

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on July 22, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Nelson, Dueck, Lewis and Wearden.	
Staff:	Allan Schramm, Director of Finance.	
Delegation:	Presentation of Green Community Guide, Wanda Laurin, 7:00 p.m.	
Press:	Jason Glabik – Mile Zero News	
Call to Order:	Mayor Allen called the meeting to order at 7:10 p.m.	
Adoption of Agenda: 300-090722	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised:</p> <p>8.(i) Letter from Patty Larsen – Proposed Land for Ball Diamonds.</p> <p style="text-align: center;">CARRIED</p>
Presentation of Green Community Guide: 301-090722	COUNCILOR McDONALD	<p>MOVED that the electronic slide presentation by Wanda Laurin on the Green Community Guide be accepted as presented</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, July 08, 2009: 302-090722	COUNCILLOR DUECK	<p>MOVED that the Minutes of the Regular Council Meeting held on July 08, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 303-090722	DEPUTY MAYOR REGAL	<p>MOVED that the following Department Reports be accepted as presented:</p> <p>6.a) Municipal Director's Report, June, 2009.</p> <p>b) Director of Community Services Report, June, 2009.</p> <p>c) Town Foreman's Report, June, 2009.</p> <p>d) Front Office Staff Report, June, 2009.</p> <p>e) Grimshaw Fire Department Report, June, 2009.</p> <p>f) Resolution Report.</p> <p style="text-align: center;">CARRIED</p>

Canadian Fallen Heroes Foundation – Fallen Heroes Memorial Print: 304-090722	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw purchase a Gold Sponsorship Package (Fallen Heroes Memorial Print) from the Canadian Fallen Heroes Foundation at the cost of \$250.00.  CARRIED
Request for Decision – Assessment Complaint System: 305-090722	DEPUTY MAYOR REGAL	MOVED that the Town of Grimshaw approach the Municipal District of Peace No. 135 and the Village of Berwyn to inquire if they are interested in establishing a Regional Assessment Review Board, and that the Town's Tax Clerk be authorized to take the training this fall that applies to Assessment Review Board Clerks.  CARRIED
North Peace Housing Foundation – Peace River Affordable Housing Project Financing: 306-090722	COUNCILLOR WEARDEN	MOVED that the Town of Grimshaw send a letter to the North Peace Housing Foundation stating that Council believes that the requisitioned funds were intended to establish a reserve for future lodge accommodations and does not support the use of lodge reserves for the financing of affordable housing projects.  CARRIED
Farewell Luncheon for Staff Sergeant John Haney: 307-090722	COUNCILLOR McDONALD	MOVED that any Councilors wishing to attend the Farewell Luncheon for Staff Sergeant John Haney to be held on July 27, 2009 in Peace River do so.  CARRIED
Alberta Pond Hockey Association – Request for Cheque: 308-090722	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw issue a cheque in the amount of \$5,000.00 to the Alberta Pond Hockey Association for the 2010 sponsorship as soon as possible  CARRIED

Municipal Affairs Workshop, September 16, 2009 in Manning, Alberta: 309-090722	COUNCILLOR WEARDEN	MOVED that any member of Council or Administration that can attend the Municipal Affairs Workshop on September 16, 2009 in Manning make arrangements to do so.  CARRIED
PREDA – Accelerating your Business Workshop, September 21, 2009 in Grande Prairie, Alberta: 310-090722	DEPUTY MAYOR REGAL	MOVED that Councillor McDonald attend the PREDA “Accelerating your Business Workshop” to be held on September 21, 2009 in Grande Prairie, Alberta.  CARRIED
Request for Decision – 2009 Sanitary Sewermain Extensions: 311-090722	COUNCILLOR LEWIS	MOVED that the low tender from Peace River Heating (1971) Ltd. be accepted to install the 2009 Sanitary Sewermain Extensions as per the Tender documents and at the tendered price of \$315,000.00.  CARRIED
Letter from Patty Larsen – Proposed Land for Ball Diamonds: 312-090722	COUNCILLOR DUECK	MOVED that the Town of Grimshaw contact Mr. Patty Larsen to request that he attend the next Regular Council Meeting to discuss the issues related to the removal of the two ball diamonds and the replacement thereof.  CARRIED
Major Community Facilities Program Grant Funding Agreement: 313-090722	DEPUTY MAYOR REGAL	MOVED that the Town of Grimshaw enter into the Major Community Facilities Program Grant Funding Agreement with Her Majesty the Queen in Right of Alberta as represented by the Minister of Culture and Community Spirit, and that the Mayor be authorized to sign the agreement.  CARRIED
Accounts Payable: 314-090722	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information.  CARRIED
Departure:	The press left at 8:10 pm	

Recess into In Private: 315-090722	COUNCILLOR WEARDEN	MOVED that the meeting recess into "in Private" at 8:15 p.m.  <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 316-090722	COUNCILLOR LEWIS	MOVED that the meeting reconvene into Regular Session at 8:17 p.m.  <p style="text-align: center;">CARRIED</p>
Legal Matter: 317-090722	COUNCILLOR McDONALD	MOVED that the letter from McLennan Ross dated July 13, 2009 regarding a legal matter be accepted for information.  <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 8:18 p.m.	

MAYOR

CHIEF ADMINISTRATIVE OFFICER

*(Acting)*