

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on January 27, 2010 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor McDonald, Councillors Nelson, and Wearden.	
Absent:	Councillors Dueck, King, and Lewis.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director.	
Press:	Jason Glabik, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 032-100127	DEPUTY MAYOR McDONALD	MOVED that the Agenda be adopted as revised: 8.(h) Report to Council – Rail Freight Service Review Panel. CARRIED
Minutes of the Regular Council Meeting, January 13, 2010: 033-100127	DEPUTY MAYOR McDONALD	MOVED that the Minutes of the Regular Council Meeting held on January 13, 2010 be adopted as presented. CARRIED
Department Reports: 034-100127	COUNCILLOR NELSON	MOVED that the following Department Reports be accepted as presented: 6.a) Director of Finance Report, November and December, 2009. b) Municipal Director's Report, November and December, 2009. c) Director of Community Services Report, November and December, 2009. d) Town Foreman's Report, November and December, 2009. e) Front Office Staff Report, November and December, 2009. f) Grimshaw Fire Department Report, November and December, 2009. g) 2009 Development Permit Report. h) 2009 Animal Control Impoundment Report. i) Peace Regional RCMP Detachment – Statistical Data Reports, November and December, 2009. CARRIED

Peace Country Regional Science Fair – Sponsorship Request: 035-100127	COUNCILLOR NELSON	MOVED that the Town donate \$100.00 to the 2010 Peace Country regional Science Fair to be held on March 18, 2010 at the GPRC Fairview Campus. CARRIED
Alberta Order of Excellence Council – Invitation to Nominate an Albertan: 036-100127	COUNCILLOR WEARDEN	MOVED that the letter from the Alberta Order of Excellence Council inviting the Town of Grimshaw to nominate a deserving Albertan to become a member of the Alberta Order of Excellence be accepted for information. CARRIED
New Horizons Drop- In Centre – Request for Assistance: 037-100127	COUNCILLOR NELSON	MOVED that with respect to the letter from the New Horizons Drop-In Centre requesting assistance from the Town on placing a sign at the north entrance to the centre and sloping the curb at both their north and south entrances, a letter be sent to them advising them as follows: <ol style="list-style-type: none"> (1) The Town will provide and erect “No Parking between these Signs” signage in front of the North entrance to the centre. (2) The Town will consider sloping the curb by the North and South entrances when other sidewalk repairs are done in the future and where the budget permits. CARRIED
Grande Prairie 2010 Artic Winter Games Host Society – Invitation to Games: 038-100127	DEPUTY MAYOR McDONALD	MOVED that the letter from the Grande Prairie 2010 Artic Winter Games Host Society inviting Mayor Allen to the 2010 Artic Winter Games to be held from March 6 – 13, 2010 be accepted for information. CARRIED

<p>Britt Land Services – Bellamont Exploration Ltd.: 039-100127</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Town send a letter to Britt Land Services advising them of the Town's concerns with Bellamont Exploration Ltd. constructing a battery site within 100m of our 10.06m Water Pipeline Right of Way (Plan 6038 HW) within SW ¼ 29-83-23-W5M.</p> <p style="text-align: center;">CARRIED</p>
<p>County of Northern Lights – Round Table Invitation: 040-100127</p>	<p>COUNCILLOR WEARDEN</p>	<p>MOVED that the Town notify the County of Northern Lights that the date of March 4, 2010 they are proposing for an informal meeting to discuss activities and projects that are going on in each municipality is possibly conflicting with the Peace River Airport Review Committee Meeting scheduled for that day, and advise that we will attend if available to do so.</p> <p style="text-align: center;">CARRIED</p>
<p>Winter Fest 2010: 041-100127</p>	<p>DEPUTY MAYOR McDONALD</p>	<p>MOVED that the letter from the Town of High Level 2010 Winterfest Committee advising that they would like to challenge our community to register a team for their 7th Annual Winterfest be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Report to Council – Rail Freight Service Review Panel: 042-100127</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Town partner with the MD of Peace No. 135 to have Jim Smith (Consultant) do a survey and report on the rail service in our area with the results to be used to make a joint submission to the Rail Freight Service Review Panel, with the Town picking up half of the cost up to \$1,000.00.</p> <p style="text-align: center;">CARRIED</p>

PTI Agreement – Office Unit: 043-100127	COUNCILLOR WEARDEN	MOVED that the Town of Grimshaw enter into an agreement with PTI Premium Camp Services Ltd. and Grimshaw Minor Hockey Association, for the purpose of locating a camp unit near the two outdoor skating rinks on Town owned property described as Lots 3, 4 & Pt. 5, Block 21, Plan 1226 HW, and that Mayor Allen be authorized to sign same. CARRIED
Accounts Payable: 044-100127	COUNCILLOR NELSON	MOVED that the accounts payable lists be accepted for information. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 7:58 p.m.	



MAYOR



CHIEF ADMINISTRATIVE OFFICER
(Acting)