

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on May 28, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Dueck, Lewis, McDonald, and Nelson.	
Absent:	Councillor Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director.	
Press:	Jed Anderson, Mile Zero News.	
Delegations:	<p>3.(a) Peace River Child Care Association – Daycare Centre in Grimshaw, Trisha Frank (Manager) and Mary Ellen Gatto, 7:30 p.m.</p> <p>(b) Proposal for Closed Airstrip, Neil Buker, 8:00 p.m.</p> <p>(c) Offer to Purchase, Shannon Websdale and Murray Nason, 8:30 p.m. "In Private".</p>	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 217-080528	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised:</p> <p>3.(b) Proposal for Closed Airstrip, Neil Buker, 8:00 p.m.</p> <p>(c) Offer to Purchase, Shannon Websdale and Murray Nason, 8:30 p.m. "In Private".</p> <p>7.(h) Mighty Peace Tourist Association – Annual General Meeting, June 21, 2008, in Nampa, Alberta.</p> <p>(i) Railway Avenue Car Wash – Upgrading Back Alley.</p> <p>(j) Request for Decision – Assessment Review Board Clerk.</p> <p>(k) Elks Hall – Building Management Committee.</p> <p>(l) Kennedy Elementary School – Request to Close Portion of 50th Street.</p> <p>9.(a) Bylaw No. 1099 – Road Closure Bylaw.</p> <p>(b) Bylaw No. 1100 – Road Closure Bylaw.</p>

Adoption of Agenda Continued:		<p>22.(b) Offer to Purchase, Shannon Websdale and Murray Nason, 8:30 p.m. "In Private".</p> <p>(c) Mile Zero Antique Truck Museum (Verbal – Councillor Nelson).</p> <p>(d) Doctor Retention (Councillor Dueck).</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Public Hearing on Bylaw No. 1096, May 14, 2008: 218-080528	COUNCILLOR DUECK	<p>MOVED that the Minutes of the Public Hearing on Bylaw No. 1096 held on May 14, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, May 14, 2008: 219-080528	COUNCILLOR DUECK	<p>MOVED that the Minutes of the Regular Council Meeting held on May 14, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, April 16, 2008: 220-080528	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on April 16, 2008 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 221-080528	COUNCILLOR DUECK	<p>MOVED that the following Department Reports be accepted as presented:</p> <p>5.a) Director of Finance Report, April, 2008.</p> <p>b) Municipal Director's Report, April, 2008.</p> <p>c) Director of Community Services Report, April, 2008.</p> <p>d) Town Foreman's Report, April, 2008.</p> <p>e) Front Office Staff Report, April, 2008.</p> <p>f) Grimshaw Fire Department Report, April, 2008.</p> <p>g) Peace Regional RCMP Detachment Statistical Data Report, March & April, 2008.</p> <p>h) Resolution Report from the May 14, 2008 Regular Council Meeting.</p> <p style="text-align: center;">CARRIED</p>

<p>Peace River Child Care Association – Daycare Centre in Grimshaw:</p>	<p>Tricia Frank (Project Manager) and Mary Ellen Gatto from the Peace River Child Care Association joined the meeting at 7:05 p.m.</p> <p>Tricia Frank, Project Manager, advised Town Council that the Peace River Child Care Association launched their Creating Spaces Project on April 7, 2008, and that it is their intent to expand their current facility in Peace River and to open a Daycare Facility under their Association in Grimshaw. She added that their goal is to create at least 40 additional spaces in Peace River and another 40 in Grimshaw. Currently, there is over 200 children on a waiting list needing care, which include children from Grimshaw.</p> <p>Tricia Frank explained that they have been trying to find a facility in Grimshaw, which was proving to be a difficult task. She explained that the Peace River School Division would now like to partner with them on this project. She added that with the Alberta Government approving 42 million for the purchase of modulars for preschool and after school care to be placed adjacent to school sites, and with the help of the Peace River School Division, they will have a facility and a place to put it in Grimshaw. Tricia Frank stated that what is still in question is whether they have to pay the moving costs of the modulars, and the renovations to comply with Licensing Standards, however, advised that their Association would apply for grant funding to help with the renovation costs to the Creating Spaces Grant. Mary Ellen Gatto spoke about the different programs they offer for child care (Day Home, Inclusive Program). In closing, Tricia Frank advised that they are only seeking verbal support for their projects at this time, and extended appreciation to Town Council for their time this evening.</p> <p>Mayor Allen stated that there is a need for a facility in Grimshaw and that the Town gives their verbal support for this project.</p> <p>Tricia Frank and Mary Ellen Gatto left the meeting at 7:25 p.m.</p>
<p>222-080528</p>	<p>COUNCILLOR NELSON MOVED that the verbal and written presentation by Tricia Frank, Project Manager of the Peace River Child Care Association, on their intent to expand their current facility in Peace River and to open a Daycare Facility under their Association in Grimshaw be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

<p>Canadian Association of Nuclear Host Communities – Membership: 223-080528</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the information on the Canadian Association of Nuclear Host Communities, a non-profit association that has been established to provide a forum through which communities who have nuclear related operations within or in close proximity to their municipal boundaries to discuss issues and concerns of mutual interest, be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Citizens Against Nuclear Development – Proposed Nuclear Power Plant: 224-080528</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that with respect to the letter from "Citizens Against Nuclear Development" encouraging Council to organize for presenters and cover their expenses to come to the Peace Country to provide balancing viewpoints on nuclear power, the Chief Administrative Officer is to respond on behalf Council.</p> <p style="text-align: center;">CARRIED</p>
<p>Town of Peace River Community Services Department – Community Design for the 21st Century Seminar, June 24, 2008 in Peace River: 225-080528</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that Mayor Allen, Councillor McDonald, and the Chief Administrative Officer attend the "Community Design for the 21st Century" workshop to be held on June 24, 2008 at the Belle Petroleum Centre in Peace River, Alberta.</p> <p style="text-align: center;">CARRIED</p>
<p>Peacefest 2008 – Sponsorship Opportunities: 226-080528</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that with regards to the Peacefest 2008 sponsorship opportunities, the Town purchase the General Sponsorship Package at the cost of \$250.00.</p> <p style="text-align: center;">CARRIED</p>
<p>Request for Decision – Funding Request by STARS Grande Prairie Base: 227-080528</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the Town provide financial assistance of \$2.00 per capita for 3 years to the STARS Grande Prairie Base, and that the funding of \$5,074.00 for 2008 be taken out of the Town's Reserves as it is an unbudgeted item.</p> <p style="text-align: center;">CARRIED</p>

<p>Grimshaw Airstrip Equipment for Sale – Bid from Neil Buker: 228-080528</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the bid submitted by Neil Buker in the amount of \$150.00 to purchase the following equipment from the Town of Grimshaw be accepted:</p> <ul style="list-style-type: none"> - 2 Used Windsocks - 1 New Windsock - 30 Pylons <p style="text-align: center;">CARRIED</p>
<p>Request for Decision – Reimbursement of Business Insurance Premium: 229-080528</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Town reimburse the following employees who are required to obtain business insurance under their own automobile policy as a result of using their own personal vehicle for town business, upon proof of business insurance coverage and the cost to obtain same:</p> <ul style="list-style-type: none"> (1) Chief Administrative Officer (2) Director of Finance (3) Municipal Director (4) Director of Community Services (5) FCSS Programmer <p style="text-align: center;">CARRIED</p>
<p>Proposal for Grimshaw Airstrip:</p> <p>230-080528</p>	<p>Neil Buker joined the meeting at 7:55 p.m.</p> <p>Neil Buker advised that he is present this evening representing 12 individuals that would like to see the airstrip kept opened. He inquired if Council would consider opening the airstrip as an unregistered one if their group were to look after it (supply windsocks, cutting grass, etc.).</p> <p>Mayor Allen explained that the insurance required for the airstrip was a big factor in Council deciding to close it, as the insurance was very expensive. He added that the Town would still need insurance even if their group operated it, as the Town would be named in any lawsuit. Mayor Allen advised that as such, the Town is not in a position to re-open the airstrip.</p> <p>Neil Buker thanked Town Council for their time in hearing his proposal.</p> <p>DEPUTY MAYOR REGAL</p>	<p>MOVED that Neil Buker's verbal report regarding a group who is interested in seeing the Grimshaw Airstrip re-opened with them operating it, be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

Request from Karen Voth – Cancellation of Property Taxes, 4909 – 49 th Avenue: 231-080528	DEPUTY MAYOR REGAL	MOVED that the Town cancel the property taxes applicable to the improvements on Lot 5, Block 25, Plan 1375 KS (Roll # 200211109) by \$616.76 due to the improvements being destroyed by fire on May 16, 2008, and that the property owner clean up the site as soon as it is possible. CARRIED
Mighty Peace Tourist Association – Annual General Meeting, June 21, Nampa, Alberta: 232-080528	COUNCILLOR NELSON	MOVED that Councillor Lewis attend the Mighty Peace Tourist Association's Annual General Meeting to be held on June 21, 2008 in Nampa, Alberta. CARRIED
Railway Avenue Car Wash – Upgrading Back Alley: 233-080528	COUNCILLOR McDONALD	MOVED that the letter from Larry Quinney of Railway Avenue Car Wash advising the Town that he is interested in upgrading the gravelled back alley behind the car wash to pavement and asking the Town to assist with some of the cost of the pavement be declined, as it would be very expensive to upgrade the alley to the proper design standard and pave. CARRIED
Request for Decision – Assessment Review Board Clerk: 234-080528	DEPUTY MAYOR REGAL	MOVED that the Municipal Director be appointed to act as the Clerk of the Town of Grimshaw's Assessment Review Board and to carry out the duties of the Clerk pursuant to the Municipal Government Act. CARRIED
Elks Hall – Building Management Committee: 235-080528	COUNCILLOR LEWIS	MOVED that Councillor Dueck be appointed to serve as the town representative on the Elks Hall Building Management Committee. CARRIED
Kennedy Elementary School – Request to Close Road: 236-080528	COUNCILLOR DUECK	MOVED that the request from Kennedy Elementary School asking to have 50 th Street from the swimming pool south closed for their Track and Field Meet on May 30 weather permitting or June 2 as an alternate date be approved. CARRIED

<p>Bylaw No. 1099 – Road Closure Bylaw: 237-080528</p> <p>238-080528</p>	<p>COUNCILLOR NELSON</p> <p>COUNCILLOR McDONALD</p>	<p>MOVED that first reading be given to Bylaw No. 1099, being a bylaw for the purpose of closing to public travel, creating title to and disposing of a portion of a public roadway.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that a Public Hearing on Bylaw No. 1099 be held on June 25, 2008 at 7:00 p.m.</p> <p style="text-align: center;">CARRIED</p>
<p>Arrival:</p>	<p>Shannon Websdale and Murray Nason joined the meeting at 8:22 p.m. to attend as a delegation "In Private" (Offer to Purchase).</p>	
<p>Bylaw No. 1100 – Road Closure Bylaw: 239-080528</p> <p>240-080528</p>	<p>COUNCILLOR NELSON</p> <p>COUNCILLOR MCDONALD</p>	<p>MOVED that first reading be given to Bylaw No. 1100, being a bylaw for the purpose of closing to public travel, creating title to and disposing of a portion of a public roadway.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that a Public Hearing on Bylaw No. 1100 be held on June 25, 2008 at 7:15 p.m.</p> <p style="text-align: center;">CARRIED</p>
<p>Accounts Payable: 241-080528</p>	<p>DEPUTY MAYOR REGAL</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>Deputy Mayor Regal reported that the Town's street sweeper is down for a couple of days. He added that Public Works has graded and graveled back alleys.</p> <p>Councillor Lewis reported on the following items:</p> <ul style="list-style-type: none"> - Destination Marketing is close to being launched. - Community Services focusing on getting the Historic Mackenzie Park & Tom Baldwin Memorial Arboretum finished. - Swimming Pool is fully staffed and running well. - 24-Hour Ball Tournament is not happening this year. - Keys for off-hours at the Grimshaw Fitness Centre have been limited to 9 keys. <p>Mayor Allen reported that there has been two Planning Committee of Council Meetings regarding residential developments.</p> <p>Jed Anderson left the meeting at 8:29 p.m.</p>	

Recess into In Private: 242-080528	COUNCILLOR DUECK	MOVED that the meeting recess into "In Private" at 8:30 p.m. CARRIED
Departure:	Shannon Websdale and Murray Nason left the "In Private" session at 8:55 p.m.	
Recess:	Councillor McDonald asked for a recess at 9:05 p.m. The "In Private" session reconvened at 9:12 p.m.	
Reconvene into Regular Session: 243-080528	COUNCILLOR LEWIS	MOVED that the meeting reconvene into Regular Session at 9:45 p.m. CARRIED
Report to Council – Grimshaw Fire Department: 244-080528	DEPUTY MAYOR REGAL	MOVED that the Chief Administrative Officer's Report dated May 21, 2008 regarding the Grimshaw Fire Department be accepted for information. CARRIED
Offer to Purchase: 245-080528	DEPUTY MAYOR REGAL	MOVED that with respect to the offer to purchase received from Shannon Websdale to purchase a portion of 56 Street and Reyda Drive (2.5 Acres More or Less) for the sum of \$5,000.00 to accommodate residential development, the Town counter offer at \$15,000.00 subject to the following conditions: (1) Road Closure proceedings under Bylaw No. 1100 being approved. (2) The Certificate of Title for this land shall not be transferred until such time as deemed appropriate by the Town of Grimshaw, and that should development not proceed within two years the land shall be reverted back to the Town of Grimshaw at the same price. CARRIED

<p>Mile Zero Antique Truck Museum: 246-080528</p> <p>247-080528</p>	<p>COUNCILLOR LEWIS</p> <p>COUNCILLOR DUECK</p>	<p>MOVED that Councillor Nelson's verbal report on the Mile Zero Mackenzie Highway Antique Truck Museum officially closing be accepted for information.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that Councillor Nelson set up a meeting with Bernice Lorenzen for June 2, 2008 for any available Council Member to attend for the purpose of viewing the antique trucks at the Mile Zero Antique Truck Museum.</p> <p style="text-align: center;">CARRIED</p>
<p>Doctor Retention: 248-080528</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Town purchase a gift for Dr. Windt in appreciation for his years of service as a Doctor in Grimshaw and area.</p> <p style="text-align: center;">CARRIED</p>
<p>Adjournment:</p>	<p>Mayor Allen declared the meeting adjourned at 9:55 p.m.</p>	

MAYOR


MUNICIPAL DIRECTOR