

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on January 14, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councilors McDonald, Lewis, Dueck, and Nelson.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance; Jenny Wallace, Municipal Director.	
Press:	Jason Glabik, Mile Zero News.	
Delegations:	<p>(1) Peace Regional RCMP – RCMP Matters, Sergeant Jesse Onaissi, Staff Sergeant John Haney, and Corporal Chris Carroll, 7:05 p.m. "In Private"</p> <p>(2) Arena Presentation, Sid Tissington, Kurt Ostermann of Permasteel/Seko, Nick Palinkas of Nick's Mechanical Maintenance Ltd. 8:00 p.m.</p> <p>(3) Kevin Breker – 2010 Alberta Summer Games, 8:45 p.m. "In Private"</p>	
Call to Order:	Mayor Allen called the meeting to order at 7:06 p.m.	
Adoption of Agenda: 001-090114	DEPUTY MAYOR REGAL	<p>MOVED that the Agenda be adopted as revised:</p> <p>4.(a) Provident Energy – Donation for Arena, James Lutes, 7:00 p.m. (DELETE).</p> <p>7.(a) North Peace Housing Foundation – 2009 Requisition.</p> <p>12.(a) Northern Assessment Services Ltd. – Assessment Services Contract Agreement.</p> <p>13.(q) Report from Council Member.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, December 10, 2008: 002-090114	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Regular Council Meeting held on December 10, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Special Council Meeting, December 30, 2008: 003-090114	COUNCILLOR DUECK	<p>MOVED that the Minutes of the Special Council Meeting held on December 30, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>

Minutes of the Organizational Meeting of the Grimshaw Community Services Advisory Board, November 19, 2008: 004-090114	COUNCILLOR NELSON	MOVED that the Minutes of the Organizational Meeting of the Grimshaw Community Services Advisory Board held on November 19, 2008 be accepted as presented. CARRIED
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, November 19, 2008: 005-090114	COUNCILLOR DUECK	MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on November 19, 2008 be accepted as presented. CARRIED
Recess into In Private: 006-090114	COUNCILLOR LEWIS	MOVED that the meeting recess into "In Private" at 7:05 p.m. (Peace Regional RCMP Delegation). CARRIED
Reconvene into Regular Session: 007-090114	COUNCILLOR LEWIS	MOVED that the meeting reconvene into Regular Session at 8:05 p.m. CARRIED
Departure:	The Peace Regional RCMP delegation left the meeting at 8:05 p.m.	
Arrival:	Jason Glabik arrived at 8:06 p.m. Sid Tissington, Kurt Ostermann, and Nike Palinkas joined the meeting at 8:07 p.m. Kevin Breker joined the meeting at 8:15 p.m.	
Arena Presentation:	<p>Kurt Ostermann of Permasteel/Seko and Sid Tissington made a presentation to Town Council on the proposed arena facility they would like to design build for Grimshaw. They provided Council with two design plans, one for a single ice surface the other for a twin ice surface facility. Both Kurt Ostermann and Sid Tissington when over the design features of the facility.</p> <p>Kurt Ostermann explained that what they have proposed is based on their interpretation from the Public Meeting that was recently held. He then went on to explain the benefits of going with design build then tendering the project out. Mr. Palinkas then went over some of the details of the mechanical component of the building.</p> <p>In closing, Mr. Ostermann once again reiterated that by going with design build, it can shorten the length of the time to build the facility plus save money. He stated that if Council chose Sid Tissington to manage the project, the first thing they could do is sit down with the people from the Town to work together to finalize the foot print of the building so he could order the steel package (package takes 2.5 months). While waiting for the package, the rest of the building could be finalized. At the close of their presentation, they stated that their design drawings and project costs are very confidential.</p>	

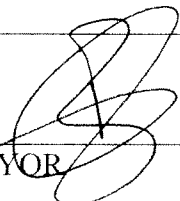
Departure:	Sid Tissington, Kurt Ostermann, and Nike Palinkas left the meeting at 9:09 p.m. Jason Glabik left the meeting at this time too.	
In Private: 008-090114	DEPUTY MAYOR REGAL	MOVED that the meeting recess into "In Private" at 9:10 p.m. (2010 Alberta Summer Games). CARRIED
Reconvene: 009-090114	COUNCILLOR McDONALD	MOVED that the meeting reconvene into Regular Session at 9:55 p.m. CARRIED
Departure & Arrival:	Kevin Breker left the meeting at 9:56 p.m. Jason Glabik joined the meeting at 9:57 p.m.	
Department Reports: 010-090114	COUNCILLOR DUECK	MOVED that the following Department Reports be accepted as presented: 5.a) Director of Finance Report, November, 2008. b) Municipal Director's Report, November, 2008. c) Director of Community Services Report, November, 2008. d) Town Foreman's Report, January & November, 2008. e) Front Office Staff Report, November, 2008. f) Grimshaw Fire Department, November, 2008. g) Peace Regional RCMP Detachment – Statistical Data Report, January & February, 2008. h) Resolution Report from the December 10, 2008 Regular Council Meeting. CARRIED
North Peace Housing Foundation – 2009 Requisition: 011-090114	COUNCILLOR LEWIS	MOVED that the North Peace Housing Foundation's 2009 requisition be approved as presented on the condition that none of the requisitioned funds are allocated for any capital affordable housing projects. CARRIED
Grimshaw Community Services Advisory Board – Appointment of Board Member from PRSD #10 and HFCRD #37: 012-090114	COUNCILLOR NELSON	MOVED that a letter be sent to the Peace River School Division No. 10 and the Holy Family Catholic Regional Division No. 37 to invite them to appoint a Board Member to serve on the Grimshaw Community Services Advisory Board. CARRIED

Grimshaw Community Services Advisory Board – Five Year Recreation Plan for 2009-2013: 013-0900114	COUNCILLOR NELSON	MOVED that the Grimshaw Community Services Advisory Board's Five Year Recreation Plan for 2009-2013 be accepted as presented. CARRIED
Grimshaw Community Services Advisory Board – Ice Maintenance Policy for Outdoor Rinks: 014-090114	COUNCILLOR LEWIS	MOVED that the Grimshaw Outdoor Skating Rinks Ice Maintenance Policy as prepared by the Grimshaw Community Services Advisory Board be adopted with the amendment that the ice surfaces and surroundings be inspected once a day versus once a week. CARRIED
Request for Decision – Investment Policy: 015-090114	COUNCILLOR NELSON	MOVED that the Town of Grimshaw Investment Policy be adopted as presented and that ATB Investment Services be used to manage the investments for the Town. CARRIED
Deh Cho Travel Connection – 2009 Summer Passport Program: 016-090114	COUNCILLOR DUECK	MOVED that with regards to the Deh Cho Travel Connection 2009 Summer "Diamonds in the Rough" Passport Promotion, the Town approach the Grimshaw & District Chamber of Commerce to inquire if they wish to partner with the Town in sponsoring a local secondary prize in conjunction with this promotion. CARRIED
Letter from Chance Gerk – Liquor Store Development: 017-090114	COUNCILLOR LEWIS	MOVED that with regards to the letter from Chance Gerk asking Council to send a letter to the Alberta Gaming and Liquor Commission approving of him opening a liquor store in the new strip mall at 5820 – 51 Street (Lot C, Block 22, Plan 6734KS) in Grimshaw, the Town send a letter to the Alberta Gaming and Liquor Commission approving of same. CARRIED

Alberta Municipal Affairs – Emergency Management Training: 018-090114	DEPUTY MAYOR REGAL	MOVED that the letter from Alberta Municipal Affairs advising that they are once again funding emergency management training under the Municipal Sponsorship Program for 2008/09 be accepted for information. CARRIED
Greyhound – Reduction of Services: 019-090114	COUNCILLOR DUECK	MOVED that the letter from Greyhound Canada notifying the Town of their intention to reduce services to our community effective January 13, 2009 be accepted for information. CARRIED
2008 Town of Grimshaw FCSS Program Review: 020-090114	COUNCILLOR NELSON	MOVED that the 2008 Town of Grimshaw FCSS Program Review Report be accepted for information. CARRIED
Peace Country Regional Science Fair – 2009 Science Fair: 021-090114	COUNCILLOR McDONALD	MOVED that the Town donate \$100.00 to the 2009 Peace Country Regional Science Fair to be held on March 19, 2009 at the NAIT Fairview Campus, and that Councillor Lewis represent the Town at this event. CARRIED
Alberta Pond Hockey Association – Silent Auction Item for Hockey Gala: 022-090114	COUNCILLOR NELSON	MOVED that the letter from the Alberta Pond Hockey Association inviting the Town to consider donating an item to their Silent Auction to be in conjunction with the Hockey Gala during the Alberta Pond Hockey Championships be accepted for information. CARRIED
Northern Assessment Services Ltd. – Assessment Services Contract Agreement: 023-090114	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw enter into the Assessment Services Contract Agreement (2009 & 2010) with Northern Assessment Services Limited, and that the Mayor and Chief Administrative Officer be authorized to sign same. CARRIED

Accounts Payable: 024-090114	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information. CARRIED
Committees of Council:	<p>Mayor Allen inquired about the first draft of the Town's Operating Budget. Director of Finance Allan Schramm advised that the 1st draft should be going out to the Department Heads tomorrow for review, and that they will have 1 week to review their budgets. The General Government & Finance Committee set a meeting for February 10th, 2009 at 12:00 noon.</p> <p>Deputy Mayor Regal reported that the roads are getting narrower with all the snow we have had, and that Public Works is trying to catch up. He also added that the new street lights are being put up in the industrial area. Councillor Nelson advised that street lights are needed south of the Pomeroy/West of Hwy. 2.</p> <p>Councillor McDonald reported that the Grimshaw Minor Hockey Association paid the Town for 3 new doors for the outdoor dasher rink system.</p> <p>Councillor Lewis reported that the Mighty Peace Tourist Association is working on the 2009 Vacation Guide. He also added that he attended a Library Board meeting recently.</p> <p>Mayor Allen reported on the recent Lac Cardinal Regional Economic Development Board Meeting (Worked on Strategic Plan, Pre-sell ads: Trade and Commence Feature). Mayor Allen also reported on the Peace River School Division #10 Meeting he attended today (Review the Grimshaw Modernization Plan that was adopted in 2004, and discussed the need to meet in mid February to discuss the future of joint project). He added that Council needs to schedule a meeting in the next while to discuss our plans for the arena, and that we also need a decision shortly as to where we are going to locate the new facility. The meeting date was set for January 20, 2009 in Grimshaw Council Chambers at 7:00 p.m.</p> <p>Mayor Allen thanked Town Council for the flower arrangement (Passing of his Grandfather).</p> <p>Councillor Nelson invited Council to the February 3, 2009 Rotary Meeting (MLA Hector Goudreau is going to be there). Council will be meeting with MLA Hector Goudreau at 10:30 a.m. in Council Chambers to discuss a few items with him.</p> <p>Councillor Dueck and Nelson reported on a video conference they took part in at the Grimshaw/Berwyn Community Health Centre on what should happen with Community Health Councils in connection with the new Alberta Health Services Board.</p>	
Departure:	Jason Glabik left the meeting at 11:20 p.m.	

Arena Presentation: 025-090114	DEPUTY MAYOR REGAL	MOVED that the arena presentation made by Sid Tissington, Kurt Ostermann of Permasteel/SEKO, and Nick Palinkas of Nick's Mechanical Maintenance Ltd. be accepted for information. CARRIED
Recess into In Private: 026-090114	DEPUTY MAYOR REGAL	MOVED that the meeting recess into "In Private" at 11:22 p.m. CARRIED
Reconvene into Regular Session: 027-090114	COUNCILLOR NELSON	MOVED that the meeting reconvene into Regular Session at 11:33 p.m. CARRIED
Peace Regional RCMP – RCMP Matters: 028-090114	COUNCILLOR LEWIS	MOVED that the verbal report by Staff Sergeant John Haney of the Peace Regional RCMP Detachment on RCMP matters be accepted as presented, and that Administration review the sample Public Disturbance Bylaw that was provided to Council this evening and bring the matter back to Town Council. CARRIED
Variance Report: 029-090114	COUNCILLOR NELSON	MOVED that the Variance Report for period ending November 30, 2008 be accepted as presented. CARRIED
2010 Alberta Summer Games: 030-090114	COUNCILLOR DUECK	MOVED that the Town of Grimshaw confirms our support for the 2010 Alberta Summer Games on the basis that this event is a regional initiative. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 11:40 p.m.	



MAYOR



MUNICIPAL DIRECTOR