

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 February 27, 2008 commencing at 7:00 p.m. | |
| Present: | Mayor Allen, Deputy Mayor Regal, Councillors Dueck, Lewis, McDonald, Nelson, and Grassmick. | |
| Staff: | Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance. | |
| Press: | Kate Morrison and Jed Anderson, Mile Zero News. | |
| Delegations: | (1) Peace Country Health – Presentation, Darren Sandbeck, 7:30 p.m. (2) Grimshaw Housing Committee – Overview of Project, Albert Cooper, 8:00 p.m. | |
| Call to Order: | Mayor Allen called the meeting to order at 7:06 p.m. | |
| Adoption of Agenda: 079-080227 | COUNCILLOR LEWIS | <p>MOVED that the Agenda be adopted as revised:</p> <p>1.(b) Grimshaw Housing Committee – Overview of Project, Albert Cooper, 8:00 p.m.</p> <p>12.(g) Reports from Council Members (Additional Reports).</p> <p>19.(c) Development Agreement Lot 6, Block 21, Plan 8922006.</p> <p>(d) Request for Contract – Dog Pound.</p> <p style="text-align: center;">CARRIED</p> |
| Minutes of the Regular Council Meeting, February 13, 2008: 080-080227 | COUNCILLOR DUECK | <p>MOVED that the Minutes of the Regular Council Meeting held on February 13, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p> |
| Minutes of the Special Council Meeting, February 14, 2008: 081-080227 | COUNCILLOR DUECK | <p>MOVED that the Minutes of the Special Council Meeting held on February 14, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p> |

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| Department Reports: 082-080227 | COUNCILLOR NELSON | MOVED that the following Department Reports be accepted as presented: 5.a) Director of Finance Report, January, 2008. b) Community Services Director's Report, January, 2008. c) Front Office Staff Report, January, 2008. d) Resolution Report from the February 13, 2008 Regular Council Meeting. CARRIED |
| Town of Grimshaw Development Appeal Board – Applications to Serve on Board: 083-080227 | COUNCILLOR NELSON | MOVED that Douwe Aardema be appointed to serve as a member of the Town of Grimshaw Development Appeal Board. CARRIED |
| Request for Decision – Adoption of the 2008 O & M Budget: 084-080227 | COUNCILLOR LEWIS | MOVED that the 2008 Town of Grimshaw Operating Budget be adopted as presented. CARRIED |
| Request for Decision – Northern Care Committee: 085-080227 | DEPUTY MAYOR REGAL | MOVED that Northern Care be added as a Council Committee, and that Councillor Nels Nelson be appointed to this committee with Deputy Mayor Regal as the alternate member. CARRIED |
| Request for Decision – Purchase of Hydrovac Truck: 086-080227 | DEPUTY MAYOR REGAL | MOVED that Council ratify the purchase of the reconditioned 1998 Vac-Con Hydrovac Truck VPD3690THA/1000, S/N 11981986 at a cost of \$175,500.00, with the funds to be returned to Town Reserves at \$60,000.00 per year for 3 years commencing in 2009. CARRIED |
| City of Toronto - Earth Hour, March 9, 2008: 087-080227 | COUNCILLOR DUECK | MOVED that the letter from the Mayor of the City of Toronto encouraging Town Council to join Toronto and a growing number of municipalities across Canada to take part in Earth Hour where Canadians will turn off their lights on March 29, 2008 from 8:00 p.m. to 9:00 p.m. be accepted for information. CARRIED |

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| <p>Grimshaw Housing Committee:</p> | <p>Albert Cooper, Chair of the Grimshaw Housing Committee, joined the meeting at 7:35 p.m. Mr. Cooper made a presentation to Town Council on how the Grimshaw Housing Committee was formed and of their plans to build an assisted living facility including non-assisted independent living units in Grimshaw for seniors and others who may have special needs. He advised Town Council that they have had meetings with Karen Archibald from the Grimshaw/Berwyn Community Health Centre, Tim Guest from Peace Country Health, Marvin Moore the Chair of the Peace Health Region, and MLA Hector Goudreau, and noted that all are very supportive of this proposed project. Mr. Cooper went over his rough budget with Council and advised that based on this budget he thinks the project can carry its self.</p> <p>Mr. Cooper stated that he would like to see the Town support the project in the following ways:</p> <ul style="list-style-type: none"> • Support for the project from the Town, • Have two Councillors from the Town serve on the Committee as well as assistance from the Town such as with grant applications. • Provide some seed money (A total of \$100,000 required for seed money – this would include any matching grant funding from the Provincial Government). He added that whatever the committee can raise for seed money, the Provincial Government will probably match. <p>Mayor Allen suggested to Albert Cooper that their committee approach the neighboring municipalities about seed money too, as this project would benefit the entire area. Mr. Cooper advised that their group will do this.</p> <p>Mr. Cooper left the meeting at 8:15 p.m.</p> <p>Town Council discussed that perhaps the Town could access some grant funds to provide some of the seed money. Chief Administrative Officer Wendy Johnson mentioned the Municipal Sustainability Initiative (MSI) and that she would look into this.</p> |
| <p>091-080227</p> | <p>COUNCILLOR DUECK MOVED that Alberta Cooper's presentation on the Grimshaw Housing Committee's initiative to build an assisted living facility including non-assisted independent living units be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |

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| 092-080227 | COUNCILLOR GRASSMICK | <p>MOVED that the Grimshaw Housing Committee be added as a Council Committee, and that Councillor Nels Nelson and Councillor Joel Grassmick be appointed to this committee..</p> <p style="text-align: center;">CARRIED</p> |
| Rural Alberta's Development Fund – Open House, March 13, 2008 in Grande Prairie, Alberta: 093-080227 | COUNCILLOR NELSON | <p>MOVED that Councillor Stephanie McDonald and Councillor Jim Lewis attend the Rural Alberta's Development Fund - Open House to be held on March 13, 2008 in Grande Prairie, Alberta.</p> <p style="text-align: center;">CARRIED</p> |
| Persons with Developmental Disabilities – Spring Celebration & Awards Night, May 9, 2008 in Grande Prairie, Alberta: 094-080227 | COUNCILLOR GRASSMICK | <p>MOVED that the letter from Persons with Developmental Disabilities Northwest Alberta Community Board inviting an elected representative from our Council to attend their 10th Anniversary Spring Celebration and Awards Night to be held on May 9, 2008 in Grande Prairie, Alberta be accepted for information.</p> <p style="text-align: center;">CARRIED</p> |
| University of Winnipeg – One Day Workshop, March 17, 2008 in Calgary, Alberta: 095-080227 | COUNCILLOR DUECK | <p>MOVED that the letter from the University of Winnipeg inviting interested Council Members and Staff to a one-day workshop related to the process of developing "Guidelines for Child and Youth Friendly Land Use and Transportation Planning" for each of Alberta, B.C., Manitoba, and Saskatchewan be accepted for information.</p> <p style="text-align: center;">CARRIED</p> |
| AUMA – Ahead Together" Election-Focused Campaign: 096-080227 | COUNCILLOR LEWIS | <p>MOVED the letter from the Alberta Urban Municipalities Association (AUMA) advising that they have launched an election-focused campaign "Ahead. Together", which is a campaign to address issues of mutual concern between the Province and its municipalities, be accepted for information.</p> <p style="text-align: center;">CARRIED</p> |

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| AUMA - First Impression Community Exchange Pilot Project in Alberta: 097-080227 | COUNCILLOR DUECK | MOVED that the letter from the Alberta Urban Municipalities Association (AUMA) advising of the First Impressions Community Exchange Pilot Project in Alberta and asking Council to discuss participation in the exchange be accepted for information. CARRIED |
| North Peace Housing Coalition – Invitation to Appoint Representative: 098-080227 | COUNCILLOR GRASSMICK | MOVED that Councillor Grassmick or Councillor Lewis attend the next meeting of the North Peace Coalition to be held on March 10, 2008 in Peace River if available to do so. CARRIED |
| Alberta Children's Services – FCSS Program Review Action, Supplemental Funding to Rural Municipalities: 099-080227 | COUNCILLOR DUECK | MOVED that the Town of Grimshaw approves to enter into the Grant Agreement with the Minister of Alberta Children's Services for additional FCSS Funding of \$8,648.00 for the 2008 operating year, and that Mayor Allen be authorized to sign the agreement. CARRIED |
| Peace Country Health E9-1-1 Call Answer, Call Evaluation & Dispatch Services Agreement: 100-080227 | DEPUTY MAYOR REGAL | MOVED that the E9-1-1 Call Answer, Call Evaluation and Dispatch Services Agreement to be entered into between Peace Country Health and the Town of Grimshaw be tabled until we have our questions/concerns with some of the terms and conditions within the agreement addressed with Peace Country Health. CARRIED |
| Accounts Payable: 101-080227 | DEPUTY MAYOR REGAL | MOVED that the accounts payable lists be accepted for information. CARRIED |
| Committees of Council: | Mayor Allen reported on the following meetings: <ul style="list-style-type: none"> - The General Government and Finance Committee of Council has had meetings with respect to the 2008 Town of Grimshaw Operating Budget. - The Doctor Retention Meeting held on February 21, 2008. | |

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| Committees of Council Continued: | <p>Councillor Grassmick advised that the Protection Committee of Council is working on standards/level of service for our Fire Department.</p> <p>Councillor McDonald reported that the main topic of discussion at the last Grimshaw Community Services Advisory Board Meeting was how the Alberta Pond Hockey Championships went overall. She added that this event was very well received by all.</p> <p>Mayor Brian Allen reported that the Planning Committee of Council met to review the development application submitted by 1012774 Alberta Ltd. for the development of six residential condo units as well as work on the development agreement.</p> <p>Mayor Allen reported that the Lac Cardinal Regional Economic Development Board met on February 4th and are continuing to work on their new strategic plan.</p> <p>Councillor Dueck reported on the recent North Peace Housing Foundation Meeting he attended. He also added that the Village of Nampa is celebrating their 50th Birthday on June 28, 2008.</p> <p>The Press left the meeting at 8:58 p.m.</p> | |
| Recess into In Private: 102-080227 | DEPUTY MAYOR REGAL | <p>MOVED that the meeting recess into "In Private" at 9:00 p.m.</p> <p style="text-align: center;">CARRIED</p> |
| Reconvene into Regular Session: 103-080227 | COUNCILLOR GRASSMICK | <p>MOVED that the meeting reconvene into Regular Session at 9:30 p.m.</p> <p style="text-align: center;">CARRIED</p> |
| Offer to Sell: 104-080227 | COUNCILLOR DUECK | <p>MOVED that a letter be sent to the Mackenzie Highway Antique Truck Museum to advise them that the Town is not in a financial position to purchase the museum, however, the Town is interested in purchasing the interpretive centre contents and one or two of their antique trucks.</p> <p style="text-align: center;">CARRIED</p> |

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| Woodburn Management Inc. – Sale and Subdivision Agreement: 105-080227 | COUNCILLOR McDONALD | MOVED that the correspondence regarding the legal matter concerning the Woodburn Management Inc. Sale and Subdivision Agreement be accepted for information. CARRIED |
| Development Agreement: 106-080227 | DEPUTY MAYOR REGAL | MOVED that the draft Development Agreement between 1012774 AB. Ltd. and the Town of Grimshaw, respecting the terms and conditions that will apply to the development of six residential condo units on Lot 6, Block 21, Plan 8922006 be tabled at this time. CARRIED |
| Request for Contract – Dog Pound: 107-080227 | DEPUTY MAYOR REGAL | MOVED that with respect to the letter from Duncan’s First Nation asking Town Council for consideration to enter into a contract with the Town of Grimshaw for the use of our dog pound for their animal control service be declined due to our lack of capacity to handle additional animals at our facility taking into account our existing agreement with two other municipalities. CARRIED |
| Adjournment: | Mayor Allen declared the meeting adjourned at 9:35 p.m. | |

MAYOR

MUNICIPAL DIRECTOR