

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on March 26, 2008 commencing at 7:00 p.m.	
Present:	Deputy Mayor Regal, Councillors Dueck, Lewis, McDonald, and Nelson.	
Absent:	Mayor Allen and Councillor Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance.	
Press:	Jed Anderson, Mile Zero News.	
Call to Order:	Deputy Mayor Regal called the meeting to order at 7:03 p.m.	
Adoption of Agenda: 123-080326	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised:</p> <p>7.(g) Municipal Sustainability Planning Conference, April 21, 2008 in Edmonton, Alberta.</p> <p>22.(f) Peace Country Health.</p> <p>(g) Woodburn Management Inc.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, March 11, 2008: 124-080326	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Regular Council Meeting held on March 11, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Grimshaw Community Services Advisory Board Meeting, February 20, 2007: 125-080326	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Grimshaw Community Services Advisory Board Meeting held on February 20, 2008 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

Department Reports: 126-080326	COUNCILLOR LEWIS	<p>MOVED that the following Department Reports be accepted as presented:</p> <ul style="list-style-type: none"> 5.a) Director of Finance Report, February, 2008. b) Municipal Director's Report, February, 2008. c) Director of Community Services Report, February & March, 2008. d) Town Foreman's Report, January & February, 2008. e) Front Office Staff Report, February, 2008. f) Resolution Report from the March 11, 2008 Regular Council Meeting. g) Peace Regional RCMP Detachment – Statistical Data Report, January & February, 2008. <p style="text-align: center;">CARRIED</p>
Peace Library System – Library Funding Call to Action: 127-080326	COUNCILLOR DUECK	<p>MOVED that a letter be sent to our Member of the Legislative Assembly, Hector Goudreau, to stress the importance of public library service and the need for increased provincial funding with a copy of the letter to be sent to the Premier of Alberta and the Minister of Alberta Municipal Affairs.</p> <p style="text-align: center;">CARRIED</p>
Peace Country Health – Donations for Volunteer Appreciation Week: 128-080326	COUNCILLOR DUECK	<p>MOVED that with respect to the letter received from Peace Country Health looking for donations for door prizes and draws for the Volunteer Appreciation Tea they are hosting during Volunteer Appreciation Week, the Town donate a basket of town items, etc. for this event.</p> <p style="text-align: center;">CARRIED</p>
Alberta Environment – Operational Assistance Pilot Program: 129-080326	COUNCILLOR NELSON	<p>MOVED that the Town of Grimshaw apply to participate in the Alberta Environment's Operational Assistance Pilot Program, being a program designed to assist municipalities in the event of unforeseen or emergency circumstances involving the operation of municipal drinking water systems.</p> <p style="text-align: center;">CARRIED</p>

Living Stones Youth Group – Venture Teams International, AFRICA Missions 2008: 130-080326	COUNCILLOR NELSON	MOVED that the letter received from Sonya Major-Piercey on behalf of the Living Stones Youth Group for Venture Teams International advising that they are looking for support/donations towards their costs to join Venture Teams International in a mission's trip to Africa in 2008, be accepted for information. CARRIED
Report to Council – Grants, NDCC and Municipal Sustainability Initiative: 131-080326	COUNCILLOR LEWIS	MOVED that the Chief Administrative Officer's Report to Council on the Grants - NDCC and Municipal Sustainability Initiative be accepted as presented. CARRIED
Canadian Association of Nuclear Host Communities – Membership: 132-080326	COUNCILLOR LEWIS	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 tabled at this time. CARRIED
Request for Decision – Nightly Rate Increase for Grimshaw RV Park: 133-080326	COUNCILLOR NELSON	MOVED that the nightly park rate at the Grimshaw RV Park be increased from \$15.00 to \$25.00 per night effective May 01, 2008, as recommended by the Grimshaw Community Services Advisory Board. CARRIED
Municipal Sustainability Planning Conference, April 21, 2008 in Edmonton, Alberta. 134-080326	COUNCILLOR McDONALD	MOVED that Councillor Lewis, Councillor McDonald, and the Chief Administrative Officer attend the Municipal Sustainability Planning Conference on April 21, 2008 in Edmonton, Alberta if available to do so. CARRIED

Accounts Payable: 135-080326	COUNCILLOR DUECK	MOVED that the accounts payable lists be accepted for information. CARRIED
Committees of Council:	<p>Chief Administrative Officer Wendy Johnson advised that upon Councillor Grassmick's return from vacation, a Protection Committee of Council Meeting will be called to work on a draft set of policies and procedures for the Grimshaw Fire Department.</p> <p>Deputy Mayor Regal reported that Public Works has started crack filling, and repairing pot holes that are in bad repair at this time. Once the streets are dry, then the pot holes can be repaired with cold mix.</p> <p>Councillor Lewis reported on the following:</p> <ul style="list-style-type: none"> ▪ Attended the recent Grimshaw Community Services Advisory Board Meeting. He advised that the arena closed March 20, 2008, and that they are hoping to get started on the walking trail this year. He also added that Norm Brownlee of Alberta Sustainable Resource Development has contacted Tracy about planting trees in the Historic Mackenzie Highway Park and the Town Baldwin Memorial Arboretum during Alberta Forestry Week, and that Tracy is going to see about having the trees planted at a later date. ▪ Recently attended a Peace Library System Meeting. ▪ Presented an Award on behalf of the Town at the Peace Country Regional Science Fair. ▪ A Deh Cho Travel Connection Meeting is coming up in Fort Nelson, and that he has not decided to date whether he will attend this meeting. 	
Departure:	Jed Anderson left the meeting at 7:56 p.m.	
Recess into In Private: 136-080326	COUNCILLOR DUECK	MOVED that the meeting recess into "In Private" at 7:57 p.m. CARRIED
Reconvene into Regular Session: 137-080326	COUNCILLOR NELSON	MOVED that the meeting reconvene into Regular Session at 8:45 p.m. CARRIED
CAO Monthly Report: 138-080326	COUNCILLOR McDONALD	MOVED that the Chief Administrative Officer's Monthly Report be accepted as presented. CARRIED

Offer to Purchase: 139-080326	COUNCILLOR LEWIS	MOVED that the offer from Ernie Heath to purchase the 1000-gallon fuel tank with skid and pump from the Town of Grimshaw for the sum of \$1,510.00 plus GST be accepted. CARRIED
Report to Council – Lot 22, Block 1, Plan 6197 CL: 140-080326	COUNCILLOR McDONALD	MOVED that Administration prepare an amending bylaw to Town of Grimshaw Land Use Bylaw No. 1028 to change the land use zoning for the entire block east of Main Street on 54 th Avenue (Commencing at the lane on both sides of the avenue to the end of that block) from Primary Commercial to Direct Control. CARRIED
Tax Agreement: 141-080326	COUNCILLOR DUECK	MOVED that the Town of Grimshaw enter into a Tax Agreement with the property owner of Roll #500527806, and that Mayor Allen be authorized to sign this agreement. CARRIED
Offer to Sell: 142-080326	COUNCILLOR DUECK	MOVED that the Town purchase the entire contents of the Interpretive Van from the Mackenzie Antique Highway Society at the price of \$9,500.00, as outlined in their letter dated March 17, 2008 including the PowerPoint presentation if available. CARRIED
Peace Country Health: 143-080326	COUNCILLOR LEWIS	MOVED that Councillor Nelson's verbal report regarding Peace Country Health be accepted as presented CARRIED
Woodburn Management Inc. 144-080326	COUNCILLOR DUECK	MOVED that the email from Brownlee LLP dated March 26, 2008 providing an update on the legal matter related to Woodburn Management Inc. be accepted as presented. CARRIED

Adjournment:	Deputy Mayor Regal declared the meeting adjourned at 8:45 p.m.
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MAYOR

MUNICIPAL DIRECTOR