

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on November 25, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor McDonald, Councillors Nelson, Dueck, Lewis, and King.	
Absent	Councillor Wearden.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director.	
Delegation:	(1) Land Exchange Agreement, Larry Hryniuk of Mathieu Hryniuk LLP, "In Private" at 8:30 p.m.	
Town's Engineer:	John McLeod, Town's Engineer for the Multiplex Project.	
Press:	Doug Neuman, Mile Zero News.	
Call to Order:	The Mayor called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 461-091125	COUNCILLOR NELSON	<p>MOVED that the Agenda be adopted as revised:</p> <p style="padding-left: 40px;">8.(c) Request for Decision – Development of the New Ball Diamonds.</p> <p style="padding-left: 40px;">23.(b) Multiplex Project.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, November 10, 2009: 462-091125	COUNCILLOR DUECK	<p>MOVED that the Minutes of the Regular Council Meeting held on November 10, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, October 21, 2009: 463-091125	DEPUTY MAYOR McDONALD	<p>MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on October 21, 2009 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 464-091125	COUNCILLOR NELSON	<p>MOVED that the following Department Reports be accepted as presented:</p> <p style="padding-left: 20px;">6.a) Director of Finance Report, October, 2009.</p> <p style="padding-left: 20px;">b) Municipal Director's Report, October, 2009.</p>

Department Reports Continued:		<p>c) Director of Community Services Report, October, 2009.</p> <p>d) Town Foreman's Report, October, 2009</p> <p>e) Front Office Staff Report, October, 2009.</p> <p>f) Grimshaw Fire Chief's Report, October, 2009.</p> <p>g) Grimshaw Fire Department Report, October, 2009.</p> <p>h) Peace Regional RCMP Detachment – Statistical Data Report, October, 2009.</p> <p>i) Resolution Report.</p> <p style="text-align: center;">CARRIED</p>
Request for Decision – Election or Appointment of Chief Elected Official: 465-091125	COUNCILOR KING	<p>MOVED that the Request for Decision regarding the election or appointment of the Chief Elected Official be tabled for more information.</p> <p style="text-align: center;">CARRIED</p>
Request for Decision – December 28 Holiday: 466-091125	COUNCILLOR NELSON	<p>MOVED that the Town Office and Shop be closed on December 28, 2009 as per the Town's Personnel Policy.</p> <p style="text-align: center;">CARRIED</p>
Request for Decision – Development of New Ball Diamonds: 467-091125	COUNCILLOR LEWIS	<p>MOVED that the Town support the Grimshaw Minor Ball Association's Community Initiative Program Grant Application for financial assistance to undertake the ball diamond project by providing a letter of Municipal Opinion, and that the Town provide the \$35,366.06 matching dollars required to complete this project in 2010.</p> <p style="text-align: center;">CARRIED</p>
Arrival:	Larry Hryniuk of Mathieu Hryniuk LLP joined the meeting at 7: 37 p.m.	

Johnsons Water Agreement: 468-091125	COUNCILOR NELSON	MOVED that the draft Water Agreement to be entered into between the Town of Grimshaw and Alfred, Floyd, and Harvey Johnson be approved as amended with the supporting documentation to be received from Alfred Johnson to form part of the agreement, and that Mayor and Chief Administrative Officer be authorized to sign same. CARRIED
Alberta Children and Youth Services – FCSS Funding Agreement for 2010: 469-091125	COUNCILLOR DUECK	MOVED that the Town of Grimshaw enter into the Family and Community Support Services Funding Agreement with the Minister of Alberta Children and Youth Services, being an agreement to provide funding to the Town to establish, administer, and operate their FCSS Program in 2010, and that the Mayor and Chief Administrative Officer be authorized to sign same. CARRIED
Accounts Payable: 470-091125	COUNCILLOR LEWIS	MOVED that the accounts payable lists be accepted for information. CARRIED
EMS 911 Centre: 471-091125	COUNCILLOR DUECK	MOVED that a letter be sent to the Minister of Health and Alberta Health Services to inquire about the possible relocation of the EMS 911 Centre to Edmonton versus having it located in Grimshaw as planned. CARRIED
Recess into "In Private": 472-091125	DEPUTY MAYOR McDONALD	MOVED that the meeting recess into "In Private" at 7:57 p.m. CARRIED
Departure"	Larry Hryniuk left the "In Private" session at 8:45 p.m. John McLeod joined the "In Private" session at 8:46 p.m.	

Reconvene into Regular Session: 473-091125	DEPUTY MAYOR McDONAD	MOVED that the meeting reconvene into Regular Session at 9:19 p.m. CARRIED
Exchange of Land Agreement: 474-091125	COUNCILLOR DUECK	MOVED that the proposed Exchange of Land Agreement between the Town of Grimshaw and Marvin Lefebvre/GW Paul Professional Corporation be tabled until a revised agreement is received from Mathieu Hryniuk LLP. CARRIED
Multiplex Project: 475-091125	COUNCILLOR LEWIS	MOVED that the Chief Administrative Officer's verbal report on matters pertaining to the multiplex project be accepted for information. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 9:22 p.m.	



MAYOR



CHIEF ADMINISTRATIVE OFFICER