

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on June 25, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald and Grassmick.	
Absent:	Councillors Nelson, Dueck, and Lewis.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance; 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: 273-080625	COUNCILLOR REGAL	<p>MOVED that the Agenda be adopted as revised:</p> <p>8.(e) Grimshaw Community Services Advisory Board – Ice Plant Cooler Compressor.</p> <p style="text-align: center;">CARRIED</p>
Public Hearing on Bylaw No. 1099:	<p>Mayor Allen called the Public Hearing on Bylaw No. 1099 to order at 7:06 p.m.</p> <p>The Chief Administrative Officer, Wendy Johnson, advised that the purpose of the bylaw is to close to public travel, create title to and dispose of the following described roadway:</p> <p>PLAN 0520439 ALL THAT PORTION OF 57TH AVENUE WHICH LIES WEST OF THE CURVILINEAR PRODUCTION SOUTH EASTERLY (SHOWN AS HAVING AN ARC LENGTH OF 104.65 METRES) OF THE SOUTH WEST LIMIT OF 57TH AVENUE AS SHOWN ON PLAN 0822610. EXCEPTING THEREOUT ALL MINES AND MINERALS</p> <p>There being no presentations or submissions for or against the proposed road closure bylaw, Mayor Allen closed the Public Hearing at 7:10 p.m.</p>	
Public Hearing on Bylaw No. 1100:	<p>Mayor Allen called the Public Hearing on Bylaw No. 1100 to order at 7:11 p.m.</p> <p>The Chief Administrative Officer, Wendy Johnson, advised that the purpose of the bylaw is to close to public travel, create title to and dispose of the following described roadway:</p> <p>PLAN 8121495 ALL THAT PORTION OF ROAD WHICH LIES WEST OF A LINE DRAWN PARALLEL WITH AND 12.0 METRES PERPENDICULARLY DISTANT EASTERLY FROM THE EAST BOUNDARY OF BLOCK A PLAN 7920725 AND ITS PRODUCTION SOUTHERLY. EXCEPTING THEREOUT ALL MINES AND MINERALS</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.

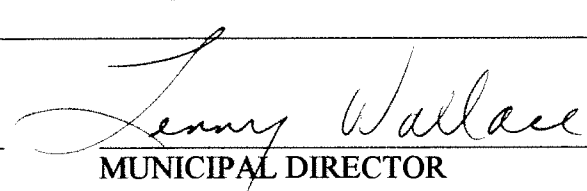
<p>Public Hearing on Bylaw No. 1100 Continued:</p>	<p>PLAN 8121495 ALL THAT ROAD WHICH LIES WEST OF THE MOST WESTERLY LIMIT OF ROAD PLAN 7920725, NORTH OF THE PRODUCTION WESTERLY OF THE SOUTH LIMIT OF ROAD PLAN 7920725 AND NORTH EAST OF THE PRODUCTION NORTHERLY OF THE WEST BOUNDARY (HAVING A DIMENSION OF 27.962 METRES OF LOT 1 BLOCK 21 PLAN 8121495. EXCEPTING THEREOUT ALL MINES AND MINERALS</p> <p>There being no presentations or submissions for or against the proposed road closure bylaw, Mayor Allen closed the Public Hearing at 7:16 p.m.</p>	
<p>Minutes of the Regular Council Meeting, June 11, 2008: 274-080625</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Minutes of the Regular Council Meeting held on June 11, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
<p>Department Reports: 275-080625</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that the following Department Reports be accepted as presented:</p> <ul style="list-style-type: none"> 5.a) Director of Finance Report, May, 2008. b) Municipal Director's Report, May, 2008. c) Director of Community Services Report, May, 2008. c) Town Foreman's Report, May, 2008. d) Front Office Staff Report, May, 2008. e) Resolution Report from the June 11, 2008 Regular Council Meeting. <p style="text-align: center;">CARRIED</p>
<p>Alberta's NDP – Public Meeting on June 24, 2008, Fairview, Alberta: 276-080625</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the letter from Alberta's NDP inviting Town Council to a Public Meeting to be held on June 24, 2008 at 7:30 p.m. at the Legion Hall in Fairview, Alberta, be accepted for information</p> <p style="text-align: center;">CARRIED</p>
<p>Letter from Doug Ferguson – Repairs to Drainage Ditch: 277-080625</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that with respect to the letter from Doug Ferguson dated June 11, 2008 outlining a number of concerns that he would like addressed by Town Council, the Chief Administrative Officer is to respond to Mr. Ferguson's letter as per the direction given by Council.</p> <p style="text-align: center;">CARRIED</p>

Dunvegan-Central Peace Progressive Conservative Association – Golf Tournament and Dinner, August 20, 2008, Fairview, Alberta: 278-080625	COUNCILLOR McDONALD	MOVED that as many Councillors as possible and the Chief Administrative Officer attend the Dunvegan-Central Peace Progressive Conservative Association's Golf Tournament and Dinner to be held on August 20, 2008 in Fairview, Alberta. CARRIED
Long Lake Regional Waste Management Commission: 279-080625	DEPUTY MAYOR REGAL	MOVED that with regards to the Long Lake Regional Waste Management Services Commission's "Residential Garbage Pickup Guidelines", the Commission be advised that the Town can live with the guidelines but are concerned with the five (5) bag limit unless composting is done and the transfer station site is open additional days. CARRIED
Grimshaw Community Services Advisory Board – Ice Plant Cooler Compressor: 280-080625	COUNCILLOR McDONALD	MOVED that the #2 Frick Screw Compressor (Ice Plant Cooler) be replaced as per the quotation cost from CIMCO Refrigeration and that the Town budget to have the #1 Compressor replaced when budgeting for the 2009 Operating Year. CARRIED
Accounts Payable: 281-080625	COUNCILLOR REGAL	MOVED that the accounts payable list be accepted for information. CARRIED
Committees of Council:	<p>Mayor Allen advised that it is time once again to do the Chief Administrative Officer's evaluation and that the forms and meeting date will be sent out shortly.</p> <p>Deputy Mayor Regal advised that Public Works has installed a water line to property line at 5202-57th Avenue (Forbes Community Park) to avoid digging up the pavement should this lot be used for another purpose at some point in the future.</p> <p>The Chief Administrative Officer advised that the paving project on Highway 685 has started. Town Council then discussed how our paving project will cause traffic issues during construction and that we need to try to alleviate this as much as possible. The Chief Administrative Officer will contact EXH Engineering Ltd. on this matter. In the interim until the project commences, Town Council asked that Public Works keep putting gravel in the hole (46th Avenue).</p>	

Committees of Council Continued:	<p>Councillor McDonald advised that Grimshaw Community Services is getting ready for the Canada Day Parade.</p> <p>Mayor Allen advised that he along with Councillor McDonald and Chief Administrative Officer Wendy Johnson attended the "Reshaping Your Community" session in Peace River. He added that it was a very worthwhile session.</p> <p>Mayor Allen reported that the Lac Cardinal Regional Economic Development Board had their meeting and they have started their strategic planning. He added that they are working on a new idea of branding this area as "Lac Cardinal Country."</p>	
Departure:	Jed Anderson left the meeting at 8:19 p.m.	
Recess into In Private: 282-080625	COUNCILLOR GRASSMICK	<p>MOVED that the meeting recess into "in Private" at 8:20 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 283-080625	COUNCILLOR McDONALD	<p>MOVED that the meeting reconvene into Regular Session at 8:30 p.m.</p> <p style="text-align: center;">CARRIED</p>
Variance Report: 284-080625	COUNCILLOR McDONALD	<p>MOVED that the Variance Report for the period ending May 31, 2008 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
Energy Aggregation Program: 285-080625	DEPUTY MAYOR REGAL	<p>MOVED that the Town participate in the 2009 + Energy Aggregation Program that is offered through Alberta Municipal Services Corporation and Nexen Marketing.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 8:38 p.m.	



MAYOR



MUNICIPAL DIRECTOR