

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on July 9, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Nelson, Dueck, Lewis, and Grassmick.	
Absent:	Councillor McDonald.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director.	
Press:	Jed Anderson, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:05 p.m.	
Adoption of Agenda: 286-080709	COUNCILLOR GRASSMICK	MOVED that the Agenda be adopted as revised: 8.(g) Development Permit – Lot 1, Block 16, Plan 86 HW.  CARRIED
Public Hearing on Bylaw No. 1101:	<p>Mayor Allen called the Public Hearing on Bylaw No. 1101 to order at 7:06 p.m.</p> <p>The Chief Administrative Officer, Wendy Johnson, advised that the purpose of the bylaw is to amend the West Grimshaw Area Structure Plan (Bylaw 1084) to delete and replace Schedule F: Phasing of Subdivision and Development.</p> <p>There being no presentations or submissions for or against the proposed amendment to the West Grimshaw Area Structure Plan, Mayor Allen closed the Public Hearing at 7:09 p.m.</p>	
Minutes of the Regular Council Meeting, June 25, 2008: 287-080709	DEPUTY MAYOR REGAL	MOVED that the Minutes of the Regular Council Meeting held on June 25, 2008 be adopted as presented.  CARRIED
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, May 21, 2008: 288-080709	COUNCILLOR NELSON	MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on May 21, 2008 be accepted as presented.  CARRIED

Department Reports: 289-080709	COUNCILLOR GRASSMICK	MOVED that the Resolution Report from the June 25, 2008 Regular Council Meeting be accepted as presented.  CARRIED
Town of Grimshaw – Fire Department Organizational Policy: 290-080709	COUNCILLOR GRASSMICK	MOVED that the Town of Grimshaw Fire Department Organizational Policy, being a policy to identify the scope of service, responsibilities and structure of the Grimshaw Volunteer Fire Department, be adopted as presented.  CARRIED
Letter from Peter Julian, MP – Motion M-38: 291-080709	COUNCILLOR LEWIS	MOVED that with respect to the letter from Peter Julian, MP, asking the Town of Grimshaw to consider supporting Motion M-38 to completely phase out the production and import of products containing Polybrominated Diphenyl Ethers (PBDEs) in Canada, the Town of Grimshaw fully supports Motion M-38.  CARRIED
CUPW – Request for Submissions to Save Universal, Public Postal Service: 292-080709	COUNCILLOR NELSON	MOVED that:  <b>WHEREAS</b> the Canada Post Corporation Strategic Review, which was launched by the federal government on April 21, 2008, is looking at deregulating our public post office (i.e. reducing or removing Canada Post's exclusive privilege on letters)  <b>WHEREAS</b> it will become increasingly difficult for our public post office to provide affordable service to everyone, no matter where they live, if the government erodes or eliminates the very mechanism that funds universal postal service – the exclusive privilege.  <b>WHEREAS</b> postal deregulation in other countries has led to post office closures, less service, fewer jobs and higher postal rates for the public and small businesses.

CUPW – Request for Submissions to Save Universal, Public Postal Service Continued:		<p><b>WHEREAS</b> the government is not holding public hearings as part of its strategic review or adequately consulting with the real owners of the post office – the public.</p> <p><b>BE IT RESOLVED THAT</b> the Town of Grimshaw send a letter or submission to the Canada Post Corporation Strategic Review opposing deregulation of Canada Post and insisting that the government hold public hearings and properly consult with the true owners of Canada Post – the public.</p> <p style="text-align: center;"><b>CARRIED</b></p>
Request for Decision – Alberta Pond Hockey Championship, Closure of Grimshaw Memorial Arena: 293-080709	COUNCILLOR DUECK	<p>MOVED that in support of the Alberta Pond Hockey Championship Event to be held from February 12 – 15, 2009 at Lac Cardinal, the Grimshaw Memorial Arena be closed during this event as per the recommendation from the Grimshaw Community Services Advisory Board.</p> <p style="text-align: center;"><b>CARRIED</b></p>
Request for Decision – Alberta Pond Hockey Championship, Use of Zamboni: 294-080709	COUNCILLOR LEWIS	<p>MOVED that the Town of Grimshaw provide their existing zamboni with an operator for the Alberta Pond Hockey Championship Event to be held from February 12 – 15, 2009 at Lac Cardinal, as per the recommendation received from the Grimshaw Community Services Advisory Board.</p> <p style="text-align: center;"><b>CARRIED</b></p>
Alberta Pond Hockey Association – Sponsorship of 2009 Event: 295-080709	COUNCILLOR NELSON	<p>MOVED that the Town of Grimshaw be the Presenting Sponsor of the Alberta Pond Hockey Championship Event to be held from February 12 – 15, 2009 at Lac Cardinal at the cost of \$5000.00.</p> <p style="text-align: center;"><b>CARRIED</b></p>
Request for Decision – Assessment Review Board Hearing: 296-080709	COUNCILLOR DUECK	<p>MOVED that an Assessment Review Board Hearing be held on August 14, 2008 at 7:00 p.m. in Grimshaw Council Chambers to hear the assessment complaints that were filed with the Town Office (4 Residential Assessment Complaints).</p> <p style="text-align: center;"><b>CARRIED</b></p>

<p>Development Permit – Lot 1, Block 16, Plan 86 HW: 297-080709</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Development Permit, submitted by Patricia Steffen to locate a 14 ' X 16' garden shed on Lot 1, Block 16, Plan 86 HW, being a lot within a Direct Control District, be approved.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1101, Amendment to West Grimshaw Area Structure Plan: 298-080709</p> <p>299-080709</p>	<p>COUNCILLOR DUECK</p> <p>COUNCILLOR LEWIS</p>	<p>MOVED that second reading be given to Bylaw No. 1101, being a bylaw to amend the West Grimshaw Area Structure Plan (Bylaw 1084) to delete and replace Schedule F: Phasing of Subdivision and Development.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that third reading be given to Bylaw No. 1101.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1102, Amendment to Town of Grimshaw Land Use Bylaw No. 1028: 300-080709</p> <p>301-080709</p>	<p>COUNCILLOR NELSON</p> <p>COUNCILLOR GRASSMICK</p>	<p>MOVED that first reading be given to Bylaw No. 1102, being a bylaw to amend the Town of Grimshaw Land Use Bylaw No. 1028 to rezone Lots 1A to 9, Block 4, Plan 6224 KS from Residential 2 District (R-2) to Direct Control District (D-C).</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that a Public Hearing on Bylaw No. 1102 be held during the Regular Council Meeting on August 13, 2008 at 7:00 p.m. in Grimshaw Council Chambers.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1103, Amendment to Bylaw No. 1030: 302-080709</p> <p>303-080709</p>	<p>COUNCILLOR GRASSMICK</p> <p>DEPUTY MAYOR REGAL</p>	<p>MOVED that first reading be given to Bylaw No. 1103, being a bylaw to amend Town of Grimshaw Bylaw No. 1030 to update the existing garbage and collection rates to meet the current collection costs.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that second reading be given to Bylaw No. 1103.</p> <p style="text-align: center;">CARRIED</p>



Departure:	Jed Anderson left the meeting at 8:16 p.m.	
Recess into In Private: 308-080709	COUNCILLOR NELSON	MOVED that the meeting recess into "in Private" at 8:17 p.m.  CARRIED
Reconvene into Regular Session: 309-080709	DEPUTY MAYOR REGAL	MOVED that the meeting reconvene into Regular Session at 8:18 p.m.  CARRIED
Tax Agreement (Roll # 200212402): 310-080709	COUNCILLOR DUECK	MOVED that the Town of Grimshaw enter into a Tax Agreement with the property owner of Tax Roll # 200212402, and that the Mayor be authorized to sign same.  CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:20 p.m.	




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MAYOR




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MUNICIPAL DIRECTOR