

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on June 24, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Nelson, McDonald, and Wearden.	
Absent	Councillors Dueck and Lewis.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director/Recording Secretary.	
Press:	Doug Neuman, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 260-090624	COUNCILLOR WEARDEN	<p>MOVED that the Agenda be adopted as revised:</p> <p>8.(i) Proposed Nuclear Power Plant.</p> <p>(j) Citizens Against Nuclear Development – Request for Funding.</p> <p>23.(a) Request for Decision – Letter from McLennan Ross.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, June 10, 2009: 261-090624	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Regular Council Meeting held on June 10, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Special Council Meeting, June 16, 2009: 262-090624	DEPUTY MAYOR REGAL	<p>MOVED that the Minutes of the Special Council Meeting held on June 16, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, May 19, 2009: 263-090624	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on May 16, 2009 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

<p>Department Reports: 264-090624</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the following Department Reports be accepted as presented:</p> <ul style="list-style-type: none"> <li>6.a) Director of Finance Report, May, 2009.</li> <li>b) Municipal Director's Report, May, 2009.</li> <li>c) Director of Community Services Report, May, 2009.</li> <li>d) Town Foreman's Report, May, 2008.</li> <li>e) Front Office Staff Report, May, 2009.</li> <li>f) Grimshaw Fire Department Report, May, 2009.</li> <li>g) Peace Regional RCMP Detachment – Statistical Data Report, May, 2009.</li> <li>h) Resolution Report from the June 10, 2009 Regular Council Meeting.</li> </ul> <p style="text-align: center;">CARRIED</p>
<p>Mackenzie Municipal Services Agency – Subdivision Application, SE 19.83.23.W5M: 265-090624</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Mackenzie Municipal Services Agency be advised that the Town of Grimshaw approves the subdivision application for the SE 19.83.23.W5M subject to the following conditions:</p> <ul style="list-style-type: none"> <li>(1) The Developer and/or the M.D. of Peace No.135 are responsible for all costs to extend the service road and municipal services from the current location to the said property and that the Developer and/or the M.D. of Peace No. 135 enter into an agreement with the Town of Grimshaw for this purpose.</li> </ul> <p style="text-align: center;">CARRIED</p>
<p>Alberta Pond Hockey Association – Request for Financial Assistance: 266-090624</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Town donate \$5,000.00 to the Alberta Pond Hockey Association as the “Presenting Sponsor” of the 2010 Alberta Pond Hockey Championship Event to be held from February 11 – 14, 2010 at Lac Cardinal.</p> <p style="text-align: center;">CARRIED</p>

<p>GENIVAR – 2009 Street Paving Tender: 267-090624</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that the 2009 Street Paving Project (Contract No. 1009082) be awarded to Ruel Bros. Contracting, Division of E. Construction Ltd., at the total tender value of \$962,542.50 subject to grant availability.</p> <p style="text-align: center;">CARRIED</p>
<p>Request for Decision – Set Operating Budget for Arena Fundraising Committee: 268-090624</p>	<p>COUNCILLOR WEARDEN</p>	<p>MOVED that an operating budget of \$5,000.00 be established for the Town's Arena Fundraising Committee to be used when fundraising events are being planned for the Multiplex Project.</p> <p style="text-align: center;">CARRIED</p>
<p>Peace Regional RCMP Detachment – Invitation to Attend Meeting on June 29, 2009: 269-090624</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that with respect to the invitation from the Peace Regional RCMP Detachment inviting Council to attend the meeting on June 29, 2009 in Peace River to discuss the concerns that have arisen in recent weeks surrounding the nuclear issue, all those Council Members that are available to attend do so.</p> <p style="text-align: center;">CARRIED</p>
<p>Peace Citizens' Recycling Society – Sponsorship Proposal: 270-090624</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Town donate \$500.00 to the Peace Citizens' Recycling Society in support of their Alternative Energy Trade Show to be held on November 14 &amp; 15, 2009 at the Northern Lakes College in Peace River, Alberta.</p> <p style="text-align: center;">CARRIED</p>
<p>Request for Decision – Temporary Public Works Employee: 271-090624</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that a temporary public works employee be hired for the months of July and August, 2009 at Operator 1, Level 1, with the funds required for the salary to be found within the existing public works budget.</p> <p style="text-align: center;">CARRIED</p>

Request for Decision – Off-Highway and All Terrain Vehicle Signage: 272-090624	COUNCILLOR McDONALD	MOVED that the Town purchase 7 signs from Alberta Traffic Supply Ltd. for the cost of \$1,081.22 (includes GST) and posts at the cost of \$150.00 for the purpose of erecting signs to make users/public aware that the operation of Off-Highway and All terrain vehicles are not allowed within the corporate limits of the Town of Grimshaw.  CARRIED
Mile Zero News – Council/Press Relationship and Other Matters: 273-090624	DEPUTY MAYOR REGAL	MOVED that with regards to the letter from Jason Glabik of the Mile Zero News in regards to our Council/Press relationship and other matters, a letter of be sent to Jason Glabik responding to each item he brought forth as per the discussions held this evening.  CARRIED
Proposed Nuclear Power Plant: 274-090624	MAYOR ALLEN	MOVED that a letter be sent to Bruce Power outlining our support to see the Environmental Assessment process move forward at this time with respect to the proposed nuclear plant with a copy of the letter to be sent to all the surrounding municipalities.  CARRIED
Citizens Against Nuclear Development – Request for Funding: 275-090624	COUNCILLOR WEARDEN	MOVED that with respect to the letter from the Citizens Against Nuclear Development requesting Council to commit a 10% portion of the \$4,000.00 cost to bring a speaker to the Peace Country to talk about the effects of radiation, the request for funding be declined.  CARRIED
Municipal District of Peace No. 135 – Joint Services Agreement: 276-090624	COUNCILLOR NELSON	MOVED that the Town of Grimshaw enter into the Memorandum of Agreement with the Municipal District of Peace No. 135, being an agreement setting out the provisions for joint services, and that the Mayor and Chief Administrative Officer be authorized to sign same.  CARRIED

Accounts Payable: 277-090624	DEPUTY MAYOR REGAL	MOVED that the accounts payable list be accepted for information.  CARRIED
Committees of Council:	<p>Mayor Allen reported on the following:</p> <ul style="list-style-type: none"> <li>• Each Council Member is to complete the CAO Evaluation Form in advance of Council meeting to work on the evaluation.</li> <li>• Attended the Airport Advisory Committee Meeting. The Town will be receiving the Terms of Reference for Council to review and accept.</li> <li>• Reported on the North Peace Housing Foundation Meeting he recently attended. A letter will be coming to the Town from the Foundation on using some of their reserve funds for the affordable housing capital project in Peace River versus borrowing.</li> </ul> <p>Councillor Wearden reported on the following:</p> <ul style="list-style-type: none"> <li>• Attended a Peace Regional Community Advisory Meeting, and that it was the last one until September. Looking at a bylaw that would address graffiti/defacing property. She added that the bylaw from Calgary has fines at \$2,500.00 for youth and \$5,000.00 for adults. Council will meet the new RCMP members in September.</li> </ul> <p>Deputy Mayor regal reported on the following:</p> <ul style="list-style-type: none"> <li>• Public Works is working on the ditch by the new residential subdivision.</li> <li>• Water and Sewer hook-up to main lines is done (new residential subdivision).</li> <li>• Karlson Contracting is doing curb work at this time with sidewalk replacement to follow.</li> <li>• Pro-tec has completed weed spraying in Town.</li> </ul> <p>Councillor Nelson reported that there are a couple of sewer outlets sticking out of the ground at the Town's RV park.</p> <p>With respect to the Town's Spring Clean-up Blitz, Councillor Nelson drew 2 names from the barrel for free residential pick-up for 1 year. The winners were Bill Sumners and Stanley Cartwright.</p> <p>Councillor McDonald reported that Councillor Lewis attended the last Grimshaw Community Advisory Services Board Meeting in her absence. She added that there is still room for people to register for the 4 Ball Best Ball Golf Tournament on July 4<sup>th</sup>. Councillor McDonald also advised that a massage therapist will be working out of the Town's Fitness Center.</p> <p>Councillor McDonald reported on the Lac Cardinal Regional Economic Development Board Meeting she attended in Mayor Allen's absence.</p>	

Departure:	Doug Neuman left the meeting at 7:54 p.m.	
Recess into "In Private": 278-090624	DEPUTY MAYOR REGAL	MOVED that the meeting recess into "In Private" at 7:55 p.m.  CARRIED
Reconvene into Regular Session: 279-090624	COUNCILLOR WEARDEN	MOVED that the meeting reconvene into Regular Session at 8:10 p.m.  CARRIED
Tax Agreement: 280-090624	COUNCILLOR NELSON	MOVED that the Town enter into a Tax Agreement with the property owner of Roll No. 500523506, and that the Mayor be authorized to sign same.  CARRIED
Variance Report: 281-090624	COUNCILLOR WEARDEN	MOVED that the Variance Report for period ending May 31, 2009 be accepted as presented.  CARRIED
Request for Decision – Letter from McLennan Ross: 282-090624	COUNCILLOR NELSON	MOVED that the letter from McLennan Ross dated June 19, 2009 with regards to the request for proposal for the multiplex project be accepted for information.  CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:15 p.m.	


  
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 MAYOR


  
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 CHIEF ADMINISTRATIVE OFFICER