

MINUTES

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| | The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on May 27, 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/Recording Secretary. | |
| Press: | Jason Glabik, Mile Zero News. | |
| Call to Order: | Mayor Allen called the meeting to order at 7:00 p.m. | |
| Adoption of Agenda: 217-090527 | COUNCILLOR DUECK | <p>MOVED that the Agenda be adopted as revised:</p> <p>5.(c) Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, March 18, 2009.</p> <p>8.(c) Peace River School Division # 10 – Bill 44.</p> <p>8.(e) Request for Decision – Conditions for Contract.</p> <p style="text-align: center;">CARRIED</p> |
| Minutes of the Regular Council Meeting, May 13, 2009. 218-090527 | COUNCILLOR DUECK | <p>MOVED that the Minutes of the Regular Council Meeting held on May 13, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p> |
| Minutes of the Special Council Meeting, May 21, 2009: 219-090527 | COUNCILLOR DUECK | <p>MOVED that the Minutes of the Special Council Meeting held on May 21, 2009 be adopted as amended.</p> <p style="text-align: center;">CARRIED</p> |
| Minutes of the of the Regular Grimshaw Community Services Advisory Board Meeting, March 18, 2009: 220-090527 | COUNCILLOR DUECK | <p>MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on March 18, 2009 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p> |

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| <p>Department Reports: 221-090527</p> | <p>COUNCILLOR LEWIS</p> | <p>MOVED that the following Department Reports be accepted as presented:</p> <ul style="list-style-type: none"> 6.a) Municipal Director's Report, April, 2009. b) Director of Community Services Report, April, 2009. c) Town Foreman's Report, April, 2008. d) Front Office Staff Report, April, 2009. e) Grimshaw Fire Department Report, April, 2009. f) Peace Regional RCMP Detachment – Statistical Data Report, April, 2009. g) Resolution Report from the May 13, 2009 Regular Council Meeting. <p style="text-align: center;">CARRIED</p> |
| <p>Mighty Peace Tourist Association – Annual General Meeting: 222-090527</p> | <p>COUNCILLOR McDONALD</p> | <p>MOVED that the correspondence regarding the Mighty Peace Tourist Association Annual General Meeting be accepted for information</p> <p style="text-align: center;">CARRIED</p> |
| <p>Northwest Corridor Development Corporation – City of Edmonton Public Hearing on the City Centre Airport: 223-090527</p> | <p>COUNCILLOR NELSON</p> | <p>MOVED that the correspondence from the Northwest Corridor Development Corporation regarding the City of Edmonton Public Hearing on the City Centre Airport be accepted for information.</p> <p style="text-align: center;">CARRIED</p> |
| <p>Request for Decision – Property Tax Cancellation: 224-090527</p> | <p>COUNCILLOR DUECK</p> | <p>MOVED that the Town cancel the property taxes applicable to the improvements on Lot 48, Block 5, Plan 7722087 by \$389.69 due to the improvements on the property being destroyed by fire on February 20, 2009.</p> <p style="text-align: center;">CARRIED</p> |

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| <p>Peace River School Division # 10 – Bill 44: 225-090527</p> | <p>COUNCILLOR DUECK</p> | <p>MOVED that the correspondence received from the Peace River School Division #10 regarding Section 11.1 of Bill 44 be accepted for information.</p> <p style="text-align: center;">CARRIED</p> |
| <p>Request for Decision – Conditions for Contracts: 226-090527</p> | <p>COUNCILLOR NELSON</p> | <p>A recorded vote was request by Councilor Nelson.</p> <p>MOVED that the recommendation from the Chief Administrative Officer on conditions that should apply for any contracts that pertain to any facility development, subdivision development or road/water/sewer construction in the Town of Grimshaw be accepted with the following changes:</p> <ol style="list-style-type: none"> 1) that the condition requirement for subdivision development be removed; 2) that a condition requirement for a valid Safety Program be added. <p style="text-align: center;">DEFEATED</p> <p>Mayor Allen – Against Deputy Mayor Regal – Against Councillor Lewis – For Councillor McDonald – For Councillor Nelson – For Councillor Dueck – Against Councillor Wearden - Against</p> |
| <p>Alberta Children's Services – Agreement Amending the 2009 FCSS Funding Agreement: 227-090527</p> | <p>COUNCILLOR McDONALD</p> | <p>MOVED that the Town of Grimshaw enter into an amending agreement with Her Majesty the Queen in the Right of Alberta as represented by the Minister of Alberta's Children's Service with respect to the FCSS Funding for 2009, and that Mayor Allen and the Chief Administrative Officer be authorized to sign same.</p> <p style="text-align: center;">CARRIED</p> |

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| Accounts Payable: 228-090527 | COUNCILLOR LEWIS | MOVED that the accounts payable lists be accepted for information. CARRIED |
| Committees of Council: | <p>Mayor Allen reminded Council that it was time for the CAO's annual evaluation. A date for the evaluation is to be set at the first meeting in June and that the evaluation forms would be handed out at the end of the meeting.</p> <p>Councillor Wearden reported that she had attended a Peace Regional Community Advisory Committee meeting. A program was started for the removal of graffiti. Owners of property affected by graffiti participate and donations are made to organizations who remove graffiti. Councillor Wearden also reported that the RCMP have complete security plans for Peace Fest and are working on plans for the Stampede. It was also reported that the RCMP suggested that the Town issue business licenses to be able to track business such as escort services and that the Town also consider looking at a Disturbance Bylaw similar to the one in Peace River.</p> <p>Councillor Dueck reported that a first draft of the Fire Department's standard operation procedures was circulated to the Protection Committee, the CAO and the Director of Finance for review before they are presented to Council.</p> <p>Councillor Regal reported that the loader was getting its pins and bushing done and that Public Works has used twelve tonnes of instant patch already this year and will need more. Pictures were also acquired of a vehicle that broke into the reservoir and have been forwarded to the RCMP.</p> <p>Councillor Lewis informed the group that the Mighty Peace Tourist Association Rider funding was looking good. He also stated that the Country Fair was this weekend.</p> <p>Councillor McDonald reported that the pool was open, but the free swim was cancelled due to snow. Our request for funding from the NHLPA was turned down. There will be a fundraising tournament for the Arena on July 4th at the Creek Golf Course.</p> | |
| Departure: | The press left at 8:15 p.m. | |
| Arrival: | Danny Jung from Alberta Transportation and Shelly Moulds of ISL Engineering and Land Services Ltd. arrived at 8:20 p.m. | |
| Recess into "In Private": 229-090527 | COUNCILLOR McDONALD | MOVED that the meeting recess into "In Private" at 8:30 p.m. CARRIED Danny Jung and Shelly Mould departed at 9:00 p.m. |

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| Reconvene into Regular Session: 230-090527 | COUNCILLOR McDONALD | MOVED that the meeting reconvene into Regular Session at 9:20 p.m. CARRIED |
| ISL Engineering and Land Services Ltd. – Highway 2 Access Management Study: 231-090527 | DEPUTY MAYOR REGAL | MOVED that the presentation by ISL Engineering and Land Services Ltd. regarding the Highway 2 Access Management Study be accepted for information, and that Council's concerns and recommendations with regard to the study be forwarded to Alberta Transportation. CARRIED |
| CAO Monthly Report: 232-090527 | COUNCILLOR NELSON | MOVED that CAO's Monthly Report be accepted as presented. CARRIED |
| Request for Decision – Highland Estates Development Agreement: 233-090527 | COUNCILLOR McDONALD | MOVED that Mayor Allen and the Chief Administrative Officer be authorized to sign the Development Agreement as amended with the Developer of Highland Estates at such time as it is received at the Town Office. CARRIED |
| Brownlee LLP – Legal Matter: 234-090527 | DEPUTY MAYOR REGAL | MOVED that with respect to the letter from Brownlee LLP dated May 22, 2009 regarding the settlement of the legal matter pertaining to enforcement costs added to a tax roll, Town Council remains firm on their proposal to settle for the all inclusive sum of \$5,000.00. CARRIED |
| Variance Report: 235-090527 | COUNCILLOR NELSON | MOVED that Variance Report for the period ending April 30, 2009 be accepted as presented. CARRIED |
| Adjournment: | Mayor Allen declared the meeting adjourned at 9:22 p.m. | |



MAYOR



CHIEF ADMINISTRATIVE OFFICER

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