


## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on March 10, 2010 commencing at 7:00 p.m.	
Present:	Deputy Mayor McDonald, Councillors Lewis, Dueck, and King.	
Absent:	Mayor Allen, Councillors Nelson and Wearden.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance; Jenny Wallace, Municipal Director.	
Delegations:	<p>(1) Meyers Norris Penny LLP – Audit Service Plan, Ted de Kleine and Aimee Hirtle, 7:30 p.m.</p> <p>(2) Lac Cardinal Regional Economic Development Board – Business Vitality Initiative, Mark Rieder, 7:45 p.m.</p> <p>(3) Grimshaw Fire-Rescue Association – Fund Raising for Project 904, Ed Mello and Lawrence Arnold, 8:00 p.m.</p>	
Press:	Doug Newman, Mile Zero News.	
Public:	Wayne Ferguson.	
Call to Order:	The Deputy Mayor called the meeting to order at 7:04 p.m.	
Adoption of Agenda: 088-100310	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised: 23.(a) Economic Development.</p> <p style="text-align: center;">CARRIED</p>
Public Hearing on Bylaw No. 1117:	<p>Deputy Mayor McDonald called the Public Hearing on Bylaw No. 1117 to order at 7:05 p.m.</p> <p>The Town’s Development Officer, Wendy Johnson, advised that the purpose of the bylaw is to amend Town of Grimshaw Land Use Bylaw No. 1028 to rezone the lands known as Lot 35, Block 4, Plan 471 EO from Primary Commercial to Residential 3 District, and that the bylaw shall take force and effect on the date of its’ final passage.</p> <p>There being no presentations or submissions for or against the proposed amendment to the Land Use Bylaw No. 1117, Deputy Mayor McDonald closed the Public Hearing at 7:07 p.m.</p> <p>Wayne Ferguson left the Public Hearing at 7:08 p.m.</p>	
Lac Cardinal Regional Economic Development Board – Business Vitality Initiative:	<p>Mark Rieder, the Economic Development Officer for the Lac Cardinal Regional Economic Development Board, made a PowerPoint presentation to Town Council on their Business Vitality Initiative which highlighted branding the Lac Cardinal Country, changing their website, and creating a strategy for shopping local.</p> <p>Mark Rieder left the meeting at 7:19 p.m.</p>	

Lac Cardinal Regional Economic Development Board – Business Vitality Initiative Continued: 089-100310	COUNCILLOR DUECK	MOVED that the PowerPoint presentation made by Mark Rieder on the Lac Cardinal Regional Economic Development Board's Business Vitality Initiative be accepted as presented.  CARRIED
Arrival:	Ted de Kleine and Aimee Hirtle joined the meeting at 7:20 p.m.	
Meyers Norris Penny LLP – Audit Service Plan:	Ted de Kleine from the Chartered Accounting Firm of Meyers Norris Penny LLP went over areas of the Audit Service Plan with Town Council.  Ted de Kleine and Aimee Hirtle left the meeting at 7:35 p.m.	
Meyers Norris Penny LLP – Audit Service Plan Continued: 090-100310	COUNCILLOR LEWIS	MOVED that the Audit Service Plan as prepared by Meyers Norris Penny LLP be accepted as presented.  CARRIED
Minutes of the Regular Council Meeting, February 24, 2010: 091-100310	COUNCILLOR DUECK	MOVED that the Minutes of the Regular Council Meeting held on February 24, 2010 be adopted as presented.  CARRIED
Department Reports: 092-100310	COUNCILLOR DUECK	MOVED that the Resolution Report be accepted as presented.  CARRIED
ATCO Gas & ATCO Electric – 2010 ATCO Community Symposium: 093-100310	COUNCILLOR DUECK	MOVED that the letter from ATCO Gas and ATCO Electric regarding their 2010 Community Symposium to be held on May 11 in Claresholm and May 13 in Stettler be accepted for information.  CARRIED
FCM's 73 <sup>rd</sup> Annual Conference and Municipal Expo, Toronto, Ontario: 094-100310	COUNCILLOR KING	MOVED that Mayor Allen be authorized to attend the FCM's 73 <sup>rd</sup> Annual Conference and Municipal Expo to be held from May 28 – 31, 2010 in Toronto, Ontario.  CARRIED

Community Futures Peace Country – Women in the North: 095-100310	COUNCILLOR LEWIS	MOVED that with respect to the letter from Community Futures Peace Country regarding sponsorship opportunities for their upcoming 3 <sup>rd</sup> Annual Women in the North Conference to be held on April 29, 2010 in Peace River, Alberta, the Town approves of sponsoring a break at the cost of \$250.00.  CARRIED
Bylaw No. 1117 – Amendment to Town of Grimshaw Land Use Bylaw: 096-100310	COUNCILLOR LEWIS	MOVED that second reading be given to Bylaw No. 1117, being a bylaw to amend the Town of Grimshaw Land Use Bylaw No. 1028 ( Rezone Lot 35, Block 4, Plan 471 EO from Primary Commercial District C-1 to Residential 3 District R-3).
097-100310	COUNCILLOR KING	MOVED that third be given to Bylaw No. 1117.  CARRIED
Bylaw No. 1113 – Electric Distribution System Franchise Agreement: 098-100310	COUNCILLOR DUECK	MOVED that second reading be given to Bylaw No. 1113 as amended, being a bylaw to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting ATCO Electric Ltd. the right to provide distribution access service within the Town of Grimshaw at 6% franchise fee rate.
099-100310	COUNCILLOR DUECK	MOVED that third be given to Bylaw No. 1113.  CARRIED
Accounts Payable: 100-100310	COUNCILLOR LEWIS	MOVED that the accounts payable lists be accepted for information.  CARRIED
Arrival:	Ed Mello and Lawrence Arnold joined the meeting at 7:58 p.m.	
Grimshaw Fire-Rescue Association – Fund Raising for Project 904:	Ed Mello on behalf of the Grimshaw Fire-Rescue Association made a presentation to Town Council regarding their fund raising initiative to purchase a new pumper truck to replace Unit #903.  Ed Mello and Lawrence Arnold left the meeting at 8:34 p.m.	

Grimshaw Fire-Rescue Association – Fund Raising for Project 904 Continued: 101-100310	COUNCILLOR LEWIS	MOVED that the presentation made by Ed Mello regarding the Grimshaw Fire-Rescue Association's initiative to raise funds to purchase a new pumper truck to replace Unit #903 be accepted as presented, and that Council supports Project 904.  CARRIED
Departure:	Doug Neuman left the meeting at 8:45 p.m.	
Recess into "In Private": 102-100310	COUNCILLOR LEWIS	MOVED that Council recess into "In Private" at 8:55 p.m.  CARRIED
Reconvene into Regular Session: 103-100310	COUNCILLOR KING	MOVED that Council reconvene into Regular Session at 9:05 p.m.  CARRIED
Economic Development: 104-100310	COUNCILLOR DUECK	MOVED that as many Councillors as possible attend the open meeting with the Canadian Nuclear Safety Commission and all area Councils to be held on April 20 <sup>th</sup> in Manning, Alberta, and that we advise the County of Northern Lights that the Town is interested in holding a public open house in Grimshaw.  CARRIED
Adjournment:	Deputy Mayor McDonald declared the meeting adjourned at 8:57 p.m.	

  
DEPUTY MAYOR

  
CHIEF ADMINISTRATIVE OFFICER