

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on July 23, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Nelson, Dueck, Lewis, McDonald, and Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director.	
Press:	Kate Morrison, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:05 p.m.	
Adoption of Agenda: 311-080723	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised:</p> <p>4.(a) Peace River Child Care Association – Daycare Centre in Grimshaw, Trisha Frank, 7:30 p.m. (DELETE).</p> <p>10.(a) Bylaw No. 1098 – Report to Council, Proposed Changes.</p> <p>23.(c) Request for Decision – Acting CAO reimbursement.</p> <p>(d) Update on Legal Matters (Verbal – Chief Administrative Officer).</p> <p>(e) North Peace Housing Foundation – Home Care Staff Wage Rates.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, July 9, 2008: 312-080723	COUNCILLOR DUECK	<p>MOVED that the Minutes of the Regular Council Meeting held on July 9, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 313-080723	COUNCILLOR NELSON	<p>MOVED that the following Department Reports be accepted as presented:</p> <p>6.a) Director of Finance Report, June, 2008.</p> <p>b) Municipal Director's Report, June, 2008.</p> <p>c) Director of Community Services Report, June, 2008.</p> <p>d) Town Foreman's Report, June, 2008.</p> <p>e) Front Office Staff Report, June, 2008.</p>

Department Reports Continued:		<p>f) Grimshaw Fire Department Report, May, 2008.</p> <p>g) Resolution Report from the July 9, 2008 Regular Council Meeting.</p> <p>h) Peace Regional RCMP Detachment Statistical Data Report, May and June, 2008.</p> <p style="text-align: center;">CARRIED</p>
FCM – The Canadian Red Cross Society Auxiliary Role Project: 314-080723	COUNCILLOR McDONALD	<p>MOVED that:</p> <p>WHEREAS the Canadian Red Cross is celebrating the 100th Anniversary of its creation as a national non-profit volunteer humanitarian organization under The Canadian Red Cross Society Act, 1090;</p> <p>And whereas, under national and international law, the Canadian Red Cross and other National Red Cross and Red Crescent Societies are considered "auxiliary to the public authorities in the humanitarian field;"</p> <p>And whereas, the mandate of the Canadian Red Cross is to: "In time of peace or war to carry and assist in work for the improvements of health, the prevention of disease and the mitigation of suffering throughout the world;"</p> <p>And whereas millions of Canadians and beneficiaries in other countries have been assisted by the Canadian Red Cross for over a century through programs aimed at disaster assistance, emergency preparedness, international aid, assistance and development, health, injury prevention and the promotion of international humanitarian law and humanitarian values;</p> <p>And whereas the Canadian Red Cross Auxiliary Role Project seeks to revitalize the relationships with public authorities at the federal, provincial, territorial and municipal levels so as to better serve the needs of humanity;</p>

<p>FCM – The Canadian Red Cross Society Auxiliary Role Project Continued:</p>		<p>Be it resolved that the Council of the Town of Grimshaw expresses its support for the Auxiliary Role Project and in particular the renewal of the framework for cooperation between public authorities and the Canadian Red Cross to better address the humanitarian challenges of the 21st century by:</p> <ul style="list-style-type: none"> a) working to reinforce the status and roles of the Canadian Red Cross as auxiliary to public authorities in the humanitarian field; b) and reviewing existing measures, arrangements and instruments supporting the relationship. <p style="text-align: center;">CARRIED</p>
<p>MP Chris Warkentin – Federal Budget 2009: 315-080723</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the letter from MP Chris Warkentin inviting the Town of Grimshaw to submit recommendations to him on the Federal Budget 2009 be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>AUMA – Draft Framework for a Provincial and Municipal Sustainability Partnership Agreement: 316-080723</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that with regards to the letter from the Alberta Urban Municipalities Association (AUMA) asking Council to review and provide comments on the "Draft Framework for a Provincial/Municipal Sustainability Partnership Agreement", a letter be sent to the AUMA asking them if the rural municipalities in Alberta have been involved with this process and to define how the rural municipalities will fit into this Draft Framework and future Partnership Agreement.</p> <p style="text-align: center;">CARRIED</p>
<p>AUMA – Change in Association Bylaws, Electoral Zones: 317-080723</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the letter from the Alberta Urban Municipalities Association regarding a proposed change in the Association Bylaws designed to ensure balanced distribution of villages and towns in electoral zones, be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

<p>Report to Council – Pave or Cement Parking Lots/Driveway: 318-080723</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Chief Administrative Officer's Report, advising that Gary Parenteau had asked why the Town does not require developers/builders to pave or cement parking lots and/or driveways within a specified time of building and inquiring if Council wants Administration to check with other municipalities to see what they are doing, be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Northern Lakes College – 1st Annual Golf Green Tournament, August 22, 2008: 319-080723</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the correspondence regarding the Northern Lakes College's 1st Annual Golf Green Tournament to be held on August 22, 2008 at the Mighty Peace Golf Club be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Maureen and Larry Faulkner – Connect to Town's Water System: 320-080723</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the request by Larry and Maureen Faulkner to connect to the Town's water system to their home site immediately south of the Town of Grimshaw at SW 7-83-23-W5M at their full cost as well as being responsible to maintain the trench in our lane for one year be granted, and that Senior Administration prepare an agreement setting out the terms and conditions that apply to the said connection.</p> <p style="text-align: center;">CARRIED</p>
<p>Grimshaw Community Services Advisory Board – Invitation to Grand Opening of Mackenzie Historic Park/Tom Baldwin Memorial Arboretum: 321-080723</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that with respect to the invitation received from Grimshaw Community Services Advisory Board to attend the Grand Opening of the Historic Mackenzie Park and Tom Baldwin Memorial Arboretum on August 21, 2008 at the park site, as many Councillors as possible attend.</p> <p style="text-align: center;">CARRIED</p>

<p>Community Futures Peace Country – Invitation to attend the NAYEC Marketplace Open House, August 23, 2008: 322-080723</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the letter from Community Futures Peace Country, inviting Council to attend the Northern Alberta Youth Entrepreneurship Camp Marketplace Open House to be held on August 23, 2008 at Moose Lake Gospel Camp (located west of Bonnyville), be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1098 – Animal Control Bylaw: 323-080723</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that first reading be given to Bylaw No. 1098, being a bylaw to provide for the regulation, licensing and control of dogs, cats and other domestic animals within the Town of Grimshaw.</p> <p style="text-align: center;">CARRIED</p>
<p>Alberta Municipal Services Corporation – Agreement to Joint Aggregation Program: 324-080723</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Town of Grimshaw approves to enter into an agreement with Alberta Municipal Services Corporation, being an agreement appointing AMSC to be our agent in respect of all matters related to the Aggregation Program (Electrical Energy and Natural Gas Energy), and that the Mayor be authorized to sign same.</p> <p style="text-align: center;">CARRIED</p>
<p>Nexen – AMSC Member Master Agreement: 325-080723</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Town of Grimshaw approves to enter into an Aggregated Customer Purchase Agreement with Nexen, being an agreement whereby the Town agrees to purchase all of its electrical energy and natural gas from Nexen from the commencement of this Agreement until December 31, 2013, and that Mayor Allen be authorized to sign same.</p> <p style="text-align: center;">CARRIED</p>
<p>Accounts Payable: 326-080723</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the accounts payable lists be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

Committees of Council:	<p>Mayor Allen thanked Councillor McDonald for preparing the CAO Evaluation Form, and noted that Council will be meeting with CAO Wendy Johnson following this meeting to conduct her evaluation.</p> <p>Deputy Mayor Regal reported that Public Works has the grading done, grass is being cut, and that they are working at sweeping the streets in the residential areas for the second time this summer.</p> <p>Councillor Lewis reported that the new zamboni is parked in the arena. He added that the swimming pool is busy, and all the parks are in good shape.</p> <p>Councillor Dueck reported on the Elks Hall Management Building Committee Meeting that was held recently regarding the replacement of the Elks Hall roof. He added that it is in the hands of the Elks Club at this time.</p>	
Departure:	Kate Morrison left the meeting at 8:10 p.m.	
Recess into In Private: 327-080723	COUNCILLOR McDONALD	<p>MOVED that the meeting recess into "in Private" at 8:11 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 328-080723	COUNCILLOR GRASSMICK	<p>MOVED that the meeting reconvene into Regular Session at 8:45 p.m.</p> <p style="text-align: center;">CARRIED</p>
Report to Council – Awarding of Light Contracts: 329-080723	COUNCILLOR NELSON	<p>MOVED that with respect to the letter of July 8, 2008 from a local contractor stating his concerns about the awarding of the lighting contracts as well as to a number of other issues, a letter be sent from Mayor Allen responding to his concerns.</p> <p style="text-align: center;">CARRIED</p>
Variance Report: 330-080723	COUNCILLOR NELSON	<p>MOVED that the Variance Report for the period ending June 30, 2008 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

Request for Decision – Acting CAO Reimbursement: 331-080723	DEPUTY MAYOR REGAL	MOVED that the Chief Administrative Officer's Report recommending compensation for the Senior Staff member who takes on role of Acting CAO when the CAO is away be approved, with the Acting CAO having the option to take the additional pay or time off as specified in the report. CARRIED
Update on Legal Matters: 332-080723	DEPUTY MAYOR REGAL	MOVED that the Chief Administrative Officer's verbal report providing an update on legal matters pertaining to the Town, be accepted as presented. CARRIED
Wage Review: 333-080723	COUNCILLOR LEWIS	MOVED that Councillor Grassmick's verbal report on the North Peace Housing Foundation's Home Care Staff Wage Rates be accepted for information. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:57 p.m.	



MAYOR



MUNICIPAL DIRECTOR