

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on November 26, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councilors Dueck, McDonald, and Nelson.	
Absent:	Councillors Lewis and Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance; Jenny Wallace, Municipal Director.	
Press:	Jason Glabik, Mile Zero News.	
Delegations	<p>(1) Concrete Dome Arena Presentation – Toby Nuendorf and Glen Johnstone, 7:00 p.m.</p> <p>(2) GENIVAR/PBK Architects – Arena Presentation, Ian McKay, Garth McCulloch, and Mark Schwab, 8:30 p.m.</p>	
Call to Order:	Mayor Allen called the meeting to order at 7:09 p.m.	
Adoption of Agenda: 518-081126	DEPUTY MAYOR REGAL	<p>MOVED that the Agenda be adopted as revised:</p> <p>8.(f) Hockeyville 2009.</p> <p>23.(b) North Peace Housing Foundation.</p> <p style="text-align: center;">CARRIED</p>
Concrete Dome Arena Presentation: 519-081126	<p>Toby Nuendorf and Glen Johnstone of ECODomes Canada made a PowerPoint presentation to Town Council giving an overview on monolithic concrete dome arenas including how these structures are constructed and their energy efficiency. Mr. Nuendorf explained that South Industries from the United States invented the monolithic dome and that they would come here to build the dome facility, and that local contractors would complete the interior of the facility. He added that a monolithic concrete dome arena is \$2,000,000.00 less (turn key operation) than one that is a traditional arena. Mr. Nuendorf noted that no one else in Canada has built a dome arena, however, he advised that they are working with someone in Alberta now who is looking at constructing one. Mayor Allen thanked both Mr. Nuendorf and Mr. Johnstone for their informative presentation.</p> <p>COUNCILLOR McDONALD</p>	<p>MOVED that the presentation by Toby Nuendorf and Glen Johnstone of ECODomes Canada on monolithic concrete dome arenas be accepted for information.</p> <p style="text-align: center;">CARRIED</p> <p>Mr. Nuendorf and for Mr. Johnstone left the meeting at 8:13 p.m.</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.

Minutes of the Regular Council Meeting, November 12, 2008, 2008: 520-081126	COUNCILLOR DUECK	MOVED that the Minutes of the Regular Council Meeting held on November 12, 2008 be adopted as presented. CARRIED
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, October 15, 2008 521-081126	COUNCILLOR NELSON	MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on October 15, 2008 be accepted as presented. CARRIED
Department Reports: 522-081126	COUNCILLOR NELSON	MOVED that the following Department Reports be accepted as presented: 6. a) Director of Finance Report, October, 2008. b) Municipal Director's Report, October, 2008. c) Director of Community Services Report, October, 2008. d) Town Foreman's Report, October, 2008. e) Front Office Staff Report, October, 2008. f) Grimshaw Fire Department Report, October, 2008. g) Peace Regional RCMP Detachment - Statistical Data Report, September & October, 2008. h) Resolution Report from the November 12, 2008 Regular Council Meeting. CARRIED
Northern Alberta Development Council – Sponsorship Opportunity for the 2009 Challenge North Conference: 523-081126	COUNCILLOR DUECK	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 accepted for information. CARRIED
Arrival:	The delegation from GENIVAR/PBK Architects joined the meeting at 8:16 p.m.	

<p>GENIVAR/PBK Architects – Arena Presentation:</p> <p>524-081126</p>	<p>Mark Schwab of the GENIVAR Office in Grimshaw introduced Ian McKay, President of PBK Architects, and Garth McCulloch, Regional Manager (Northwest Alberta) of GENIVAR.</p> <p>Mr. McKay made a PowerPoint presentation to Town Council on their qualifications and experience in designing and engineering facilities in Canada. Mr. McKay added that construction costs escalating was a big issue a year ago and that prices may be coming down. He advised that construction cost is always an issue but if you do a good job of what your needs are and complete cost estimates early in the process, then you will know where you are with your budget.</p> <p>Mayor Allen advised that our next stage in the process is to hold a Public meeting to obtain feedback. Mr. McKay stated that they have been involved in needs assessments, and that they would be prepared to help us out with public meetings, etc. without a long term commitment. Mayor Allen thanked them for attending the meeting to make a presentation to Council.</p>	<p>COUNCILLOR McDONALD MOVED that the presentation made by GENIVAR/PBK Architects on their qualifications and experiences in designing and engineering facilities, be accepted for information.</p> <p style="text-align: center;">CARRIED</p> <p>The delegation left the meeting at 9:04 p.m.</p>
<p>Report to Council – New Arena/Community Center:</p> <p>525-081126</p> <p>526-081126</p>	<p>COUNCILLOR NELSON</p> <p>COUNCILLOR NELSON</p>	<p>MOVED that an Arena Fundraising Committee be struck with the committee to be made up of community members and a Town representative, and that it be recommended to the Grimshaw Community Services Advisory Board that a member of their Board serve as the Town's representative.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED a Public Meeting/Workshop be scheduled to obtain public input on the new arena with Larry Stewart to be the Facilitator, and that the date be set based on when the Facilitator is available.</p> <p style="text-align: center;">CARRIED</p>

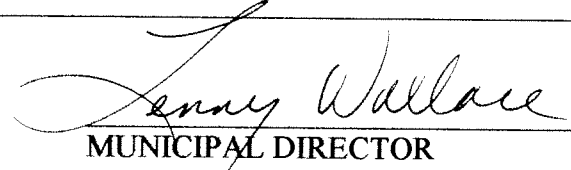
Grimshaw Community Services Advisory Board – Appointment of Board Member: 527-081126	COUNCILLOR DUECK	MOVED that Colleen Sklapsky be appointed to serve as a member of the Grimshaw Community Services Advisory Board, and that it be left up to the Board as to which one of the two members resigns from the Board. CARRIED
Town of Grimshaw Fire Department – Standard Operating Procedures: 528-081126	COUNCILLOR DUECK	MOVED that with respect to the draft Town of Grimshaw Fire Department Standard Operating Procedures, the Protection Committee of Council and Administration meet to review this document with it to be brought back to Town Council. CARRIED
Northern Sunrise County – Invitation to Synergy Group Event: 529-081126	COUNCILLOR DUECK	MOVED that the letter from Northern Sunrise County inviting the Town to send a representative to the next Synergy Group Event to be held on December 3, 2008 in Peace River, be accepted for information. CARRIED
Request for Decision – Jubilee Insurance Agencies, RiskPro Training Program: 530-081126 531-081126 532-081126	DEPUTY MAYOR REGAL COUNCILLOR NELSON COUNCILLOR DUECK	MOVED that the Town of Grimshaw Risk Control Policy be adopted as presented. CARRIED MOVED that the Town of Grimshaw Risk Control Terms of Reference be adopted as presented. CARRIED MOVED that the following individuals be appointed to the Town of Grimshaw Risk Management Committee: <ul style="list-style-type: none"> (1) Councillor Nelson (2) Municipal Director – Risk Control Coordinator (3) Director of Community Services (4) Town Foreman CARRIED

Hockeyville 2009: 533-081126	COUNCILLOR MCDONALD	MOVED that the Town of Grimshaw fully supports Grimshaw in their participation in Hockeyville 2009. CARRIED
Bylaw No. 1100 – Road Closure Bylaw: 534-081126	COUNCILLOR DUECK	MOVED that first reading be given to Bylaw No. 1100 as amended, being a bylaw for the purpose of closing to public travel, creating title to and disposing a portion of a public roadway. CARRIED
535-081126	COUNCILLOR NELSON	MOVED that second reading be given to Bylaw No. 1100. CARRIED
536-081126	DEPUTY MAYOR REGAL	MOVED that third reading of Bylaw No. 1100 be entertained. CARRIED UNANIMOUSLY
537-081126	COUNCILLOR McDONALD	MOVED that third and final reading be given to Bylaw No. 1100. CARRIED
Accounts Payable: 538-081126	DEPUTY MAYOR REGAL	MOVED that the accounts payable list be accepted for information. CARRIED
Committees of Council:	<p>Mayor Allen advised that the Director of Finance will be working on the first draft of the 2009 Operating Budget. The Director of Finance advised that he hopes to have the first draft ready sometime next week</p> <p>Deputy Mayor Regal reported on the following items related to the Public Works Department:</p> <ul style="list-style-type: none"> - New sewer line video camera is here and that they have all been trained on the use of the camera. - Snow removal is completed. Town parking lots being done today. <p>Councillor McDonald reported on the following meetings:</p> <ul style="list-style-type: none"> - Grimshaw Community Services Advisory Board Meeting – 5 Year Plan. She advised that the main thing that they will be working on is the new arena. She also noted that with regards to the walking trails they will have to start on this again as some of the land is being developed into subdivisions. 	

Committees of Council Continued:	<p>- Deh Cho AGM in Peace River – The Deh Cho will be doing the Passport Program again (They have another diamond for the draw in 2009). She added that they are also planning to make presentations to the Chambers of Commerce and Town Councils about the Deh Cho Connection.</p> <p>Mayor Allen and Councillor Nelson reported on the recent Doctor Retention Committee Meeting.</p>	
Departure:	Jason Glabik left the meeting at 10:22 p.m.	
Recess into In Private: 539-081126	COUNCILLOR REGAL	<p>MOVED that the meeting recess into "In Private" at 10:23 p.m.</p> <p>CARRIED</p>
Reconvene into Regular Session: 540-081126	COUNCILLOR REGAL	<p>MOVED that the meeting reconvene into Regular Session at 10:55 p.m.</p> <p>CARRIED</p>
<p>Variance Report: 541-081126</p> <p>542-081126</p>	<p>COUNCILLOR REGAL</p> <p>COUNCILLOR DUECK</p>	<p>MOVED that the Variance Report for the period ending October 31, 2008 be accepted as presented.</p> <p>CARRIED</p> <p>MOVED that the Town contribute \$10,000.00 to the Village of Berwyn to help offset their arena operating costs for the 2008 – 2009 season as members of our community are utilizing their facility this winter.</p> <p>CARRIED</p>
North Peace Housing Foundation: 543-081126	COUNCILLOR REGAL	<p>MOVED that Councillor Dueck's verbal report on the North Peace Housing Foundation requisition for 2009 be accepted for information.</p> <p>CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 10:57 p.m.	



MAYOR



MUNICIPAL DIRECTOR