

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on March 11, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councilors McDonald, Lewis, Dueck, Nelson, and Wearden.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance; Jenny Wallace, Municipal Director.	
Press:	Jason Glabik, Mile Zero News.	
Delegations:	(1) Committee for Sustainable Regional Socio-Economic Development – Bruce Power Alberta Proposal, Alfred Johnson, 7:00 p.m.	
Call to Order:	Mayor Allen called the meeting to order at 7:03 p.m.	
Adoption of Agenda: 106-090311	COUNCILLOR WEARDEN	<p>MOVED that the Agenda be adopted as revised:</p> <ul style="list-style-type: none"> 8.(c) Canada Building Fund, Communities Component – 2009 Sewer Main Extensions Project. (d) Canada Building Fund, Communities Component – 2009 Paving Project. (e) Request for Decision – Peace Regional Community Advisory Committee. (f) Dunvegan Central Peace – Annual General Meeting, April 3, 2009 in Fairview. (g) Bruce Power – Proposed Peace Region Nuclear Power Plant, Open Houses. (h) Lac Cardinal Regional Pioneer Village Museum Society – Sponsorship of Brochures. (i) Alberta Pond Hockey Association – Meeting with Municipalities. <p style="text-align: center;">CARRIED</p>

<p>Committee for Sustainable Regional Socio-Economic Development – Bruce Power Alberta Proposal:</p> <p>107-090311</p>	<p>Alfred Johnson, representing the Committee for Sustainable Regional Socio-Economic Development, made a presentation to Town Council on the following:</p> <ul style="list-style-type: none"> - This Committee is a group of interested individuals comprised of local farmers and residents of most of the affected municipalities who felt the impact of large industrial development too important to ignore, and that they are not receiving any funding from Bruce Power Alberta. - Their goals are to promote the sustainable and regional aspects of Socio-Economic Development in our area. - They are pro-development in that we need electricity, and therefore, are pro nuclear because of this need. - Explained the differences in the infrastructure between the Lac Cardinal Site and the Whitemud Site. - They have expressed their desire to the Provincial Government to release the Government's position on nuclear energy generation without further delay. - On the assumption that both sites would be considered suitable for the project, their committee is asking Town Council to sent a letter to Golder Associates Limited and Bruce Power Alberta in support of the Lac Cardinal Site. <p>Mayor Allen thanked Mr. Johnson for making a presentation to Council. Alfred Johnson left the meeting at 7:25 p.m.</p> <p>COUNCILLOR LEWIS MOVED that a letter be sent to Golder Associates Limited and Bruce Power Alberta in support of the Lac Cardinal Site for the proposed nuclear power plant based on the assumption that this site would be considered suitable for this project.</p> <p style="text-align: center;">CARRIED</p>	
<p>Minutes of the Regular Council Meeting, February 25, 2009: 108-090311</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the Minutes of the Regular Council Meeting held on February 25, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
<p>Minutes of the Special Council Meeting, March 2, 2009: 109-090311</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Minutes of the Special Council Meeting held on March 2, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>

Department Reports: 110-090311	COUNCILLOR NELSON	MOVED that the following Department Reports be accepted as presented: 6.a) Bylaw Enforcement Officer/Animal Control Officer – Report for 2008. b) Resolution Report from the February 25, 2009 Regular Council Meeting. CARRIED
ATCO Electric – 2009 ATCO Community Symposium: 111-090311	COUNCILLOR DUECK	MOVED that the letter from ATCO Electric inviting Council to attend their 10 th Annual ATCO Community Symposium to be held in Viking on April 21, 2009 and in Trochu on April 23, 2009 be accepted for information. CARRIED
Grimshaw Community Services Advisory Board – National Volunteer Week: 112-090311 113-090311	COUNCILLOR WEARDEN COUNCILLOR DUECK	MOVED that with regards to the letter from the Grimshaw Community Services Advisory Board inviting Town Council to attend their planned National Volunteer Week Appreciation activities, all those Councillors that can attend these activities do so. CARRIED MOVED that the week of April 19 – 25, 2009 be proclaimed National Volunteer Week in the Town of Grimshaw. CARRIED
Canada Building Fund, Communities Component – 2009 Sewer Main Extensions Project: 114-090311	COUNCILLOR NELSON	MOVED that the Town of Grimshaw approves and supports the submission of a grant application under the Building Canada Fund – Communities Component for financial assistance to complete the 2009 Sewer Main Extensions Project. CARRIED
Canada Building Fund, Communities Component – 2009 Paving Project: 115-090311	COUNCILLOR McDONALD	MOVED that the Town of Grimshaw approves and supports the submission of a grant application under the Building Canada Fund – Communities Component for financial assistance to complete the 2009 Paving Project. CARRIED

Request for Decision – Peace Regional Community Advisory Committee: 116-090311	COUNCILLOR LEWIS	MOVED that Councillor Dueck be appointed as the Town's member on the Peace Regional Community Advisory Committee with Councillor Wearden as the alternate member. CARRIED
Dunvegan Central Peace – Annual General Meeting, April 3, 2009 in Fairview: 117-090311	COUNCILLOR DUECK	MOVED that the correspondence advising of the Dunvegan Central Peace Constituency Annual General Meeting to be held on April 3, 2009 in Fairview, Alberta be accepted for information. CARRIED
Bruce Power – Proposed Peace Region Nuclear Power Plant, Open Houses: 118-090311	COUNCILLOR NELSON	MOVED that the letter from Bruce Power advising the Town of Grimshaw of their upcoming open houses in the area pertaining to the proposed Peace Region Nuclear Power Plant be accepted for information. CARRIED
Lac Cardinal Regional Pioneer Village Museum Society – Sponsorship of Brochures: 119-090311	DEPUTY MAYOR REGAL	MOVED that with regards to the request from the Lac Cardinal Regional Pioneer Village Museum Society asking Town Council to consider sponsoring \$100.00 as a partner in advertising and purchasing brochures in 2009, the Town approves of sponsoring \$100.00. CARRIED
Alberta Pond Hockey Association – Meeting with Municipalities: 120-090311	COUNCILLOR NELSON	MOVED that a meeting between the Alberta Pond Hockey Association and Town Council be set for April 27, 2009 in Grimshaw Council Chambers at 7:00 p.m. CARRIED
Accounts Payable: 121-090311	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information. CARRIED

Committees of Council:	<p>Councillor Dueck reported that he and Councillor Wearden met with Ed Mello (Deputy Director of Disaster Services) this week in connection with the Town's Emergency Management Plan.</p> <p>Councillor Regal reported on the following:</p> <ul style="list-style-type: none"> • Sweeper is repaired, and that John Isinger will be going out to the City to pick it up. If the vac truck is ready it will be brought back too. • Public Works has been plowing snow in the alleys. <p>Councillor Lewis reported on the following:</p> <ul style="list-style-type: none"> • Was unable to attend the last Grimshaw Municipal Library Board Meeting. • He will be representing the Grimshaw Municipal Library Board at the conference in Jasper to be held on April 26, 27 & 28, 2009. • The Deh Cho Spring Meeting is coming up. • The Mighty Peace Tourist Association meeting is coming up. <p>Mayor Allen advised that he attended the last Grimshaw & District Chamber of Commerce meeting. He updated Council on the many activities planned for the Country Fair.</p> <p>Mayor Allen advised that the Planning Committee of Council met recently regarding the draft Development Agreement for the Highland Estates Subdivision.</p> <p>Mayor Allen advised that the Lac Cardinal Regional Economic Development Board was unable to meet, and that they are in the process of finalizing the Economic Development Officer's performance evaluation.</p> <p>Councillor Lewis brought up the opportunity to nominate our local elementary schools for the Green Zone Sustainability Blitz. Town Council gave Administration direction to contact our elementary schools in this regard.</p> <p>Councillor Dueck, as a member of the North Peace Housing Foundation, will be attending a Convention from March 30 – April 1, 2009 in Edmonton.</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 8:00 p.m.



MAYOR



MUNICIPAL DIRECTOR