

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on February 13, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Dueck, Lewis, and McDonald.	
Absent:	Councillors Nelson and Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance.	
Press:	No press present.	
Delegations:	(1) Meyers Norris Penny LLP – Audit Service Plan, Ted de Kleine, CA, 7:00 p.m.	
Call to Order:	Mayor Allen called the meeting to order at 7:04 p.m.	
Adoption of Agenda: 048-080213	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised: 19.(i) Grimshaw Air Strip (Verbal – Chief Administrative Officer).</p> <p style="text-align: center;">CARRIED</p>
Meyers Norris Penny LLP – Audit Service Plan: 049-080213	<p>Ted de Kleine, a Chartered Accountant from Meyers Norris Penny LLP, went over the Audit Service Plan that will apply to the audit of the financial statements of the Town of Grimshaw for the year ending December 31, 2007.</p> <p>COUNCILLOR DUECK</p>	<p>MOVED that the Audit Service Plan as prepared by Meyers Norris Penny LLP be accepted as presented.</p> <p style="text-align: center;">CARRIED</p> <p>Ted de Kleine left the meeting at 7:16 p.m.</p>
Minutes of the Regular Council Meeting, January 23, 2008: 050-080213	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Regular Council Meeting held on January 23, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>

Minutes of the Special Council Meeting, January 30, 2008: 051-080213	DEPUTY MAYOR REGAL	MOVED that the Minutes of the Special Council Meeting held on January 30, 2008 be adopted as presented. CARRIED
Department Reports: 052-080213	COUNCILLOR DUECK	MOVED that the following Department Reports be accepted as presented: 5.a) Fire Department's Report, December, 2007. b) Resolution Report from the January 23, 2008 Regular Council Meeting. CARRIED
FOCUS – Residential Subdivision: 053-080213	DEPUTY MAYOR REGAL	MOVED that Administration draft a Policy setting out our municipal standards for water and sewer servicing in the Town of Grimshaw. CARRIED
Alberta Municipal Affairs & Housing – Funding for Emergency Management Training: 054-080213	COUNCILLOR DUECK	MOVED that the letter from Alberta Municipal Affairs and Housing advising the Town of Grimshaw of the 2007/2008 Emergency Management Grant that is available under the Municipal Sponsorship Program to provide approved emergency management training to elected municipal officials, municipal employees, members of the municipal disaster services agency and volunteers be accepted for information. CARRIED
CPA Alberta – Request for Donation of Silent Auction Item: 055-080213	COUNCILLOR McDONALD	MOVED that the Town of Grimshaw donate a silent auction item (up to \$100.00) for the Community Planning Association of Alberta – 2008 Annual Planning Conference to be held from April 7 - 9, 2008 in Red Deer, Alberta. CARRIED

Grimshaw & District Chamber of Commerce – 2008 North Peace Trade Fair: 056-080213	DEPUTY MAYOR REGAL	<p>MOVED that the Town of Grimshaw provide the following support to assist the Grimshaw & District Chamber of Commerce in hosting their 2008 North Peace Trade Fair to be held on June 6 & 7, 2008 in the Grimshaw Memorial Arena:</p> <ul style="list-style-type: none"> (1) Waive the Grimshaw Memorial Arena rental fee for the two day community event, and (2) Provide personnel (Brian Nidish) for the two day community event at no cost to the Grimshaw & District Chamber of Commerce. <p style="text-align: center;">CARRIED</p>
Alberta Solicitor General & Public Security – 17 th Annual Crime Prevention Awards 2008: 057-080213	COUNCILLOR DUECK	<p>MOVED that the letter from Alberta Solicitor General and Public Security regarding their 17th Annual Crime Prevention Awards be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
GPRC Alumni/Foundation – Awards Luncheon, March 4, 2008 in Grande Prairie, Alberta: 058-080213	COUNCILLOR McDONALD	<p>MOVED that the letter from the Grande Prairie Regional College Alumni/Foundation inviting a representative from Council to their Awards Luncheon to be held on March 4, 2008 in Grande Prairie, Alberta be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
City of Grande Prairie – Request for Letter of Support: 059-080213	DEPUTY MAYOR REGAL	<p>MOVED that the letter from the City of Grande Prairie requesting a letter in support of their grant application through the Major Facilities Program for their Aquatics and Wellness Multiplex capital project be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

Peace Library System – Library Funding Call to Action: 060-080213	DEPUTY MAYOR REGAL	MOVED that the letter from the Peace Library System asking all library stakeholders to contact their MLAs, the Minister of Municipal Affairs and Housing, and the Premier to stress the importance of public library service and the need for increased funding be tabled until after the Provincial Election in Alberta. CARRIED
Grimshaw Stars Midget Hockey Team – Provincial Championships 2008: 061-080213	COUNCILLOR McDONALD	MOVED with respect to the letter from the Grimshaw Stars Midget Hockey Team requesting town pins and a donation towards their costs of attending the 2008 Provincial Championships in Warner, Alberta, the Grimshaw Stars Hockey Team be advised that the Town will provide town pins, however, are not in a position to make a donation to the Team. CARRIED
Northern Air Flyers (Pee Wee) – Provincial Championships 2008: 062-080213	DEPUTY MAYOR REGAL	MOVED with respect to the letter from the Northern Air Flyers (Pee Wee) requesting town pins and a \$500.00 donation towards their costs of attending the 2008 Provincial Championships in Elk Point, Alberta, the Northern Air Flyers be advised that the Town will provide town pins, however, are not in a position to make a donation to the team. CARRIED
Request for Decision – 2007 Summary of Animal Control Bylaw Violation Tickets: 063-080213	DEPUTY MAYOR REGAL	MOVED that the thirteen (13) unpaid Animal Control Bylaw Violation Tickets for the period of January – June, 2007 in the amount of \$1,800.00 be written off. CARRIED
Accounts Payable: 064-080213	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information. CARRIED

Committees of Council:	<p>Mayor Allen brought up that the 2008 Operating Budget is ready to go before the General Government and Finance Committee for review. Discussion followed with a Committee Meeting scheduled for Tuesday, February 19, 2008 in Grimshaw Council Chambers at 12:00 Noon.</p> <p>Mayor Allen explained that the Rural Physician Meeting and the Doctor Retention Meeting were both cancelled due to bad weather. The Doctor Retention Meeting is rescheduled for February 21, 2008.</p> <p>Deputy Mayor Regal advised that we are getting more snow, and that Public Works is now removing snow in the lanes as the garbage truck has been getting stuck. He added that Public Works is short staffed, and that Derrel will be returning to work on March 1st.</p> <p>Mayor Allen encouraged everyone to come out to the Alberta Pond Hockey Championships.</p> <p>Mayor Allen reported on the following: - Mark Rieder, the new Economic Development Officer has commenced work. He added that the Board met last Monday night and that they are working on a new strategic plan, which is looking more at community economic development and marketing initiatives.</p> <p>Mayor Allen also advised that the Grimshaw & District Chamber of Commerce is going to partner with the Town on a secondary prize for the Deh Cho Diamonds in the Rough Promotion.</p>	
Recess into In Private: 065-080213	COUNCILLOR McDONALD	<p>MOVED that the meeting recess into "In Private" at 8:00 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 066-080213	COUNCILLOR DUECK	<p>MOVED that the meeting reconvene into Regular Session at 9:03</p> <p style="text-align: center;">CARRIED</p>

<p>Report to Council – Road Approach Agreement: 067-080213</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the following resolutions pertaining to the matter concerning the unapproved road approach that was constructed onto 57th Avenue by John Woodburn, the following resolutions be rescinded based on the legal advice the Town has obtained on this matter: Resolution #499-070926 Resolution #521-071010 Resolution #528-071011 Resolution #572-071106 Resolution #584-071114 Resolution #614-071206 Resolution #649-071217 Resolution #008-080109</p> <p style="text-align: center;">CARRIED</p>
<p>Report to Council – Road Access Request: 068-080213</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that the request by Woodburn Management Inc. to have access from 57th Avenue to the land he is purchasing from the Town (Portion of the SW ¼ 18-83-23-W5M) through the Sale and Subdivision Agreement, be denied based on the legal advice the Town has obtained from Brownlee LLP.</p> <p style="text-align: center;">CARRIED</p>
<p>57th Avenue Extension: 069-080213</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the request by Marvin Lefebvre to allow him to place a locked gate with signage on the west end of 57th Avenue where the development of this roadway ends, be denied, and that the Town place a dead end sign at this location to prevent traffic from entering the undeveloped portion of 57th Avenue.</p> <p style="text-align: center;">CARRIED</p>
<p>Woodburn Management Inc. – Use of Lands: 070-080213</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the formal request by Woodburn Management Inc. for mutual consent to use the land he is purchasing from the Town (SW ¼ 18-83-23-W5M) through the Sale and Subdivision Agreement for farming and equipment storage purposes be tabled to the February 27, 2008 Regular Council Meeting.</p> <p style="text-align: center;">CARRIED</p>

Offer to Sell: 071-080213	COUNCILLOR DUECK	MOVED that the Offer to Sell pertaining to the Mackenzie Highway Antique Truck Museum be tabled to budget discussions. CARRIED
Development Application: 072-080213	COUNCILLOR McDONALD	MOVED that the Development Permit Application as submitted by 1012774 Alberta Ltd. to construct a 6-Plex Condominium Development on Lot 6, Block 21, Plan 8922006 be forwarded to the Planning Committee of Council for the purpose of preparing a draft Development Agreement, and that the draft Development Agreement be brought back to Town Council for consideration. CARRIED
Offer to Purchase: 073-080213	COUNCILLOR DUECK	MOVED that the offer from Ruben Armendt to purchase a 1000 gallon fuel tank with skid and pump from the Town be tabled, and that the Town advertise this piece of equipment for sale in the Mile Zero News. CARRIED
Visitor Information Centre – Staffing for 2008: 074-080213	DEPUTY MAYOR REGAL	MOVED that the Chief Administrative Officer’s verbal report on staffing the Visitor Information Centre in 2008 be accepted as presented. CARRIED
Airstrip: 075-080213	DEPUTY MAYOR REGAL	MOVED that Administration check into the procedures to close the Grimshaw Airstrip. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 9:05 P.M.	

MAYOR

MUNICIPAL DIRECTOR