

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on May 14, 2008 commencing at 7:19 p.m.	
Present:	Mayor Allen, Councillors Dueck, Lewis, McDonald, Nelson, and Grassmick.	
Absent:	Deputy Mayor Regal.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance.	
Press:	Jed Anderson, Mile Zero News.	
Delegations:	<p>(1) STARS – Updates about STARS and Rural Helipads, Andy Stewart and Glenda Farnden, 7:00 p.m.</p> <p>(2) Holy Family School Modernization, Danielle McKenzie, 7:30 p.m.</p> <p>(3) Mighty Peace Tourist Association – Mackenzie Highway Antique Truck Museum, Nicole, Halverson and Mark Rieder, 8:00 p.m.</p>	
Call to Order:	Mayor Allen called the meeting to order at 7:19 p.m.	
Adoption of Agenda: 190-080514	COUNCILLOR McDONALD	<p>MOVED that the Agenda be adopted as revised:</p> <p>7.(i) Town of Peace River – Chair of the Peace Region 2010 Alberta Summer Games.</p> <p>12.(i) Reports from Council Members (Additional Report).</p> <p style="text-align: center;">CARRIED</p>
STARS – Updates about STARS and Rural Helipads:	<p>Andy Stewart and Glenda Farnden from the STARS Grande Prairie Base made a PowerPoint presentation to Town Council on how STARS works, the STARS Grande Prairie Base, the Helipad in Grande Prairie that officially opened on December 7, 2007, and the Rural Helipad Project. Details were provided on the proposed helipad that would be located very close to emergency at the Grimshaw/Berwyn Community Health Centre. Glenda Farnden advised that they are on a region wide campaign asking the entire Northern Region including municipalities to come on board by providing financial assistance of \$2.00 per capita for 3 years to help serve the STARS Grande Prairie Base. She showed a chart of the members contributing to date and those that are pending at this time.</p> <p>Mayor Allen thanked Andy Stewart and Glenda Farnden for their presentation.</p> <p>Andy Stewart and Glenda Farnden left the meeting at 8:00 p.m.</p>	

<p>Mighty Peace Tourist Association – Mackenzie Highway Antique Truck Museum Continued: 192-080514</p>	<p>Nicole Halverson also asked if a Council Member could work with them as an advisory member. Mayor Allen advised that Administration would be able to assist them in an advisory capacity.</p> <p>Nicole Halverson and Mark Rieder left the meeting at 8:35 p.m.</p> <p>COUNCILLOR DUECK</p>	<p>MOVED that Nicole Halverson's and Mark Rieder's presentation updating Town Council on the work they are doing with respect to the Mile Zero Antique Truck Museums be accepted for information.</p> <p>CARRIED</p>
<p>Minutes of the Regular Council Meeting, April 23, 2008: 193-080514</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Minutes of the Regular Council Meeting held on April 23, 2008 be adopted as presented.</p> <p>CARRIED</p>
<p>Department Reports: 194-080514</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that the Resolution Report from the April 23, 2008 Regular Council Meeting be accepted as presented.</p> <p>CARRIED</p>
<p>Report to Council – Interpretive Van Contents: 195-080514</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the Chief Administrative Officer's Report dated May 1, 2008 regarding the status of the Town receiving the Interpretive Van Contents be accepted for information.</p> <p>CARRIED</p>
<p>Peace Ag R & D – Sponsorship of Biofuels Workshop on June 16, 2008: 196-080514</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the letter from Peace Ag R & D inviting the Town to contribute financially to the Biofuels Workshop they are hosting in Grimshaw on June 16, 2008 be accepted for information.</p> <p>CARRIED</p>
<p>Alberta Emergency Management Agency – Invitation to Mini-Forums: 197-080514</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that Councillor Dueck attend the Alberta Emergency Management Agency Mini-Forum to be held on June 3, 2008 in Grande Prairie, Alberta.</p> <p>CARRIED</p>

MP Chris Warkentin – Input for the Navigable Waters Protection Act: 198-080514	COUNCILLOR GRASSMICK	MOVED that the letter from our MP Chris Warkentin encouraging Town Council to provide input on the Navigable Waters Protection Act be accepted for information. CARRIED
Village of Nampa – Invitation to 50 th Anniversary: 199-080514	COUNCILLOR DUECK	MOVED that Deputy Mayor Regal (Councillor Lewis in the Deputy Mayor's absence) attend the Village of Nampa's 50 th Anniversary celebration to be held on June 28, 2008 in Nampa, and that the Town present a gift to the Village of Nampa. CARRIED
AUMA – AUMA/AMSC Third Annual Golf Tournament, June 19, 2008: 200-080514	COUNCILLOR NELSON	MOVED that the letter from Alberta Urban Municipalities Association, inviting Council to the AUMA/AMSC Third Annual Golf Tournament to be held on June 19, 2008 in Okotoks, Alberta be accepted for information. CARRIED
Grimshaw Library and Elks Hall – Roof Inspection Report: 201-080514	COUNCILLOR DUECK	MOVED that Tony Dobransky be contacted to look at the Grimshaw Library/Elks Hall roof and provide a cost for repairs, and that upon receiving this information the Town will set up a committee meeting between the BPO Elks and the Town of Grimshaw. CARRIED
Request for Decision – Doctor Retention and Recruitment: 202-080514	COUNCILLOR NELSON	MOVED that the Town of Grimshaw ratify approval of participating with the M.D. of Peace #135, M.D. of Northern Lights #22 and the Village of Berwyn in funding a doctor recruitment trip by Dr. Botha, with the Town of Grimshaw cost sharing \$2,367.49 towards this initiative from our operational contingency reserve. CARRIED

<p>Grimshaw Community Services Advisory Board – Slow Pitch Tournament, Special Event Permit: 203-080514</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that with respect to Grimshaw Slow Pitch Association's request for a Special Event Permit to have a beer garden on site during their Slow Pitch Tournament to be held from June 20 – 22, 2008, the Town of Grimshaw approves the special event permit request subject to all the conditions being met and provided to the Town of Grimshaw as per the recommendation received from the Grimshaw Community Services Advisory Board.</p> <p style="text-align: center;">CARRIED</p>
<p>Town of Peace River – Chair of the Peace Region 2010 Alberta Summer Games: 204-080514</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the Town approves of Dave Van Tamelen for the position of Chair for the Peace Region 2010 Alberta Summer Games.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1096, Amendment to the Town of Grimshaw Land Use Bylaw No. 1028: 205-080514</p> <p>206-080514</p>	<p>COUNCILLOR LEWIS</p> <p>COUNCILLOR DUECK</p>	<p>MOVED that second reading be given to Bylaw No. 1096, being a bylaw to rezone Lots 16 to 19 and 21 to 25, Block 1, Plan 6197 CL and Lots 10 to 19, Block 3, Plan 471 EO from Primary Commercial (C-1) to Direct Control (D-C).</p> <p style="text-align: center;">CARRIED</p> <p>Councillor Grassmick abstained from voting on the bylaw as he was absent from all of the Public Hearing held on this bylaw earlier this evening.</p> <p>MOVED that third reading be given to Bylaw No. 1096.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1097 – Mill Rate Bylaw for the 2008 Taxation Year: 207-080514</p> <p>208-080514</p>	<p>COUNCILLOR DUECK</p> <p>COUNCILLOR NELSON</p>	<p>MOVED that first reading be given to Bylaw No. 1097, being a bylaw to authorize the several rates of taxation for the year 2008.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that second reading be given to Bylaw No. 1097.</p> <p style="text-align: center;">CARRIED</p>

<p>Bylaw No. 1097 – Mill Rate Bylaw for the 2008 Taxation Year: 209-080514 210-080514</p>	<p>COUNCILLOR MCDONALD</p> <p>COUNCILLOR GRASSMICK</p>	<p>MOVED that third reading of Bylaw No. 1097 be entertained.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p> <p>MOVED that third reading be given to Bylaw No. 1097.</p> <p style="text-align: center;">CARRIED</p>
<p>Alberta Municipal Affairs – Municipal Sustainability Initiative 2007/08 Capital Project Funding Amending Agreement: 211-080514</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Town of Grimshaw enter into the Municipal Sustainability Initiative 2007/08 Capital Project Funding Amending Agreement with her Majesty the Queen in right of Alberta (Represented by the Minister of Alberta Municipal Affairs), and that the Mayor and Chief Administrative Officer be authorized to sign same.</p> <p style="text-align: center;">CARRIED</p>
<p>Accounts Payable: 212-080514</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that the accounts payable lists be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Committees of Council:</p>	<p>Mayor Allen announced that he was successful with his application to serve on the Northern Alberta Development Council (NADC). Town Council and Administration congratulated Mayor Allen on his appointment to the NADC.</p> <p>Councillor Dueck advised that the Protection Committee will be meeting on May 21, 2008 re: Fire Department. Councillor Dueck advised that he will not be able to attend now as his Mother passed away... Town Council and Administration expressed their sympathy.</p> <p>Councillor Grassmick advised that the Grimshaw Transfer Station has closed early on a Saturday. Councillor Nelson advised that if all the bins are full, they can not take any more garbage in that case.</p> <p>Councillor Lewis reported on the following from the recent Grimshaw Community Services Board Meeting:</p> <ul style="list-style-type: none"> • They have reviewed their 5 year plan with regards to what has been done and what is left to do. He added that they have done well in completing projects within the plan. • There was a tree planting ceremony at the Historic Mackenzie Highway Park/Tom Baldwin Memorial Arboretum on May 10th. • The existing Town RV Park is overcrowded, and the idea came up of developing an RV Park on the airstrip that has now been permanently closed by the Town. • Skate Park – have discussed putting in a paved pad. 	

Committees of Council Continued::	<p>Councillor Lewis advised that he attended a Grimshaw Library Board Meeting and a Peace Library System Meeting, and that all is going well. He added that he has been appointed to serve on the Peace Library System Personnel Committee.</p> <p>Councillor Lewis advised that the Destination Marketing is still going well.</p> <p>Mayor Allen advised that the Planning Committee of Council is meeting this Friday regarding a development matter.</p> <p>Mayor Allen reported that the Lac Cardinal Regional Economic Development Board has placed an ad in the Northwest Business Magazine, and that they are looking at setting up a local Labour pool (casual Labour pool).</p> <p>Councillor Nelson asked Administration to place a notice on our newsletter/fact sheet about the disposal of construction and demolition waste at the Grimshaw Transfer Station site.</p> <p>Jed Anderson left at 9:30 p.m.</p>	
Recess into In Private: 213-080514	COUNCILLOR LEWIS	<p>MOVED that the meeting recess into "In Private" at 9:37 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 214-080514	COUNCILLOR LEWIS	<p>MOVED that the meeting reconvene into Regular Session at 9:45 p.m.</p> <p style="text-align: center;">CARRIED</p>
Brownlee LLP – Woodburn Management Inc.: 215-080514	COUNCILLOR DUECK	<p>MOVED that the correspondence from Brownlee LLP regarding the Consent Form to remove the Certificate of Lis Pendens from Lot 1, Block 23, Plan 0822610 be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
Injury Claim: 216-080514	COUNCILLOR GRASSMICK	<p>MOVED that the injury claim submitted by a resident of Grimshaw dated May 5, 2008 be referred to the Town of Grimshaw's Insurance Company.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 9:45 p.m.	



MAYOR



MUNICIPAL DIRECTOR

Making Grimshaw the greatest place to live by providing a quality service to our community in a courteous, timely, efficient and cost effective manner.