

## MINUTES

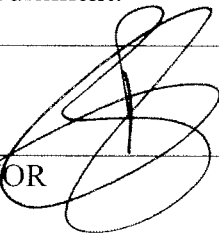
	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on March 25, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Nelson, Dueck, Lewis and Wearden.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance.	
Press:	Jed Anderson, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 122-090325	COUNCILLOR WEARDEN	<p>MOVED that the Agenda be adopted as revised: 11.(a) Sidewalk Tender</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, March 11, 2009: 123-090325	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Regular Council Meeting held on March 11, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 124-090325	COUNCILLOR DUECK	<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, February, 2009.</li> <li>b) Municipal Director's Report, February, 2009.</li> <li>c) Director of Community Services Report, February, 2009.</li> <li>d) Town Foreman's Report, February 2009.</li> <li>e) Front Office Staff Report, February, 2009.</li> <li>f) Grimshaw Fire Department Report, February, 2009.</li> <li>g) Peace Regional RCMP Detachment – Statistical Data Reports, January &amp; February, 2009.</li> <li>h) Resolution Report From the March 11, 2009 Regular Council Meeting.</li> </ul> <p style="text-align: center;">CARRIED</p>

Alberta Pond Hockey Association – Meeting with the Municipalities: 125-093025	COUNCILLOR WEARDEN	MOVED that the Town of Grimshaw Council inform the Alberta Pond Hockey Association that they can attend a meeting on either date but prefer the April 28, 2009 date.  CARRIED
AB Transportation – Street Sweeping of Highway 2, 2A, and 685 in Grimshaw: 126-090325	COUNCILLOR McDONALD	MOVED that the Transportation Committee of Council meet with Alberta Transportation to discuss the sweeping of the highways in the Town of Grimshaw.  CARRIED
The Council of Canadians – Trade, Investment and Labour Mobility Agreement (TILMA): 127-090325	COUNCILLOR NELSON	MOVED that the Chief Administrative Officer Wendy Johnson research putting Focus Engineering and Genivar Engineering on retainer, determine the fee, inform council by phone, and ratify any decision at the next Regular Meeting of Council.  CARRIED
Federation of Canadian Municipalities – Bottled Water: 128-090325	COUNCILLOR DUECK	MOVED that the Town of Grimshaw set a good example to encourage the use of municipal water as well as provide bins for recycling plastic and glass bottles at all Town facilities and that the information regarding distribution of bottled water in Municipal facilities be accepted for information.  CARRIED
Alberta Urban Municipalities Association – AUMA/AMSC Networking Golf Tournament: 129-090325	COUNCILLOR NELSON	MOVED that the information from the Alberta Urban Municipalities Association regarding the AUMA/AMSC Networking Golf Tournament be accepted for information.  CARRIED
Peace Regional RCMP Detachment – Peace Regional Community Safety Forum: 130-090325	COUNCILLOR LEWIS	MOVED that the information regarding the Peace Regional Community Safety Forum be accepted for information.  CARRIED

Alberta Urban Municipalities Association – President’s Summit: 131-090325	COUNCILLOR NELSON	Moved that one Councillor and the Chief Administrative Officer attend the 2009 AUMA President’s Summit to be held from April 30 – May 1, 2009 in Red Deer, Alberta.  CARRIED
TransCanada – Federally Regulate Alberta’s System: 132-090325	COUNCILLOR DUECK	MOVED that the information submitted by TransCanada be accepted for information.  CARRIED
Persons with Disabilities – Northwest Spring Celebration and Awards Night: 133-090325	COUNCILLOR McDONALD	MOVED that the information and invitation for the Northwest Spring Celebration and Awards Night be accepted for information.  CARRIED
Bumper to Bumper – Invitation to the Tool and Equipment Show: 134-090325	COUNCILLOR NELSON	MOVED the invitation from Bumper to Bumper to attend the Tool and Equipment show be accepted for information.  CARRIED
Sidewalk Tender: 135-090325	COUNCILLOR LEWIS	MOVED that the tender received from Karlson Contracting Ltd. for the 2009 Sidewalk Replacement Project in the amount of \$299,520.00 plus GST be accepted.  CARRIED
Accounts Payable: 136-090625	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information.  CARRIED
Committees of Council:	<p>Mayor Allen reported that the 2009 Budget Books have been distributed and that the Auditors are on site working through the annual audit. He also reminded council that the CAO’s annual appraisal is coming up.</p> <p>Councillor Dueck informed council that due to conflicting meeting times with another committee that he could no longer be on the Peace Regional Community Advisory Committee.</p>	
Committee Change: 137-090325	COUNCILLOR DUECK	MOVED that Councillor Wearden be the Town’s representative on the Peace Regional Community Advisory Committee and that Deputy Mayor Regal be the Alternate Member.  CARRIED

Committees of Council Continued:	<p>Deputy Mayor Regal reported that the street sweeper has been repaired and is back in town ready for the season. Town crews are blading and getting things ready for the spring run off. He also reported that the vac truck is still out being repaired.</p> <p>Councillor Lewis attended the Peace Library System's meeting. Bill C322 which is a Federal bill is in the works to protect library rates. Councillor Lewis also attended a Mighty Peace Tourist Association meeting. He informed council that McKenzie County may opt out of the group and start their own organization. Councillor Lewis will also be attending a meeting of the Deh Cho group.</p> <p>Councillor McDonald reported that National Volunteer Week is coming up and there are a variety of activities planned. Staffing for the pool season is almost completed and Deb Langford will be returning to manage the VIC.</p> <p>Councillor McDonald reported that she attended the PREDA meeting. She has a list of projects if council would like to see it. The Glacier power project is a go as well as a senior complex in Spirit River which will be started in the spring.</p>	
Departure:	Jed Anderson left the meeting at 8:00 p.m.	
Recess into In Private: 138-090325	COUNCILLOR WEARDEN	<p>MOVED that the meeting recess into "in Private" at 8:05 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 139-090325	COUNCILLOR LEWIS	<p>MOVED that the meeting reconvene into Regular Session at 8:18 p.m.</p> <p style="text-align: center;">CARRIED</p>
North Peace Housing Foundation: 140-090325	DEPUTY MAYOR REGAL	<p>MOVED that Councillor Dueck's verbal report regarding the North Peace Housing Foundation be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 8:20 p.m.	

MAYOR



DIRECTOR OF FINANCE

