

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on May 13, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Dueck, Lewis, Nelson, McDonald, and Wearden.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director.	
Press:	Jason Glabik, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 185-090513	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised:</p> <ul style="list-style-type: none"> <li>8.(h) Mighty Peace Tourist Association – Rider Market.</li> <li>(i) Kennedy Elementary School – Request to Close Portion of 50<sup>th</sup> Street.</li> <li>12.(b) Municipal Sustainability Initiative Amending Memorandum of Agreement.</li> <li>23.(b) Grimshaw Doctor Recruitment &amp; Retention Committee.</li> <li>(c) Multiplex Project.</li> </ul> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, April 22, 2009: 186-090513	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Regular Council Meeting held on April 22, 2009 be adopted as amended.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Special Council Meeting, April 28, 2009: 187-090513	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Special Council Meeting held on April 28, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 188-090513	COUNCILLOR NELSON	<p>MOVED that the Resolution Report from the April 22, 2009 Regular Council Meeting be accepted as presented.</p> <p style="text-align: center;">CARRIED</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.*

Grande Prairie Young Offender Centre: 189-090513	COUNCILLOR LEWIS	MOVED that a letter be sent to the Honorable Fred Lindsay, Minister of Solicitor General & Public Security, in support of keeping the Grande Prairie Young Offender Centre open if at all viable.  CARRIED
United Steelworkers, Local 10207 – Annual Golf Tournament: 190-090513	COUNCILLOR NELSON	MOVED that the Town of Grimshaw provide a door prize (town basket) for the United Steelworkers Local 1-207 Annual Golf Tournament to be held on July 11, 2009.  CARRIED
Alberta Urban Municipalities Association – Annual Convention, November 3-6, 2009: 191-090513	COUNCILLOR McDONALD	MOVED that the letter from the Alberta Urban Municipalities Association inviting Council to attend their Annual Convention this fall in Calgary, Alberta be accepted for information.  CARRIED
Peace River School Division No. 10 – Joint Meeting: 192-090513	COUNCILLOR WEARDEN	MOVED that the following members of Council attend the Peace River School Division Joint Meeting to be held on May 21, 2009 at 5:30 p.m. at the Pomeroy Inns and Suites in Grimshaw: <ul style="list-style-type: none"> <li>• Mayor Brian Allen</li> <li>• Councillors: Jim Lewis, Stephanie McDonald, Nels Nelson, and Tanya Wearden.</li> </ul> CARRIED
Elected Officials Education Program – Municipal Leadership, June 26, 2009: 193-090513	DEPUTY MAYOR REGAL	MOVED that with regards to the Elected Officials Education Program – Municipal Leadership Course to be held on June 26, 2009 in Grande Prairie, all those Council Members that can attend advise administration to be registered for this course.  CARRIED
Town of Grimshaw Visitor Information Centre – Work Alone Policy: 194-090513	COUNCILLOR DUECK	MOVED that the Work Alone Policy for the Town of Grimshaw Visitor Information Centre be adopted as presented.  CARRIED

<p>Grimshaw Municipal Library – Country Fair, May 30, 2009: 195-090513</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that with regards to the letter from the Grimshaw Municipal Library requesting the Town to do a number of items to accommodate the Country Fair to be held on May 30, 2009 in Grimshaw, the Town approves of doing the following:</p> <ul style="list-style-type: none"> <li>▪ Barricade off 47<sup>th</sup> Avenue from the Grimshaw Legion Hall at Highway No. 2 to the Skate Board Park as well as the road behind the Library towards the Ball Diamonds,</li> <li>▪ Level the area at the south end of the parking lot (Elks/Legion) and sweep the parking lot with our street sweeper, and</li> <li>▪ Provide as many picnic tables as we may have available and 6 garbage containers.</li> </ul> <p style="text-align: center;">CARRIED</p>
<p>Mighty Peace Tourist Association – Rider Market: 196-090513</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the Town provide a letter to the Mighty Peace Tourist Association in support of their initiative to apply for funding through the Rural Diversification Initiative to develop marketing materials and an advertising campaign aimed at the Rider Market.</p> <p style="text-align: center;">CARRIED</p>
<p>Kennedy Elementary School – Request to Close Portion of 50<sup>th</sup> Street: 197-090513</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the request from the Kennedy Elementary School to have 50<sup>th</sup> Street from the swimming pool south closed for their Track and Field Day on May 29, 2009 weather permitting or June 1, 2009 as an alternate date be approved.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1110, 2009 Mill Rate Bylaw: 198-090513  199-090513</p>	<p>COUNCILLOR WEARDEN   COUNCILLOR NELSON</p>	<p>MOVED that first reading be given to Bylaw No. 1110, being the 2009 Mille Rate Bylaw.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that second reading be given to Bylaw No. 1110.</p> <p style="text-align: center;">CARRIED</p>

200-090513	DEPUTY MAYOR REGAL	MOVED that third reading of Bylaw No. 1110 be entertained.  CARRIED UNANIMOUSLY
201-090513	COUNCILLOR DUECK	MOVED that third reading be given to Bylaw No. 1110.  CARRIED
North Peace Housing Foundation – Peace River Affordable Housing Project Financing: 202-090513	COUNCILLOR DUECK	MOVED that the Town approves of the North Peace Housing Foundation borrowing funds to finance the development of the Peace River Affordable Housing project.  CARRIED
203-090513	DEPUTY MAYOR REGAL	MOVED that the Town decline loaning the North Peace Housing Foundation part of the required funds in an effort to reduce the financing charges for the Peace River Affordable Housing project, as the Town is currently in the process of planning the construction of a multiplex for our community.  CARRIED
Municipal Sustainability Initiative Amending Memorandum of Agreement: 204-090513	COUNCILLOR LEWIS	MOVED that the Town enter into the Municipal Sustainability Initiative Amending Memorandum of Agreement with Her Majesty the Queen in Right of the Province of Alberta as represented by the Minister of Municipal Affairs (being an agreement to delete clause 7(vi) in the original agreement and replace it with a new clause), and that the Mayor and Chief Administrative Officer be authorized to sign same.  CARRIED
Accounts Payable: 205-090513	COUNCILLOR DUECK	MOVED that the accounts payable list be accepted for information.  CARRIED

<p>Committees of Council:</p>	<p>Mayor Allen reported that Council will need to start working on the Chief Administrative Officer's evaluation.</p> <p>The Director of Finance Allan Schramm advised Council that the Fire Chief has a draft completed of SOPS for the Grimshaw Fire Department, and that a copy will be available for everyone soon.</p> <p>Councillor Dueck reported that he attended the Open House barbecue that the Grimshaw Fire Department held last Saturday. Councillor Nelson attended as well.</p> <p>Councillor Nelson and Dueck reported that they both attended the Tree Planting Ceremony/Barbecue at the Historic Mackenzie Park/Tom Baldwin Memorial Arboretum on May 9<sup>th</sup>.</p> <p>Deputy Mayor Regal advised that Public Works has been doing dust control/street sweeping, repairing water breaks, and started tearing up the concrete located around the vicinity of the outdoor skating rink.</p> <p>Chief Administrative Officer advised Council that the paving tender will go out next week.</p> <p>Councillor Wearden inquired if the hole by the Credit Union could be repaired. Direction was given to have Public Works repair it.</p> <p>Councillor Nelson reported that there are residential curbs and gutters that are in need of repairing. The Chief Administrative Officer Wendy Johnson reported that the Town Foreman has allocated money in his budget for this purpose.</p> <p>Councillor McDonald reported that the Grimshaw Community Services Board did not have a meeting last month. She advised that the swimming pool opens on Monday.</p> <p>Councillor Lewis reported on the following:</p> <ul style="list-style-type: none"> <li>• Diamonds in the Rough Passport Program running again.</li> <li>• Attending a Mighty Peace Tourist Association Meeting this Friday night.</li> <li>• Attended the Library Conference in Jasper, and that it was a very good conference.</li> <li>• Country fair Schedule available.</li> </ul> <p>There was discussion held regarding the need to have better signage for the Friendship Trail. It was pointed out that the Rotary Club may address signage for this trail.</p>
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Committees of Council Continued:	<p>A Planning Committee Meeting of Council was scheduled for May 14, 2009 at 11:00 a.m. in Grimshaw Council Chambers to meet with the developer of the Highland Estates Residential Development.</p> <p>Mayor Allen reported on the following meetings:</p> <ul style="list-style-type: none"> <li>• Lac Cardinal Regional Economic Development Board Meeting re: Insert from Trade and Commerce, Nuclear Questionnaire.</li> <li>• Grimshaw and District Chamber of Commerce Meeting re: Town/Chamber partner on Deh Cho Passport Program (secondary prize).</li> <li>• Peace River School Division No. 10 Meeting re: Kennedy Elementary School Design Plan.</li> <li>• Rural Physician Action Plan Videoconference on May 6, 2009 – Doctor Retention.</li> </ul> <p>Councillor McDonald reported that she attended the Peace Region Economic Development Alliance Annual General Meeting on May 8, 2009. She also gave a report on some of the happenings within the region re: CN stopping service to Girouxville, 2009 Peace Regional Air Show, Eco-Centre going into Peace River, etc.</p>	
Departure:	Jason Glabik left the meeting at 7:55 p.m.	
Recess into "In Private": 206-090513	COUNCILLOR WEARDEN	<p>MOVED that the meeting recess into "In Private" at 7:58 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 207-090513	COUNCILLOR DUECK	<p>MOVED that the meeting reconvene into Regular Session at 9:14 p.m.</p> <p style="text-align: center;">CARRIED</p>
Highland Estates Residential Development Agreement: 208-090513	DEPUTY MAYOR REGAL	<p>MOVED that with respect to the Highland Estates Residential Subdivision Development Agreement, the Planning Committee of Council and the Chief Administrative Officer meet with the Developer on May 14, 2009 to discuss a couple of terms in the proposed Development Agreement as per the discussions held amongst Council this evening.</p> <p style="text-align: center;">CARRIED</p>

Grimshaw Doctor Recruitment and Retention Committee: 209-090513	DEPUTY MAYOR REGAL	MOVED that Mayor Allen's verbal report on an economic development initiative that the Grimshaw Regional Doctor Recruitment and Retention Committee dealt with be accepted for information.  CARRIED
Muiltplex Project: 210-090513	COUNCILLOR LEWIS	MOVED that the Town proceed with soil testing at the location south of the Grimshaw Swimming Pool where the new multiplex will be constructed.  CARRIED
Adjournment: Mayor Allen declared the meeting adjourned at 9:18 p.m.		




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MAYOR




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CHIEF ADMINISTRATIVE OFFICER