

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on November 12, 2008 commencing at 7:00 p.m.	
Present:	Councillors Nelson, Dueck, McDonald, and Lewis.	
Absent:	Mayor Allen, Deputy Mayor Regal, and Councillor Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director.	
Press:	Jason Glabik, Mile Zero News.	
Call to Order:	Chief Administrative Officer Wendy Johnson called the meeting to order at 7:15 p.m. in the absence of Mayor Allen and Deputy Mayor Regal. She advised that Town Council will need to appoint an Acting Mayor to preside during this meeting.	
501-081112	COUNCILLOR LEWIS	<p>MOVED that Councillor Nelson be appointed as Acting Mayor to preside at this meeting.</p> <p style="text-align: center;">CARRIED</p>
Adoption of Agenda: 502-081112	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised:</p> <p style="padding-left: 40px;">4.(a) Mackenzie Municipal Services Agency – Introduction of Manni Chauhan (Senior Planner), Dolu Gonzalez and Manni Chauhan, 7:00 p.m. (DELETE).</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Organizational Meeting of Council, October 27, 2008: 503-081112	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Organizational Meeting of Council held on October 27, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, October 27, 2008: 504-081112	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Regular Council Meeting held on October 27, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Resolution Report from the October 27, 2008 Regular Council Meeting: 505-081112	COUNCILLOR McDONALD	<p>MOVED that the Resolution Report from the October 27, 2008 Regular Council Meeting be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

*Making Grimshaw the greatest place to live by providing a quality service to our community in a courteous, timely, efficient and cost effective manner.*

Peace Regional Air Show Association – Peace Regional Air Show Sponsorship Request: 506-081112	COUNCILLOR LEWIS	MOVED that with respect to the letter from the Peace Regional Air Show Association seeking sponsors for the Peace Regional Air Show to be held in 2009, the Town approves of sponsoring \$1,000.00 towards this event (Bronze Sponsor).  CARRIED
Municipal District of Peace No. 135 – Establishment of a “Reward Fund”: 507-081112	COUNCILLOR McDONALD	MOVED that with regards to the letter from the M.D. of Peace No. 135 requesting the Town of Grimshaw to consider contributing \$250.00 to go towards the "Reward Fund" that they have set up to lead to the arrest and conviction of individuals who have damaged property located within the Recreational Lease at Lac Cardinal, the Town approves of contributing \$250.00.  CARRIED
Northern Alberta Development Council – Sponsorship Opportunity for the 2009 Challenge North Conference: 508-081112	COUNCILLOR LEWIS	MOVED that the letter from the Northern Alberta Development Council seeking sponsors for the 2009 Challenge North Conference to be held from April 22 – 24, 2009 in Cold Lake, Alberta, be tabled to the November 26, 2008 Regular Council Meeting for consideration.  CARRIED
Request for Decision – Computer System Upgrade: 509-081112	COUNCILLOR LEWIS	MOVED that the Town’s computer system be upgraded at the approximate cost of \$32,000.00 to be funded out of the Administration Operating Reserve.  CARRIED
Request for Decision – Grimshaw Library Book Allotment Funding: 510-081112	COUNCILLOR McDONALD	MOVED that the Town of Grimshaw provide \$7,205.00 to the Grimshaw Municipal Library to cover the book allotment.  CARRIED
Bylaw No. 1099 – Road Closure Bylaw: 511-081112	COUNCILLOR LEWIS	MOVED that second be given to Bylaw No. 1099, being a bylaw for the purpose of closing to public travel, creating title to and disposing a portion of a Public Roadway.  CARRIED

Bylaw No. 1099 – Road Closure Bylaw Continued: 512-081112	COUNCILLOR McDONALD	MOVED that third reading be given to Bylaw No. 1099.  CARRIED
Accounts Payable: 513-081112	COUNCILLOR DUECK	MOVED that the Accounts Payable Lists be accepted for information.  CARRIED
Committees of Council:	<p>Councillor Nelson reported that the draft budget is coming up for review.</p> <p>Councillor Dueck reported that the pizza evening with the Grimshaw Fire Department was well received.</p> <p>Councillor Dueck reported that the final inspection on the 2009 paving projects was completed and that deficiencies were identified. Deficiencies will be done in mid summer.</p> <p>Councillor Lewis reported on the following items:</p> <ul style="list-style-type: none"> <li>- Deh Cho Meeting next week in Peace River.</li> <li>- Nicole from the MPTA is working on the 2009 Vacation Guide and continues to work on the Destination Funding Project.</li> <li>- Attended the Grimshaw Library Board Meeting recently, and that they went through their 2009 Budget. He advised that the Craft Sale is this coming Saturday at the Grimshaw Legion Hall.</li> <li>- The Grimshaw Library Board is looking to hold a casino in the new year as a fundraiser.</li> </ul> <p>Councillor McDonald advised that the Grimshaw Community Services Advisory Board is holding two meetings next week with the first to work on their five-year plan and the other is their Regular Board Meeting.</p> <p>Councillor Nelson reported that the Planning Committee of Council has had two meetings with respect to the new residential subdivision (Highland Estates). Councillor Nelson also reported that the biggest holdback with the subdivision that Marvin Lefebvre was planning to develop is due to the large cost to bring power to the subdivision. CAO Wendy Johnson advised that the Town could contact Mr. Lefebvre to discuss how we might be able to help.</p> <p>Councillor McDonald reported that she attended the recent Lac Cardinal Regional Economic Development Board Meeting in Mayor Allen's absence. She reported that Lisa Johnson from ASLS was in attendance to go over their proposed Affordable Housing Project. She also advised that the hardware store is opening again in Berwyn this month.</p>	
Departure:	Jason Glabik left the meeting at 8:13 p.m.	

Recess into In Private: 514-081112	COUNCILLOR LEWIS	MOVED that the meeting recess into "in Private" at 8:14 p.m.  CARRIED
Reconvene into Regular Session: 515-081112	COUNCILLOR LEWIS	MOVED that the meeting reconvene into Regular Session at 8:24 p.m.  CARRIED
Request for Decision – Allowance for Vacation Travel: 516-081112	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw allocate a portion of permanent full time and permanent part time staff salary as a Vacation Travel Allowance to commence in the 2008 year, and that this amount be \$3,500.00 based on a Full Time Equivalency.  CARRIED
ASLS – Proposed Development Project – Water and Sewer Servicing: 517-081112	COUNCILLOR McDONALD	MOVED that Resolution 495-081027 be amended to read as follows: "That a letter be sent to Accredited Supportive Living Services Limited in support of their proposed housing project to be developed in Grimshaw, and that they also be advised of the following: (1) The Town of Grimshaw will install water and sewer services to the proposed building to be located on Pt. NW 07-83-23-5 with town forces at our cost at such time as construction is commenced. (2) That ASLS may apply annually to the Town of Grimshaw for a property tax exemption."  CARRIED
Adjournment:	Acting Mayor Nelson declared the meeting adjourned at 8:25 p.m.	




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MAYOR




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MUNICIPAL DIRECTOR