

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on March 11, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Dueck, Lewis, McDonald, and Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance.	
Absent:	Councilor Nelson	
Press:	Jed Anderson, Mile Zero News	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 108-080311	COUNCILLOR LEWIS	MOVED that the Agenda be adopted as revised: 22.c) Master Plan 22.d) Legal Issue CARRIED
Minutes of the Regular Council Meeting, February 27, 2008: 109-080311	COUNCILLOR DUECK	MOVED that the Minutes of the Regular Council Meeting held on February 27, 2008 be adopted as presented. CARRIED
Minutes of the Grimshaw Community Services Advisory Board Meeting, January 16, 2008: 110-080311	DEPUTY MAYOR REGAL	MOVED that the Minutes of the Grimshaw Community Services Advisory Board Meeting held on January 16, 2008 be accepted as presented. CARRIED
Department Reports: 111-080311	COUNCILLOR LEWIS	MOVED that the following Department Reports be accepted as presented: 5.a) Resolution Report from the February 27, 2008 Regular Council Meeting. CARRIED

Peace Country Health – Community Health Councils: 112-080311	COUNCILLOR DUECK	MOVED that the correspondence regarding Community Health Councils be accepted for information. CARRIED
World Malaria Day, April 25, 2008: 113-080311	DEPUTY MAYOR REGAL	MOVED that the correspondence regarding World Malaria Day be accepted for information. CARRIED
Grimshaw Community Services Advisory Board – National Volunteer Week, April 27 – May 3, 2008: 114-080311	COUNCILLOR GRASSMICK	MOVED that Council members who are able to attend the activities for National Volunteer Week being held in Grimshaw should do so. CARRIED
Request for Decision – CN Encroachment License Agreement: 115-080311	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw approves to enter into the Encroachment License Agreement with Canadian National Railway Company with respect to the Town's fire hydrants on CN's lands between Mile 64.91 – 65.13 of the Peace River Subdivision and adjacent to 56 th Avenue at Grimshaw, Alberta, at a one time fee of \$1,200.00 plus G.S.T., that Mayor Allen be authorized to sign the respective agreement, and the above noted fee be collected from Focus Engineering as they were responsible for proper handling of the project. CARRIED
Accounts Payable: 116-080311	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information. CARRIED

Committees of Council:	<p>Mayor Allan informed the group that the 2008 Assessment has been received. Assessments were up and that the data would be input into the system this week.</p> <p>Councilor Regal informed Council that Derrel Johnson was attending a Water Treatment Conference this week. Also, he stated that there were no plans to grade the streets any further this year unless conditions changed and it became necessary.</p> <p>Councilor Lewis reported that the arena season was beginning to wind down and that the arena would soon begin shutting down. Councilor Lewis also informed the group that the Library fundraiser, a Casino Night, had to be cancelled due to legal issues.</p> <p>Mayor Allen reported that he had attended a Chamber of Commerce meeting. Membership numbers are down. Also, the Chamber discussed the upcoming Trade Fair. It will be held on June 6th and 7th. The theme will be 'Town and Country'. There will be 64 booths available.</p>	
Recess into In Private: 117-080311	COUNCILLOR GRASSMICK	<p>MOVED that the meeting recess into "In Private" at 7:40 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 118-080311	COUNCILLOR GRASSMICK	<p>MOVED that the meeting reconvene into Regular Session at 8:12 p.m.</p> <p style="text-align: center;">CARRIED</p>
Offer to Purchase Road Allowance: 119-080311	DEPUTY MAYOR REGAL	<p>MOVED that a letter be sent to North Peace Investments Ltd. stating that the Town is willing to entertain the idea of selling their road allowance directly west of Lot 44, Block 8, Plan 8020317 to him, but the offer must reflect an amount closer to market value.</p> <p style="text-align: center;">CARRIED</p>
Tax Agreement – Lot 6, Block 23, Plan 2498 MC: 120-080311	DEPUTY MAYOR REGAL	<p>MOVED that the Town enter into a tax agreement with the property owner of Tax Roll #200207702 and that Mayor Allen be authorized to sign this agreement</p> <p style="text-align: center;">CARRIED</p>

Master Plan for Peace River Affordable Housing 2008-2010: 121-080311	COUNCILLOR DUECK	MOVED that Councilor Grassmick's verbal report regarding the Master Plan for Peace River Affordable Housing (2008-2010) be accepted as presented. CARRIED
Legal Issue: 122-080311	DEPUTY MAYOR REGAL	MOVED that the verbal report given by the Chief Administrative Officer regarding the legal issue pertaining to the Woodburn Management Inc. Sale and Subdivision Agreement be accepted as presented. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:14 p.m.	

MAYOR

DIRECTOR OF FINANCE