

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on January 23, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Councillors Dueck, Nelson, Lewis, and McDonald.	
Absent:	Deputy Mayor Regal and Councillor Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance.	
Press:	Kate Morrison, Mile Zero News.	
Delegations:	(1) Presentation to Council – New Democratic Candidate Nathan Macklin, 7:30 p.m. (2) Visitor Information Centre 2007 – Carmen Johnson, 8:30 p.m. (In Private).	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 028-080123	COUNCILLOR DUECK	MOVED that the Agenda be adopted as revised: 19.(d) Request for Access (Additional Information). CARRIED
Minutes of the Regular Council Meeting, January 9, 2008: 029-080123	COUNCILLOR NELSON	MOVED that the Minutes of the Regular Council Meeting held on January 9, 2008 be adopted as presented. CARRIED
Minutes of the Grimshaw Community Services Advisory Board Meeting, December 19, 2007: 030-080123	COUNCILLOR LEWIS	MOVED that the Minutes of the Grimshaw Community Services Advisory Board Meeting held on December 19, 2007 be accepted as presented. CARRIED

<p>Department Reports: 031-080123</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the following Department Reports be accepted as presented:</p> <ul style="list-style-type: none"> 5.a) Director of Finance Report, December, 2007. b) Municipal Director's Report, December, 2007. c) Town Foreman's Report, December, 2007. d) Community Services Director's Report, December, 2007. e) Front Office Staff Report, December, 2007. f) Resolution Report from the January 9, 2008 Regular Council Meeting. g) Peace Regional RCMP Detachment – Statistical Data Report, December, 2007. <p style="text-align: center;">CARRIED</p>
<p>APEGGA – Reception and Dinner, February 25, 2008: 032-080123</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the letter from Alberta's Professional Engineers and Geoscientists (APEGGA) inviting Mayor Allen and a guest to their reception and dinner to be held on February 25, 2008 in Grande Prairie, Alberta, be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Mackenzie Municipal Services Agency – Application for Subdivision, Lots 16-19, Block 1, Plan 6197 CL: 033-080123</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Mackenzie Municipal Services Agency be advised that the Town of Grimshaw approves of the application for subdivision of Lots 16-19, Block 1, Plan 6197 CL (Mackenzie Village Development Corporation).</p> <p style="text-align: center;">CARRIED</p>
<p>Special Council Meeting – Set Date: 034-080123</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that a Special Council Meeting be held on January 30, 2008 at 12:00 Noon for the following purpose:</p> <ul style="list-style-type: none"> - Offer to Purchase, Lots 14 & 15, Block 14, Plan 7922782. <p style="text-align: center;">CARRIED</p>

<p>Development Appeal Board – Applications to Serve on the Board: 035-080123</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the two applications submitted to serve as a member of the Town of Grimshaw Development Appeal Board be tabled to the February 27, 2008 Regular Council Meeting, and that the Town continue to advertise for a member on our Town page in the Mile Zero News.</p> <p style="text-align: center;">CARRIED</p>
<p>Council – New Democratic Candidate Nathan Macklin:</p>	<p>Alberta New Democratic Candidate Nathan Macklin for the riding of Dunvegan Central Peace and Mandy Melnyk joined the meeting at 7:30 p.m. Nathan Macklin made a presentation to Council outlining the reasons he is running in the next Provincial Election as the New Democratic candidate for the riding of Dunvegan Central Peace, specific issues he is concerned about, and what he hopes to accomplish in the upcoming election. During question period, Members of Town Council asked Nathan Macklin about his position on doctor recruitment and retention, the royalty review, coal generated power plants and nuclear power. In closing, Nathan Macklin encouraged Town Council to call him if they have any issues that they would like him to address during the upcoming election.</p> <p>COUNCILLOR McDONALD MOVED that Nathan Macklin's presentation to Town Council on running in the next Provincial Election as the New Democratic candidate for the riding of Dunvegan Central Peace be accepted for information.</p> <p style="text-align: center;">CARRIED</p> <p>Alberta New Democratic Candidate Nathan Macklin and Mandy Melnyk left the meeting at 8:10 p.m.</p>	
<p>Request for Decision – 2008 Accredited Living Services Ltd. Request for Tax Exemption: 037-080123</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that with respect to the three applications from the Accredited Supportive Living Services Limited applying for property tax exemptions, the following properties be granted a property tax exemption for 2008 as per Section 15(i) of Alberta's Community Property Tax Exemption Regulation 281/98:</p> <ul style="list-style-type: none"> - Lot 36, Block 28, Plan 8020852 4413 - 50th Avenue - Lot Pt. 5 & 6, Block 3, Plan 7620374, 5201 - 49 Avenue <p>and that the application for Lots 8-10, Block 1, Plan 1457 CL (5414-50 Street) be declined.</p> <p style="text-align: center;">CARRIED</p>

Accounts Payable: 038-080123	COUNCILLOR DUECK	MOVED that the accounts payable lists be accepted for information. CARRIED
Committees of Council:	<p>Mayor Allen reported that the General Government and Finance Committee of Council will be meeting in the near future to go over the 2008 Operating Budget Draft #2.</p> <p>Councillor Dueck reported on the Protection Committee Meeting of Council that was held recently reagrding the Grimshaw Volunteer Fire Department, and that they are going to gather information from similar sized municipalities on their fire department policies, etc. There was some discussion on the Medical Co-response Program with respect to the MCR training. Municipal Director Jenny Wallace will contact Peace Country Health EMS to check into this.</p> <p>Councillor Lewis reported that the Grimshaw Community Services Advisory Board had a meeting, and that all is running smoothly. He added that they now have a full compliment of staff at the arena. Council inquired as to whether the outdoor skating rink is going to be made this year.</p> <p>Mayor Allen reported that the interview committee for the Economic Development Office position interviewed 3 applicants, and that Mark Rieder has been hired as the new Economic Development Officer for the Lac Cardinal Regional Economic Development Board. He added that the Board has prepared their budget for 2008, and that the Board will be meeting on February 11, 2008.</p>	
Arrival:	Carmen Johnson jointed the meeting at 8:27 p.m.	
Recess into In Private: 039-080123	COUNCILLOR LEWIS	MOVED that the meeting recess into "In Private" at 8:33 p.m. CARRIED Carmen Johnson left the meeting at 8:55 p.m.
Reconvene into Regular Session: 040-080123	COUNCILLOR McDONALD	MOVED that the meeting reconvene into Regular Session at 9:55 p.m. CARRIED
Visitor Information Centre 2007, Carmen Johnson, 8:30 p.m.: 041-080123	COUNCILLOR DUECK	MOVED that Carmen Johnson's verbal and written report on the operation of the Visitor Information Centre in 2007 and recommendations for 2008 be accepted as presented. CARRIED

CAO Monthly Report: 042-080123	COUNCILLOR DUECK	MOVED that the CAO's Monthly Report be accepted as presented. CARRIED
Request for Information: 043-080123	COUNCILLOR McDONALD	MOVED that the Chief Administrative Officer contact Alberta Agriculture and Food (Farmer Advocate office) to inquire as to what grounds their request for information involving an agricultural operation within the Town of Grimshaw is based upon. CARRIED
Request for Access: 044-080123	COUNCILLOR DUECK	MOVED that the following letters be tabled to the February 13, 2008 Regular Council Meeting for legal advice: (1) Letter from Woodburn Management Inc. regarding access to 57 th Avenue. (2) Letter from Marvin Lefebvre regarding the 57 th Avenue Extension. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 9:57 p.m.	

MAYOR

MUNICIPAL DIRECTOR