

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on January 28, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councilors McDonald, Lewis, Dueck, and Nelson.	
Staff:	Allan Schramm, Director of Finance; Jenny Wallace, Municipal Director.	
Press:	Jed Anderson, Mile Zero News.	
Delegations:	(1) Provident Energy – Donation for Arena, James Lutes, 7:00 p.m. (2) Midwest Design – Arena Presentation, Bert Barry and Roger Boland, 7:00 p.m.	
Guest:	Tanya Wearden.	
Call to Order:	Mayor Allen called the meeting to order at 7:06 p.m.	
Adoption of Agenda: 038-090128	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised:</p> <ul style="list-style-type: none"> 8.(f) Long Lake Regional Waste Management Services Commission – 2009 Requisition. (g) Council of Canadian Peace Country Chapter – Energy Day of Action. (h) Municipal District of Peace No. 135 – Proposed Amendment to Land Use Bylaw No. 1-98. (i) Minister of Employment and Immigration – Building Canada Fund. <p>23.(a) Legal Matter.</p> <p style="text-align: center;">CARRIED</p>
Provident Energy – Arena Donation:	James Lutes from Provident Energy presented Town Council with a \$10,000.00 donation towards the Town’s arena project. He pointed out that their company supports communities they live and work in. Mr. Lutes also took the opportunity to tell Town Council about their company and his role as supervisor for the Peace River Arch. Mayor Allen, on behalf of Town Council, thanked Mr. Lutes for the generous donation.	
Departure:	Mr. Lutes left the meeting at 7:08 p.m.	
Minutes of the Regular Council Meeting, January 14, 2009: 039-090128	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Regular Council Meeting held on January 14, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</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.

Minutes of the Special Council Meeting, January 20, 2009: 040-090128	COUNCILLOR NELSON	MOVED that the Minutes of the Special Council Meeting held on January 20, 2009 be adopted as presented. CARRIED
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, December 17, 2008: 041-090128	DEPUTY MAYOR REGAL	MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on December 17, 2008 be accepted as presented. CARRIED
Department Reports: 042-090128	COUNCILLOR NELSON	MOVED that the following Department Reports be accepted as presented: 5.a) Director of Finance Report, December, 2008. b) Municipal Director's Report, December, 2008. c) Director of Community Services Report, December, 2008. d) Town Foreman's Report, December, 2008. e) Front Office Staff Report, December, 2008. f) Grimshaw Fire Department, December, 2008. g) Peace Regional RCMP Detachment – Statistical Data Report, December, 2008. h) Resolution Report from the January 14, 2009 Regular Council Meeting. CARRIED
FOCUS – CN Encroachment Agreement License Fee: 043-090128	DEPUTY MAYOR REGAL	MOVED that the letter from FOCUS in response to the invoice the Town sent them for payment of the one time license fee CN charged the Town for the Encroachment Agreement (2007 Watermain Replacement Project – 5 fire hydrants placed on CN property) be tabled to the February 11, 2009 Regular Council Meeting. CARRIED

Community Futures Peace Country – 2 nd Annual Women in the North Conference: 044-090128	COUNCILLOR DUECK	MOVED that the letter from Community Futures Peace Country regarding sponsorship opportunities for their upcoming 2 nd Annual Women in the North Conference to be held on April 30, 2009 in Peace River be forwarded to the Lac Cardinal Regional Economic Development Board for consideration. CARRIED
Aboriginal Interagency Committee – Community Forum, January 30, 2009: 045-090128	DEPUTY MAYOR REGAL	MOVED that the letter from the Aboriginal Committee inviting Town Council to their Community Forum to be held on January 30, 2009 in Peace River be accepted for information. CARRIED
APEGGA – Reception and Dinner, February 12, 2009: 046-090128	DEPUTY MAYOR REGAL	MOVED that the letter from the Association from the Professional Engineers, Geologists and Geophysicists of Alberta inviting Town Council to their reception and dinner on February 12, 2009 in Grande Prairie be accepted as information. CARRIED
Peace Regional RCMP Detachment – Crime Prevention Strategies & Emerging Trends Presentation: 047-090128	COUNCILLOR McDONALD	MOVED that with regards to the invitation from the Peace Regional RCMP Detachment inviting Town Council to their Crime Prevention Strategies and Emerging Crime Trends Presentation to be held on February 25, 2009 in Peace River, all those Council Members that are available to attend are to notify the Municipal Director and that the Chief Administrative Officer be authorized to attend as well. CARRIED
Request for Decision – Advance Vote: 048-090128	COUNCILLOR DUECK	MOVED that with regards to the upcoming Election, an Advance Vote be held on February 10, 2009 from 5:00 p.m. to 7:00 p.m. in Grimshaw Council Chambers. CARRIED

Long Lake Regional Waste Management Services Commission – 2009 Requisition: 049-090128	COUNCILLOR McDONALD	MOVED that the Long Lake Regional Waste Management Services Commission's 2009 Requisition be accepted as presented. CARRIED
Council of Canadian Peace Country Chapter – Energy Day of Action: 050-090128	COUNCILLOR DUECK	MOVED that the letter from the Council of Canadian Peace Country Chapter asking elected officials to participate in a nation wide Energy Day of Action on February 4, 2009 be accepted for information. CARRIED
Municipal District of Peace No. 135 – Proposed Amendment to Land Use Bylaw: 051-090128	COUNCILLOR NELSON	MOVED that with respect to the letter from the Municipal District of Peace No. 135 advising Council of the proposed amendment to their land Use Bylaw No. 1-98, which will provide for the redesignation of SE19-83-23-W5 to Highway Development District and include "Retail Commercial Establishment" as a discretionary use within the Highway Development District, a letter be sent to them advising that the Town has no objections to their proposed amendment. CARRIED
Minister of Employment and Immigration – Building Canada Fund: 052-090128	COUNCILLOR McDONALD	MOVED that the letter from the Minister of Employment and Immigration advising of the recently announced Building Canada Fund – Communities Component be carried forward to our upcoming meeting with MLA Hector Goudreau for additional information. CARRIED
Accounts Payable: 053-090128	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information. CARRIED

Committees of Council:	<p>Mayor Allen reported that the General Government and Finance Committee have their 2009 Operating Budget for their upcoming committee meeting.</p> <p>Mayor Allen reported on the highlights of the Doctor Retention and Recruitment Meeting that was held today.</p> <p>Deputy Mayor Regal reported that Public Works is removing the last of the snow piles around town. He asked that Administration check the timer on the lights at the outdoor rinks as the lights were off the other night before 10:00 p.m. Discussion was then held on getting a 3 sided shelter to place at the outdoor rinks. Administration was asked to look into this.</p> <p>Councillor Dueck spoke to the North Peace Housing Foundation revenue/expense statements that he provided to Council in their agenda package.</p>
Arrival:	The delegation from Midwest Design joined the meeting at 7:48 p.m.
<p>Arena Presentation:</p> <p>054-090128</p>	<p>Bert Barry and Roger Boland from Midwest Design made a presentation to Council that included the following:</p> <ul style="list-style-type: none"> • Background on their company. • Will work with the Provincial/Federal Governments to assist the Town with grant funding. • The arena design plan they prepared based on what they thought the Town would be looking for. Discussion was then held regarding the design of the arena, seating capacity, dressing rooms, ice surface, walking track, ice plant, lighting, energy efficiencies, grant funding, time frames, etc. <p>Mr. Barry advised Town Council of the process that they would follow to do this project and that the Town could probably have ice by next fall.</p> <p>Mr. Barry offered to take Council to a half of dozen places to look at facilities they have built. He will provide this information to the Town Office.</p> <p>Mayor Allen thanked Mr. Berry for his informative presentation.</p> <p>COUNCILLOR DUECK MOVED that the arena presentation by Bert Barry of Midwest Design be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
Departure:	The delegation from Midwest Design left the meeting at 8:25 p.m. Jed Anderson and Tanya Wearden also left the meeting at this time.

Recess into In Private: 055-090128	DEPUTY MAYOR REGAL	MOVED that the meeting recess into "In Private" at 8:31 p.m. CARRIED
Reconvene into Regular Session: 056-090128	DEPUTY MAYOR REGAL	MOVED that the meeting reconvene into Regular Session at 8:45 p.m. CARRIED
Legal Matter: 057-090128	COUNCILLOR NELSON	MOVED that the letter from Miller Thomson LLP dated January 20, 2009 regarding a legal matter (Civil Claim) be accepted for information. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:50 p.m.	



MAYOR



MUNICIPAL DIRECTOR