

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on October 14, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor McDonald, Councillors Nelson, Lewis, Wearden, Dueck, and King.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director/Recording Secretary.	
Delegations:	(1) Mackenzie Municipal Services Agency – Five Year Strategic Plan and Funding Options, Chair Veronica Bliska, Karen Diebert, Manni Chauhan, Elise Willison, and Natalie Shing, 7:00 p.m. (2) Grimshaw RCMP Detachment – Introduction of New Staff Sergeant/Members, Corporal Chris Carroll and Staff Sergeant Brian Bohlken, 7:30 p.m.	
Press:	Jason Glabik, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:05 p.m.	
Adoption of Agenda: 405-091014	COUNCILLOR NELSON	<p>MOVED that the Agenda be adopted as revised:</p> <ul style="list-style-type: none"> <li>8.(k) Request for Decision – Rental of House for Doctor.</li> <li>(l) 2010 Alberta Summer Games – Municipal Partners Meeting.</li> <li>13.(e) Reports from Council Members.</li> <li>23.(a) Report to Council – Legal Advice.</li> <li>(b) Highland Estate Subdivision.</li> </ul> <p style="text-align: center;">CARRIED</p>
Grimshaw RCMP Detachment – Introduction of New Staff Sergeant:  406-091014	<p>Corporal Chris Carroll from the Grimshaw RCMP Detachment introduced the new Staff Sergeant Brian Bohlken to Town Council. Staff Sergeant Brian Bohlken then took the opportunity to tell Council about his policing background and of issues facing the region.</p> <p>Mayor Allen thanked both Staff Sergeant Brian Bohlken and Corporal Chris Carroll for attending the meeting this evening.</p> <p>Staff Sergeant Brian Bohlken and Corporal Chris Carroll left the meeting at 7:17 p.m.</p> <p>COUNCILLOR LEWIS</p>	<p>MOVED that Staff Sergeant Brian Bohlken's and Corporal Chris Carroll's presentation be accepted for information.</p> <p style="text-align: center;">CARRIED</p>

<p>Mackenzie Municipal Services Agency – Five Year Strategic Plan and Funding Options:  407-091014</p>	<p>Chair Veronica Bliska of the Mackenzie Municipal Services Agency introduced the members of the Agency who accompanied her this evening.</p> <p>Chair Veronica Bliska went through a PowerPoint Presentation with Council on their Five Year Strategic Plan. Following that, Manni Chauhan went through other initiatives the MMSA will continue to do and the funding formula which was adopted by the Agency's Board of Directors on September 17, 2009. Mr. Chauhan thanked Council for their time and stated that he hoped the Town supports this.</p> <p>The delegation from the MMSA left the meeting at 8:07 p.m.</p> <p>COUNCILLOR DUECK</p>	<p>MOVED that the PowerPoint Presentation on the MMSA Five year Strategic Plan, as presented by Chair Veronica Bliska and Manni Chauhan, be accepted for information.</p> <p>CARRIED</p>
<p>Recess:</p>	<p>Town Council took a recess from 8:07 p.m. to 8:12 p.m. Mayor Allen reconvened the meeting.</p>	
<p>Minutes of the Regular Council Meeting, September 23, 2009: 408-091014</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the Minutes of the Regular Council Meeting held on September 23, 2009 be adopted as amended.</p> <p>CARRIED</p>
<p>Department Reports: 409-091014</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the following reports be accepted as presented:</p> <ul style="list-style-type: none"> <li>6.(a) Director of Finance Report, August, 2009.</li> <li>(b) Municipal Director's Report, August, 2009.</li> <li>(c) VIC Manager's 2009 Report.</li> <li>(d) Resolution Report.</li> </ul> <p>CARRIED</p>
<p>Mackenzie Municipal Services Agency – Strategic Plan and Funding Options: 410-091014</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that with respect to the MMSA's Five year Strategic Plan 2010-2014 and Funding Options, Administration is to investigate the planning services we utilized over the past three years as well as project our future needs for the next five years, and bring back a recommendation to Council on which funding option would best meet the Town's needs.</p> <p>CARRIED</p>

Grimshaw Figure Skating Club – Request for Donation: 411-091014	COUNCILLOR WEARDEN	MOVED that with respect to the letter from the Grimshaw Figure Skating Club asking for a donation so that they can keep their club in operation, a letter be sent to them to advise that the Town is not in a position to provide financial support to their Club, however, the Town will consider allocating funds once again to the Village of Berwyn for their arena to assist with the additional operating costs to accommodate Clubs/Users from our community.  CARRIED
Alberta Pond Hockey Association – Request for Assistance: 412-091014	COUNCILLOR LEWIS	MOVED that with respect to the letter from the Alberta Pond Hockey Association inquiring if the Grimshaw Public Works Department would be willing to assist them with the required ice preparation and site work at Lac Cardinal prior to the 2010 Championship event, the Town approves of our Public Works Department assisting them with this work.  CARRIED
Request for Decision – Bellamont Exploration Ltd. Notification to Landowners: 413-091014	COUNCILLOR DUECK	MOVED that the Bellamont Exploration Ltd. Notification to Landowners Confirmation of Non-Objection and Acknowledgement of Receipt of Project Notification and ERCB Information Package be accepted and signed.  CARRIED
Recycling Council of Alberta – Waste Reduction Week in Canada: 414-091014	COUNCILLOR NELSON	MOVED that the week of October 19 – 25, 2009 be proclaimed Waste Reduction Week in the Town of Grimshaw.  CARRIED
Mackenzie Municipal Services Agency – Subdivision Application, Pt. NE 8.83.23.W5M: 415-091014	DEPUTY MAYOR McDONALD	MOVED that the Subdivision Application for Pt. NE 8.83.23.W5M., as forwarded by the Mackenzie Municipal Services Agency for our input, be approved as presented.  CARRIED

Request for Decision – Long Term Service Award Policy: 416-091014	COUNCILLOR DUECK	MOVED that the Long Term Service Award Policy be adopted retroactive to January 1, 2009, and added to the Town of Grimshaw Policy Manual.  CARRIED
Request for Decision – Change November 11 Council Meeting Date: 417-091014	COUNCILLOR NELSON	MOVED that the first Regular Council Meeting in November be rescheduled to November 10, 2009 as November 11, 2009 is Remembrance Day.  CARRIED
Request for Decision – Development of New Ball Diamonds: 418-091014	COUNCILLOR LEWIS	MOVED that Town Council approves the budget of \$5,000.00 dollars to be allocated towards the first step of developing the location of our new ball diamonds with the funding to be allocated from Town Reserve if the work is able to be completed this fall, subject to the Town first obtaining a letter from the property owner confirming the exchange of land for the development of these new ball diamonds.  CARRIED
Report to Council – Bill 50, Electric Statutes Amendment Act 2009: 419-091014	COUNCILLOR LEWIS	MOVED that the Chief Administrative Officer's Report to Council and the letter from ENMAX Corporation regarding Bill 50, the Electric Statutes Amendment Act 2009, be accepted for information.  CARRIED
Request for Decision – Rental of House for Doctor: 420-091014	COUNCILLOR NELSON	MOVED that the Town approves of cost sharing the sum of \$4,261.50 towards the cost to rent a house in Grimshaw for six months commencing in January, 2010 for the Doctor arriving from South Africa at that time, to be funded from the Town's Administration Reserve, and that the Town enter into a Lease Agreement with the property owner for the period of six months with the option of the Doctor leasing same after that time.  CARRIED

2010 Alberta Summer Games – Municipal Partners Meeting: 421-091014	COUNCILLOR DUECK	MOVED that the invitation from the 2010 Alberta Summer Games inviting a representative from Town Council to attend the Municipal Partner’s Meeting on October 28, 2009 at the Games Office in Peace River be accepted for information, as their meeting is set for the same time as our next Regular Council Meeting.  CARRIED
Bylaw No. 1114 – Amendment to Town of Grimshaw LUB No. 1028: 422-091014  423-091014	COUNCILLOR WEARDEN   COUNCILLOR DUECK	MOVED that first reading be given to Bylaw No. 1114, being a bylaw to amend the Town of Grimshaw Land Use Bylaw No. 1028.  CARRIED  MOVED that the Public Hearing for Bylaw No. 1114 be held on November 10, 2009 at 7:00 p.m. during the Regular Council Meeting, and that Notice of Public Hearing be advertised on our Town page in the October 21 and October 28 issues of the Mile Zero News.  CARRIED
Request for Decision – Renewal Agreement for Grimshaw RCMP Detachment: 424-091014	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw enter into the Renewal Agreement with Her Majesty The Queen in Right of Canada (as represented by the Minister responsible for the Royal Canadian Mounted Police) for the purpose of leasing a portion of the building on Lots 13, 14, 15 & 16, Block 6, Plan 3950NY to accommodate the Grimshaw RCMP Detachment, and that the Mayor be authorized to sign same.  CARRIED
Canada-Alberta Infrastructure Stimulus Fund Contribution Agreement (SIMSI #10202): 425-091014	DEPUTY MAYOR McDONALD	MOVED that the Town of Grimshaw enter into the Canada-Alberta Infrastructure Stimulus Fund Contributing Agreement with Her Majesty The Queen in Right of Alberta (as represented by the Minister of Transportation) for a maximum combined federal/provincial funding of \$985,608.00 for the 2009 Street Paving Project, and that the Mayor be authorized to sign same.  CARRIED

Canada-Alberta Infrastructure Stimulus Fund Contribution Agreement (SIMSI #10198): 426-091014	COUNCILLOR WEARDEN	MOVED that the Town of Grimshaw enter into the Canada-Alberta Infrastructure Stimulus Fund Contributing Agreement with Her Majesty The Queen in Right of Alberta (as represented by the Minister of Transportation) for a maximum combined federal/provincial funding of \$296,666.00 for the 2009 Sewer Main Extensions Project, and that the Mayor be authorized to sign same.  CARRIED
Accounts Payable: 427-091014	DEPUTY MAYOR McDONALD	MOVED that the accounts payable lists be accepted for information.  CARRIED
Recess:	Town Council took a recess from 9:24 p.m. to 9: 33 p.m. Mayor Allen reconvened the meeting.	
Departure:	The Press left the meeting at 9:34 p.m.	
Recess into "In Private": 428-091014	COUNCILLOR LEWIS	MOVED that the meeting recess into "In Private" at 9:35 p.m.  CARRIED
Reconvene into Regular Session: 429-091014	COUNCILLOR KING	MOVED that the meeting reconvene into Regular Session at 10:23 p.m.  CARRIED
Report to Council – Legal Advice: 430-091014	COUNCILLOR DUECK	MOVED that the Report to Council and attached email from our legal firm dated October 8, 2009 be accepted for information.  CARRIED
Highland Estates Subdivision: 431-091014	DEPUTY MAYOR McDONALD	MOVED that Mayor Allen's and Councillor Nelson's verbal report regarding the Highland Estates Subdivision be accepted for information.  CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 10:25 p.m.	


  
MAYOR


  
CHIEF ADMINISTRATIVE OFFICER

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