

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on July 08, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Nelson, McDonald, Wearden, Dueck, and Lewis.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director/Recording Secretary.	
Delegations:	<p>(1) Peace River Day Care Association – Update on Modular for Grimshaw, Trisha Frank and Mary Ellen Gatto, 7:00 p.m.</p> <p>(2) Mackenzie Municipal Services Agency – Work Program for Municipal Development Plan and Development of Steering Committee, Elise Willison, Municipal Planner, 8:00 p.m.</p>	
Press:	No press present.	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 283-090708	COUNCILLOR McDONALD	<p>MOVED that the Agenda be adopted as revised:</p> <p>4.(b) Grimshaw RCMP Detachment – Introduction of New Members, Corporal Chris Carroll, 7:30 p.m. (DELETE).</p> <p>4.(c) Mackenzie Municipal Services Agency – Work Program for Municipal Development Plan and Development of Steering Committee, Elise Willison, Municipal Planner, 8:00 p.m.</p> <p>8.(f) Report to Council – Current Vandalism in Grimshaw.</p> <p>(g) Request for Decision – Recognition for Dr. Botha.</p> <p style="text-align: center;">CARRIED</p>
Peace River Day Care Association – Update on Modular for Grimshaw:	<p>Trisha Frank and Mary Ellen Gatto of the Peace River Day Care Association provided a detailed update on the status of opening the day care facility in Grimshaw this September.</p> <p>Trisha Frank explained that they had hoped to engage the support from the CFSA Northwest Region 8 to help cover the costs of the renovations, however unfortunately with the new budget in April the region lost \$600,000.00. Due to this change they are now trying to rally the Grimshaw community in order to renovate the modular. She added that they will be doing a write-up in the local newspaper once they see what their actual costs will be.</p>	

284-090708	<p>There was discussion on the Town possibly servicing the modular with water and sewer by town forces as well as the Town providing the Association with the chain link fencing that will be coming down by the area where the new multiplex will be built. Mary Ellen advised that she will get back to CAO Wendy Johnson on the length of fencing they require.</p> <p>Trisha Frank advised that they appreciate any and all help that could be provided by the Town. Trisha Frank and Mary Ellen Gatto left the meeting at 7:15 p.m.</p> <p>COUNCILLOR LEWIS</p>	<p>MOVED that with respect to the Peace River Child Care Association setting up a day care facility in Grimshaw, the Town approves of installing water and sewer services to the modular with town forces at our cost, and that we provide the chain link fencing that will be removed from the area where the new multiplex will be built if it is suitable for their use.</p> <p>CARRIED</p>
Minutes of the Regular Council Meeting, June 24, 2009: 285-090708	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Regular Council Meeting held on June 24, 2009 be adopted as presented.</p> <p>CARRIED</p>
Department Reports: 286-090708	COUNCILLOR McDONALD	<p>MOVED that the Resolution Report be accepted as presented.</p> <p>CARRIED</p>
The Alberta Rural Physician Action Plan – 2 <sup>nd</sup> Annual Community Recruitment and Retention Workshop: 287-090708	COUNCILLOR WEARDEN	<p>MOVED that Councillor Nelson and Municipal Director Jenny Wallace attend the 2<sup>nd</sup> Annual Rural Alberta Community Physician Recruitment and Retention Workshop to be held on September 23 and 24, 2009 in Nisku, Alberta.</p> <p>CARRIED</p>

<p>Canadian Union of Postal Workers – Save Public Post Offices and Rural Delivery: 288-090708</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that “Whereas the report of the Canada Post Corporation Strategic Review (CPCSR) recommends that the current moratorium on post office closures in rural and small towns be replaced with a mechanism involving new rules and procedures, including the ability to replace public post offices with private outlets.</p> <p>WHEREAS the report also recommends that rural mailbox delivery be reconsidered.</p> <p>WHEREAS these recommendations, if implemented by the federal government, would undermine public postal service and jobs in our community and fundamentally change the nature of Canada Post’s retail and delivery network.</p> <p>WHEREAS the report proposes that Canada Post’s highly inadequate community consultation process be used when closing or “rationalizing” a post office/outlet and that a similar process be used when replacing rural mailbox delivery with delivery to a community box, green box or post office.</p> <p>BE IT RESOLVED THAT the Town of Grimshaw write to Rob Merrifield, the Minister responsible for Canada Post, and request that the government preserve public postal service and jobs in our community by rejecting CPCSR recommendations that would:</p> <p>(1) Put an end to the moratorium on post office closures in rural and small towns and give Canada Post the flexibility to close post offices covered by the current moratorium or convert these public post offices to private outlets.</p>
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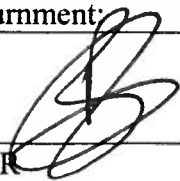
		<p>(2) Cut delivery to rural mailboxes without exploring all options or properly consulting with residents or the representatives of rural delivery workers.</p> <p>BE IT FURTHER RESOLVED that we request that Minister Merrifield consult with the public, postal unions and other major stakeholders to develop a uniform and democratic process for making fundamental changes to Canada Post's retail and delivery network."</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p>MMSA – Work Program for Municipal Development Plan and Development of Steering Committee:</p> <p>289-090708</p>	<p>Elise Willison, a Municipal Planner from the Mackenzie Municipal Services Agency, made a PowerPoint presentation to Council regarding the work program for the Municipal Development Plan (MDP) process and the development of a Steering Committee to guide the development of the MDP as well as a Technical Sub-Committee.</p> <p>Elise Willison suggested that the first Steering Committee meeting be targeted for September when people are back from holidays. She also added that the Town could put a survey in their water bills or on the town website for public to have input into the plan. There was also discussion that an ad be placed in the local newspaper asking for members at large to serve on the Steering Committee.</p> <p>COUNCILLOR LEWIS</p>	<p>MOVED that Mayor Allen, Deputy Mayor Regal, and Councillor Wearden serve on the Town's Municipal Development Plan Steering Committee.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>Elise Willison left the meeting at 7:50 p.m.</p>
<p>Letter from Lyla Helle – Removal of Ball Diamonds: 290-090708</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that with respect to the letter from Lyla Helle expressing her concerns to Council on removing one or two ball diamonds to accommodate the development of the new multiplex, a letter of response be sent to her to advise that the Town is looking to replace the two ball diamonds; and further that the Town send a letter to both school divisions about the possibility of developing a ball diamond on their school sites in Grimshaw.</p> <p style="text-align: center;"><b>CARRIED</b></p>

Request for Decision – Assessment Review Board Clerk: 291-090708	DEPUTY MAYOR REGAL	MOVED that the Municipal Director be appointed to act as the Clerk of the Town of Grimshaw's Assessment Review Board and to carry out the duties of the Clerk pursuant to the Municipal Government Act.  CARRIED
Request for Decision – Assessment Review Board Hearing: 292-090708	COUNCILLOR NELSON	MOVED that the Assessment Review Board Hearing be held on August 11, 2009 at 7:00 p.m. in Grimshaw Council Chambers to hear assessment appeals.  CARRIED
Report to Council – Current Vandalism in Grimshaw: 293-090708	COUNCILLOR WEARDEN	MOVED that the Chief Administrative Officer's Report to Council on the current vandalism in Grimshaw be accepted for information.  CARRIED
Request for Decision – Recognition of Dr. Botha: 294-090708	COUNCILLOR LEWIS	MOVED that the Town try to hold a barbecue at the Mackenzie Highway Historic Park on July 17, 2009 at 12:00 noon to celebrate Dr. Botha's accomplishments in climbing 7 mountains, and that this event be advertised well.  CARRIED
Accounts Payable: 295-090708	COUNCILLOR McDONALD	MOVED that the accounts payable lists be accepted for information.  CARRIED
Committees of Council:	<p>Mayor Allen reported that a date needs to be set for the Chief Administrative Officer's evaluation. The date was set for July 27, 2009 at 7:00 p.m. in Grimshaw Council Chambers. In the meantime all Council Members are to submit their completed forms to Mayor Allen.</p> <p>Deputy Mayor Regal reported on the following items:</p> <ul style="list-style-type: none"> <li>• Line Painter is working.</li> <li>• Public Works repaired a fire hydrant.</li> <li>• Sidewalk work that has been done to date looks awesome.</li> </ul> <p>Councillor Lewis reported that there are no Grimshaw Library Board Meetings during the summer. He added that there is a new person from the Northern Alberta Development Council serving on the Deh Cho Travel Connection, and that the Deh Cho Travel Connection is very happy with all the Visitor Information Centres that came on board this summer.</p>	

	<p>Councillor Lewis also reported that the Mighty Peace Tourist Association in conjunction with Peace Fest taking place is having motorcyclists tour the area. He added that the Association is promoting the rider market for this region. The Association has two new members on their Executive: Jim Reynolds and Kamie Currie.</p> <p>Councillor McDonald reported on a number of items:</p> <ul style="list-style-type: none"> <li>• The 4 Ball Best Ball Golf Tournament Fundraiser was a success.</li> <li>• Gordon and Heather Konowalyk as well as Shannon Quinney won Yard of the Month for June.</li> <li>• 32 Floats were in the Canada Day Parade.</li> <li>• On July 11<sup>th</sup> the swimming pool will be closed (Grimshaw Gators Meet).</li> <li>• There is no Grimshaw Community Services Advisory Board Meeting this month.</li> </ul> <p>Councillor Dueck asked Council to give some thought to having a community garden spot in Grimshaw next year...the idea was received well.</p>	
<p>Recess into "In Private": 296-090708</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the meeting recess into "In Private" at 8:35 p.m.</p> <p style="text-align: center;">CARRIED</p>
<p>Reconvene into Regular Session: 297-090708</p>	<p>COUNCILLOR WEARDEN</p>	<p>MOVED that the meeting reconvene into Regular Session at 8:50 p.m.</p> <p style="text-align: center;">CARRIED</p>
<p>Tax Roll # 600609100 - Claim for Costs: 298-090708</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Town reimburse the property owner of Tax Roll No.600609100 in the amount of \$533.33 for the costs he incurred with respect to a water leak at his residence, subject to the property owner signing a Release Form.</p> <p style="text-align: center;">CARRIED</p>
<p>Report to Council – Legal Advice: 299-090708</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Chief Administrative Officer's Report to Council dated July 3, 2009 regarding legal advice be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

Adjournment:	Mayor Allen declared the meeting adjourned at 8:56 p.m.
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MAYOR



CHIEF ADMINISTRATIVE OFFICER

