

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on June 10, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillor Lewis, Nelson, McDonald, and Wearden.	
Absent	Councillor Dueck.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director/Recording Secretary.	
Press:	Jason Glabik, Mile Zero News (Arrived at 7:10 p.m.).	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 241-090610	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised:</p> <p>7.(b) Reference Report – John MacLeod Engineering.</p> <p>8.(e) Revised Request for Proposal.</p> <p>(f) Alberta Municipal Affairs – Assessment Complaints System Discussion Sessions.</p> <p>23.(a) Multiplex Contract.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, May 27, 2009: 242-090610	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Regular Council Meeting held on May 27, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Special Council Meeting, June 03, 2009: 243-0900610	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Special Council Meeting held on June 3, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Airport Traffic Service Review Discussion Paper: 244-090610	COUNCILLOR WEARDEN	<p>MOVED that the letter from the Northern Alberta Elected Officials and NAV Canada regarding NAV Canada's Airport Traffic Services Review be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

Reference Report – John MacLeod Engineering: 245-090610	COUNCILLOR LEWIS	MOVED that the Town retain the services of John MacLeod Engineering of Peace River, Alberta to act as the Town's engineer on the construction of the multiplex project as per the proposal submitted by John MacLeod Engineering. CARRIED
2 nd Annual Rural Alberta Community Physician Recruitment and Retention Workshop: 246-090610	COUNCILLOR NELSON	MOVED that the Notice on the 2 nd Annual Rural Alberta Community Physician Recruitment and Retention Workshop to be held September 23 & 24, 2009 in Nisku, Alberta be tabled to a future Council Meeting. CARRIED
Request for Decision – Property Tax Cancellation: 247-090610	COUNCILLOR NELSON	MOVED that the Town cancel the property taxes applicable to the improvements on Lot 7, Block 4, Plan 6224 KS by \$111.38 due to the improvements (house) on the property being removed on May 11, 2009 and that a refund of \$111.38 be issued. CARRIED
Peace Library System Call for Action: 248-090610	COUNCILLOR LEWIS	MOVED that a letter be sent to the following federal government representatives in support of Bill C-322 (Bill C-322 is to protect the Library Book Rate currently available through Canada Post): <ul style="list-style-type: none"> • The Honourable John Baird, Minister of Transport, Infrastructure and Communities • Chris Warkentin, MP, Peace River Constituency • Rob Merrifield, Minister of State (Transport) and MP for Yellowhead Constituency • Brian Jean, MP, Fort McMurray-Athabasca Constituency • Merv Tweed, MP, Brandon Souris Constituency • Moya Greene, President & CEO, Canada Post Corporation CARRIED

<p>2010 Alberta Summer Games Municipal Partners Meeting: 249-090610</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that Deputy Mayor Regal attend the 2010 Alberta Summer Games Municipal Partners Meeting to be held on June 17, 2009 in Peace River, Alberta.</p> <p style="text-align: center;">CARRIED</p>
<p>Alberta Municipal Affairs – Assessment Complaints System Discussion Sessions: 250-090610</p>	<p>COUNCILLOR WEARDEN</p>	<p>MOVED that the Municipal Director/Assessment Review Board Clerk attend the Assessment Complaints System Discussion Session to be held in Grande Prairie on June 16, 2009, and that Mayor Allen, Deputy Mayor Regal and Councillor Nelson attend as members of the Town's Assessment Review Board if they are available to do so.</p> <p style="text-align: center;">CARRIED</p>
<p>Accounts Payable: 251-090610</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>
<p>Committees of Council:</p>	<p>Mayor Allen reported that Council has to complete the Chief Administrative Officer's evaluation, and that the forms have been provided to each Council Member. He noted that it will not be done until after Councillor Dueck returns from holidays.</p> <p>Mayor Allen reported on the FCM Conference that he attended in Whistler, B.C., and that it will be held in Toronto next year.</p> <p>Councillor Wearden advised that she will be attending a Peace Regional Community Advisory Committee Meeting next week. She also reported that the Protection Committee of Council will be reviewing the draft SOPS for the Grimshaw Fire Department.</p> <p>Deputy Mayor Regal advised that Knelson Sand & Gravel Ltd. has seal coated 57th Avenue. He added that they did the seams in front of the Pomeroy but did not put on a seal coat from the furniture store to the end. He also stated that the swale is not sufficient, if left the way it is, it will be breaking up in a year's time. The Chief Administrative Officer is to contact GENIVAR on these two items.</p> <p>Deputy Mayor Regal reported that Public Works are flushing sewer lines and gravelling back alleys.</p>	

