

MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on January 20, 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.	
Guest:	Tracy Halerewich, Director of Community Services.	
Call to Order:	Mayor Allen called the meeting to order at 7:05 p.m.	
Adoption of Agenda: 031-090120	COUNCILLOR NELSON	MOVED that the Agenda be adopted as presented. CARRIED
Request for Decision – Interim Operating Budget: 032-090120	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw adopt the 2008 Operating Budget as their interim budget until such time as the Town adopts their 2009 Operating Budget. CARRIED
Grimshaw Minor Hockey Association/PTI Agreement – Office Unit: 033-090120	COUNCILLOR DUECK	MOVED that the Town of Grimshaw enter into an Agreement with the Grimshaw Minor Hockey Association and PTI Premium Camp Services Ltd. for the purpose of locating a office unit near the two outdoor skating rinks on Town property (Lots 3, 5 & Pt. 5, Block 21, Plan 1226 H.W.), and that the Mayor be authorized to sign same. CARRIED
Departure:	Tracy Halerewich left the meeting at 7:08 p.m.	
Recess into In Private: 034-090120	COUNCILLOR McDONALD	MOVED that the meeting recess into "In Private" at 7:09 p.m. CARRIED
Reconvene into Regular Session: 035-090120	DEPUTY MAYOR REGAL	MOVED that the meeting reconvene into Regular Session at 7:13 p.m. CARRIED
Arrival:	Tracy Halerewich joined the meeting at 7:14 p.m.	

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

SCHEDULE "A"**KEY ARENA FEATURES REQUIRED**

- 8 Dressing Rooms - Approx. 500 sq. ft. each
- 1 Ice Surface (NHL Size)
- Commercial Kitchen Facility with sit down concession area
- Seating Capacity – Approx. 1000 seats (no box seating)
- Inside Viewing Area
- Fitness Center with change/locker room – Approx. 2500 sq. ft.
- Room for Skate Sharpening/Proshop
- Lobby area with Box Office included
- Janitorial and Mechanical Rooms
- 2 Meeting Rooms
- Adequate Parking (Need enough parking to adequate the seating capacity)
- Walking Track
- If proposing an upstairs in the facility, an elevator is required
- Energy Efficiency Options (Ice Plant, Heating, Lighting, Etc.) and Heat Recovery Options

NOTE: Design of the arena must allow for future phase(s) to be added onto the facility.