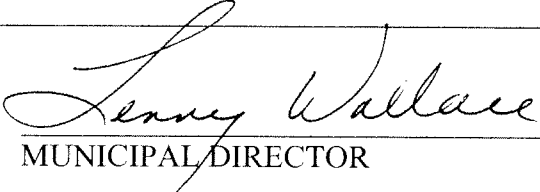


MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on March 2, 2009 commencing at 12:00 Noon.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Nelson, Dueck, Lewis, and Wearden.	
Press:	No press present.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance; Tracy Halerewich, Director of Community Services.	
Call to Order:	Mayor Allen called the meeting to order at 12:12 p.m.	
Adoption of Agenda: 098-090302	DEPUTY MAYOR REGAL	MOVED that the Agenda be adopted as presented. CARRIED
Skipping Team Provincials – March 14 & 15, 2009, Grimshaw High School: 099-090302	COUNCILLOR NELSON	MOVED that Councillor McDonald attend the Skipping Team Provincials at the Grimshaw High School on March 14, 2009 at 9:00 a.m. to bring greetings on behalf of the Town of Grimshaw. CARRIED
Grande Prairie Youth Emergency Shelter Society – Request for Letter of Support: 100-090302	COUNCILLOR LEWIS	MOVED that a letter be sent to the Grande Prairie Youth Emergency Shelter in support of the crucial role Sunrise House plays in providing shelter for homeless youth in the Peace Region. CARRIED
Cold Lake Affordable Housing Society/NADC – Affordable Housing Round Table: 101-090302	COUNCILLOR LEWIS	MOVED that the invitation from the Cold Lake Affordable Housing Society/Northern Alberta Development Council inviting Council to the Affordable Housing Round Table to be held on March 24, 2009 in Cold Lake, Alberta be accepted for information. CARRIED
Recess into In Private: 102-090302	COUNCILLOR MCDONALD	MOVED that the meeting recess into "In Private" at 12:16 p.m. (Arena Project). CARRIED
Reconvene into Regular Session: 103-090302	COUNCILLOR LEWIS	MOVED that the meeting reconvene into Regular Session at 1:41 p.m. CARRIED

Arena Project: 104-090302	COUNCILLOR NELSON	MOVED that the delivery method for the construction of the community multiplex project be "design build". CARRIED
105-090302	COUNCILLOR DUECK	MOVED that the Town of Grimshaw proceed in calling for Requests for Proposals (RFP) for the community multiplex project with the deadline for receiving RFP's set for March 27, 2009 at 12:00 Noon. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 1:45 p.m.	



MAYOR

MUNICIPAL DIRECTOR