt. 5 & 6, Block 3, Plan 7620374, 5201 – 49 Avenue <p>and that the application for Lots 7 – 10, Block 1, Plan 1457 CL (5418-50 Street) be declined.</p> <p style="text-align: center;">CARRIED</p>
Bylaw No. 1115 – Amendment to Town of Grimshaw Land Use Bylaw: 026-100113	COUNCILLOR NELSON	<p>MOVED that second reading be given to Bylaw No. 1115, being a bylaw to amend the Town of Grimshaw Land Use Bylaw No. 1028.</p> <p style="text-align: center;">CARRIED</p>
027-100113	COUNCILLOR LEWIS	<p>MOVED that third be given to Bylaw No. 1115.</p> <p style="text-align: center;">CARRIED</p>
Accounts Payable: 028-100113	COUNCILLOR NELSON	<p>MOVED that the accounts payable lists be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
Departure:	Doug Neuman left at 8:53 p.m.	
Recess In Private: 029-100113	COUNCILLOR WEARDEN	<p>MOVED that Council recess into “In Private” at 8:54 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 030-100113	COUNCILLOR WEARDEN	<p>MOVED that Council reconvene into Regular Session at 9:09 p.m.</p> <p style="text-align: center;">CARRIED</p>
Confidentiality Report: 031-100113	COUNCILLOR NELSON	<p>MOVED that Councillor Dueck’s verbal report on confidentiality be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

Adjournment:	Mayor Allen declared the meeting adjourned at 9:10 p.m.
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MAYOR



CHIEF ADMINISTRATIVE OFFICER

