

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on June 11, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Dueck, Lewis, McDonald, and Grassmick.	
Absent:	Councillor Nelson.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director.	
Press:	Jed Anderson, Mile Zero News.	
Delegations:	3.(a) Ernest Quenneville – Water Drainage Problem, 7:10 p.m.	
Call to Order:	Mayor Allen called the meeting to order at 7:03 p.m.	
Adoption of Agenda: 249-080611	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised:</p> <p>3.(a) Ernest Quenneville, Water Drainage Problem, 7:10 p.m.</p> <p>7.(j) Bruce Power/Golder and Associates – Council Visits.</p> <p>(k) Mackenzie Highway Antique Truck Museum – Request to Use Town Land for Auction Sale.</p> <p>(l) Mackenzie Municipal Services Agency – Subdivision Application, Lots 18 & 19, Block 12, Plan 8274 ET.</p> <p>12.(g) Reports from Council Members.</p> <p>22.(d) Variance Report.</p> <p style="text-align: center;">CARRIED</p>
Arrival:	John Isinger, Town Foreman, joined the meeting at 7:04 p.m.	
Minutes of the Regular Council Meeting, May 28, 2008: 250-080611	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Regular Council Meeting held on May 28, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 251-080611	DEPUTY MAYOR REGAL	<p>MOVED that the Resolution Report from the May 28, 2008 Regular Council Meeting be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

Making Grimshaw the greatest place to live by providing a quality service to our community in a courteous, timely, efficient and cost effective manner.

Arrival:	Councillor Dueck joined the meeting at 7:05 p.m. Councillor Grassmick joined the meeting at 7:12 p.m. with Ernest Quenneville arriving at 7:14 p.m.	
Fullchee Enterprises Ltd. – Land Use Zoning of Property, 5411 to 5417 – 50 Street: 252-080611	COUNCILLOR McDONALD	MOVED that the request by Fullchee Enterprises Ltd. asking Town Council to change the land use zoning on part of the land he owns at 5411 to 5417 – 50 Street from Primary Commercial to Residential to allow for a residence to be developed in the rear of the building be declined. CARRIED
Letter of Concern from Ernest Quenneville – Water Drainage: 253-080611	Ernest Quenneville attended the meeting to address the letter he submitted to Town Council regarding the water that accumulates in front of his home located at 38 Huston Drive (49 th Avenue). The Town Foreman, John Isinger, explained the problem to Town Council and that to fix it properly the Town would need to get an engineer. He added that Public Works could do the work if it was feasible to do so. Mayor Allen stated that as EXH Engineering Ltd. took the elevations, etc. of the area already, the Town will contact them to see what is required to permanently fix this problem including a cost. Town Council asked the Town Foreman to try to do something to temporarily alleviate this problem until the Town receives the information from EXH Engineering Ltd.. COUNCILLOR DUECK MOVED that Administration contact EXH Engineering Ltd. to see what is required to permanently fix the water drainage problem at 38 Huston Drive including a cost, and that Public Works look at a temporary solution until the Town receives the information from EXH Engineering Ltd. CARRIED Ernest Quenneville left the meeting at 7:40 p.m. The Town Foreman left the meeting at 7:42 p.m.	
Request to Council – Remove Tree on Town Boulevard, 4813 – 46 Street: 254-080611	DEPUTY MAYOR REGAL	MOVED that the tree located on the boulevard at 4813 – 46 Street be removed by Town forces as it nearly dead. CARRIED

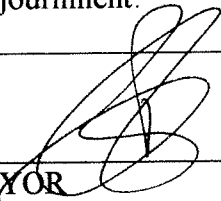
Alberta Municipal Affairs – Minister's Awards for Municipal Excellence: 255-080611	DEPUTY MAYOR REGAL	MOVED that the letter from Alberta Municipal Affairs inviting the Town of Grimshaw to provide submissions for the Seventh Annual Minister's Awards for Municipal Excellence be accepted for information. CARRIED
Alberta Seniors and Community Supports – World Elder Abuse Awareness Day: 256-080611	COUNCILLOR McDONALD	MOVED that June 15, 2008 be declared Word Elder Abuse Awareness Day in the Town of Grimshaw. CARRIED
Peace Oil Sands Synergy Group – Terms of Reference and Voluntary Membership Fee: 257-080611	COUNCILLOR DUECK	MOVED that the draft Terms of Reference as developed by the Peace Oil Sands Synergy Group be accepted as presented, and that the suggested \$1000.00 voluntary membership fee be tabled to a future Council Meeting for further discussion and consideration. CARRIED
Recognition of the Late Les Shaw: 258-080611	COUNCILLOR LEWIS	MOVED that Administration contact Robert Hofferd, the representative for Shaw Pipeline, to advise that the Town would be open to having a plaque in the Grimshaw Memorial Arena that recognizes the late Les Shaw for his community contributions. CARRIED
Mackenzie Municipal Services Agency – One-Day Seminar on Development Agreements: 259-080611	COUNCILLOR GRASSMICK	MOVED that CAO Wendy Johnson attend the Development Agreement Seminar that is being sponsored by the Mackenzie Municipal Services Agency on June 23, 2008 at the Pomeroy Hotel in Grimshaw at the cost of \$175.00 per registrant. CARRIED
Request for Decision – Purchase of Antique Trucks: 260-080611	DEPUTY MAYOR REGAL	MOVED that the Town of Grimshaw purchase the 1950 GMC 1 Ton 94-34 for \$12,500.00 as well as the 1953 International 2 Ton for \$16,000.00 from Fred Lorenzen, with the total cost of \$28,500.00 to be funded from Town Reserves. CARRIED

Bruce Power/Golder and Associates – Council Visits: 261-080611	COUNCILLOR McDONALD	MOVED that the correspondence from Bruce Power and Golder and Associates regarding their upcoming visits with Municipal Councils in the Peace Region, be accepted for information. CARRIED
Mackenzie Highway Antique Truck Museum – Request to Use Town land for Auction Sale: 262-080611	COUNCILLOR GRASSMICK	MOVED that the request from the Mackenzie Highway Antique Truck Museum for permission to use the town-owned land east of the Visitor Information Centre for their upcoming Auction Sale on August 22, 2008 be granted subject to the Town of Grimshaw being added as an additional named insured on their Liability Policy for that day, and that the Town provide garbage receptacles on site for this event. CARRIED
Mackenzie Municipal Services Agency – Subdivision Application, Lots 18 & 19, Block 12, Plan 8274 ET: 263-080611	DEPUTY MAYOR REGAL	MOVED that with respect to the Application for Separation of Title for Lots 18 & 19, Block 12, Plan 8274 ET as submitted by the Mackenzie Municipal Services Agency for Town Council's consideration and comments, the Town approves the Application for Separation of Title with the following comments: <ul style="list-style-type: none"> • Lot 19 has water and sewer servicing. The Town will install water and sewer servicing to property line on Lot 18 at such time as the property owner obtains a Separate Certificate of Title for this lot and development is planned for the property with the Town and Property Owner sharing the cost 50%/50%. CARRIED
Bylaw No. 1101, Amendment to the Town of Grimshaw West Grimshaw Area Structure Plan: 264-080611	COUNCILLOR DUECK	MOVED that first 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. CARRIED

Bylaw No. 1101, Amendment to the Town of Grimshaw West Grimshaw Area Structure Plan: 265-080611	COUNCILLOR LEWIS	MOVED that a Public Hearing on Bylaw No. 1101 be held on July 9, 2008 at 7:00 p.m. CARRIED
Accounts Payable: 266-080611	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information. CARRIED
Committees of Council:	<p>Mayor Allen reported that the Doctor Retention Committee met with MLA Hector Goudreau recently, and the meeting focused mainly on the status of health care in Rural Alberta.</p> <p>Councillor Grassmick reported that the Protection Committee of Council met on May 21st regarding the level of service for the Grimshaw Fire Department.</p> <p>Councillor Dueck reported on the session he and Wendy Johnson attended on June 3rd in Grande Prairie regarding emergency management in Alberta.</p> <p>Deputy Mayor Regal reported that the street sweeper is working again, and that they are doing some grading again. He added that they have put in sewer services as well.</p> <p>Councillor Lewis reported on the following items:</p> <ol style="list-style-type: none"> (1) Minor Ball is in full force, and that soccer is going very well. (2) Flowers are planted at the parks. (3) Tom Baldwin Memorial Monument is located in the Historic Park/Arboretum. (4) On June 21st he will be attending the Mighty Peace Tourist Association's Board Meeting and Annual General Meeting in Nampa. (5) On June 28th he is representing the Town at the Village of Nampa's 50th Anniversary. <p>Mayor Allen reported that the Lac Cardinal Economic Development Board was unable to meet on their regular meeting date so they will now be meeting this coming week. He added that the Trade Fair was successful.</p> <p>Councillor Grassmick reported on the North Peace Housing Director's Retreat recently held in Grande Prairie.</p> <p>Councillor McDonald reported on the Peace Region Economic Development Alliance Annual General Meeting that was hosted in Grimshaw. She added that the speakers they had were excellent.</p>	

Departure:	Jed Anderson left the meeting at 8:36 p.m.	
Recess into In Private: 267-080611	COUNCILLOR DUECK	MOVED that the meeting recess into "in Private" at 8:37 p.m. CARRIED
Reconvene into Regular Session: 268-080611	COUNCILLOR GRASSMICK	MOVED that the meeting reconvene into Regular Session at 9:07 p.m. CARRIED
Offer to Purchase: 269-080611	COUNCILLOR GRASSMICK	MOVED that the Town sell Murray Nason and Shannon Websdale a portion of 56 Street and Reyda Drive (2.5 Acres more or less) for the sum of \$15,000.00 to accommodate residential development, subject to the following conditions: <ol style="list-style-type: none"> (1) Road Closure Proceedings under Bylaw No. 1100 being approved. (2) The balance of \$14,000.00 is due and payable when the road closure is completed after which the Town will transfer the title. (3) The residential development is to proceed within twelve months from the date the Title is transferred or the land (2.5 acres more or less) shall revert back to the Town of Grimshaw upon the refund of the full purchase price of \$15,000.00, and that the Town caveat this term on the Certificate of Title of the land to be developed. (4) The Town of Grimshaw will cost share the Traffic Impact Assessment up to 1/3 of the total cost. CARRIED
Peace Country Health: 270-080611	DEPUTY MAYOR REGAL	MOVED that the correspondence from Peace Country Health regarding their EMS Station and Communications Center in our area be accepted for information. CARRIED

Tax Agreement, Lot 2, Block 1, Plan 748HW: 271-080611	COUNCILLOR GRASSMICK	MOVED that the Town of Grimshaw enter into a Tax Agreement with the property owner of Lot 2, Block 1, Plan 748 HW, and that the Mayor be authorized to sign same. CARRIED
Variance Report: 272-080611	COUNCILLOR McDONALD	MOVED that the Variance Report for the period ending April 30, 2008 be accepted as presented. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 9:15 p.m.	



MAYOR

MUNICIPAL DIRECTOR