

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on October 27, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Nelson, Dueck and Grassmick.	
Absent:	Councillor Lewis.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director.	
Delegations:	(1) Bearden Engineering & Architectural Consulting – Engineering Services (Development of a New Arena), Terry Bearden, 7:10 p.m. (2) Accredited Supportive Living Services Limited – Proposed Development Project, Shannon and Terry Websdale, Lisa Johnson, John and Elizabeth Obelienius, 8:30 p.m.	
Press:	Jason Glabik, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 463-081027	COUNCILLOR NELSON	MOVED that the Agenda be adopted as presented. CARRIED
Public Hearing on Bylaw No. 1107:	Mayor Allen called the Public Hearing on Bylaw No. 1107 to order at 7:02 p.m. The Chief Administrative Officer, Wendy Johnson, advised that the purpose of the bylaw is to rezone Block A, Plan 7920725 from Residential 1 District (R-1) to Residential 1 District (R-1), Residential 2 District (R-2), and Residential 3 District (R-3). There being no presentations or submissions for or against the proposed amendment to the Town of Grimshaw Land Use Bylaw No. 1028, Mayor Allen closed the Public Hearing at 7:04 p.m.	
Arrival:	Jason Glabik joined the meeting at 7:04 p.m.	
Minutes of the Regular Council Meeting, October 8, 2008: 464-081027	COUNCILLOR GRASSMICK	MOVED that the Minutes of the Regular Council Meeting held on October 8, 2008 be adopted as presented. CARRIED
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, September 17, 2008: 465-081027	COUNCILLOR NELSON	MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on September 17, 2008 be accepted as presented. CARRIED

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

<p>Department Reports: 466-081027</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that the following Department Reports be accepted as presented:</p> <ul style="list-style-type: none"> 6.a) Director of Finance Report, September, 2008. b) Municipal Director's Report, September, 2008. c) Director of Community Services Report, September, 2008. d) Town Foreman's Report, September, 2008. e) Front Office Staff Report, September, 2008. f) Grimshaw Fire Department Report, September, 2008. g) Resolution Report from the October 8, 2008 Regular Council Meeting. <p style="text-align: center;">CARRIED</p>
<p>Arrival:</p>	<p>The delegation from Accredited Supportive Living Services Limited joined the meeting at 7:30 p.m.</p>	
<p>Bearden Engineering & Architectural Consulting – Engineering Services (Development of a New Arena):</p>	<p>Terry Bearden, Principal of Bearden Engineering and Architectural Consulting, provided some background on their firm and then went on to show Council various arena projects they have worked on over the years. Mr. Bearden also talked about the process involved in developing an area from start to finish including the one year warranty period.</p> <p>Mayor Allen informed Mr. Bearden of what the Town would at least like to see in their new arena, and asked Mr. Bearden as to what the price range might be in this case. Mr. Bearden informed Council that if the Town could give him a summary of what they want in their new arena, he could arrive at a construction cost. Mr. Bearden explained that whether they have a design plan that is close to what we want or additional preliminary work is required the cost for these services could range anywhere between \$3,000.00 - \$10,000.00. He also advised that the preliminary work can take two to three months, however, added that it is now a good time of year to do this. Taking a trip to tour different arenas was discussed with Mr. Bearden providing names of some arenas that Council may wish to visit.</p> <p>In closing, Mr. Bearden stated that if their firm can give the Town a hand in the development of their new arena to give him a call.</p> <p>Mr. Bearden left the meeting at 8:00 p.m.</p>	

ASET – Sixth Annual National Technology Week: 467-081027	COUNCILLOR DUECK	MOVED that the letter from the Institution of Science and Engineering Technology Professionals of Alberta regarding the sixth annual National Technology Week taking place November 3 – 7, 2008 across Canada be accepted for information. CARRIED
The Premier's Council – Recruitment of Council Members: 468-081027	COUNCILLOR McDONALD	MOVED that the letter from The Premier's Council on the Status of Persons with Disabilities advising that they are currently accepting applications for Council Members be accepted for information. CARRIED
Western Canada Wilderness Committee – Extinction of Canada's Southernmost Grizzlies: 469-081027	COUNCILLOR NELSON	MOVED that the letter from the Western Canada Wilderness Committee inquiring what steps the Town of Grimshaw plan to take to help prevent the extinction of Canada's southernmost grizzlies be accepted for information. CARRIED
West Grimshaw Water Co-op – Water Service Agreement: 470-081027	COUNCILLOR DUECK	MOVED that the request by the West Grimshaw Water Co-op for permission to allow 10 additional dwelling units to the present water service agreement they have with the Town be granted. CARRIED
Departure:	Jason Glabik left the meeting at 8:04 p.m.	
Recess into "In Private": 471-081027	COUNCILLOR McDONALD	MOVED that Council recess into "In Private" at 8:05 p.m. to meet with the delegation from Accredited Supportive Living Services Limited. CARRIED
Departure:	The delegation from Accredited Supportive Living Services Limited left the meeting at 8:28 p.m.	
Reconvene: 472-081027	COUNCILLOR GRASSMICK	MOVED that the meeting reconvene into Regular Session at 8:29 p.m. CARRIED

Arrival:	Jason Glabik joined the meeting at 8:30 p.m.	
MMSA – Subdivision Application , Block A, Plan 7920725: 473-081027	COUNCILLOR NELSON	<p>MOVED that the Mackenzie Municipal Services Agency be advised that the Town of Grimshaw approves the subdivision application for Block A, Plan 792 0725 subject to the following conditions:</p> <ol style="list-style-type: none"> (1) Developer to enter into a Development Agreement with the Town of Grimshaw. (2) Town of Grimshaw Road Closure Bylaw No. 1100 to be approved by the Minister of Alberta Transportation and passed by Town Council. (3) The Traffic Impact Assessment to be completed and approved by all involved parties. <p style="text-align: center;">CARRIED</p>
Alberta Centre for Injury Control and Research – Seniors' Falls Prevention Month Proclamation: 474-081027	COUNCILLOR DUECK	<p>MOVED that the letter from the Alberta Centre for Injury Control and Research seeking Council's support by proclaiming November as Seniors' Falls Prevention Month in our community be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
Grimshaw Community Services Advisory Board – Town of Grimshaw Greenspace Maintenance Contract: 475-081027 476-081027	COUNCILLOR DUECK COUNCILLOR NELSON	<p>MOVED that with respect to the Town of Grimshaw Green Space Contract, a three year extension be granted to Valley Landscapers Ltd. (January 1, 2009 – December 31, 2011), as per the recommendation from the Grimshaw Community Services Advisory Board.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that Resolution Nos. 377-080827 and 396-080910 be rescinded.</p> <p style="text-align: center;">CARRIED</p>
Grimshaw Community Services Advisory Board – Appointment of Member to the Board: 477-081027	COUNCILLOR McDONALD	<p>MOVED that Tanya Wearden be appointed as a member of the Grimshaw Community Services Advisory Board, as recommended by the Grimshaw Community Services Advisory Board.</p> <p style="text-align: center;">CARRIED</p>

<p>Town Foreman's Report to Council – Increase Sewage Lagoon Dumping Fee: 478-081027</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that with regards to the request by the Town Foreman to have the dumping fee at the Sewage Lagoon increased for out of town users from the \$50.00 flat rate to \$75.00 for sewer and \$100.00 for sump with a two hour lead time be approved, and that the rate to dump after regular working hours be doubled.</p> <p style="text-align: center;">CARRIED</p>
<p>Visitor Information Centre Report for 2008: 479-081027</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Visitor Information Centre Report for 2008, as prepared by Deborah Langford (VIC Manager for 2008), be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
<p>Mile "0" Evangelical Fellowship – Live Nativity to Celebrate Christmas: 480-081027</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that the Mile "0" Evangelical Fellowship be granted permission to have a live nativity to celebrate Christmas at their site located at 4504-53 Street on the evenings of December 19 & 20, 2008.</p> <p style="text-align: center;">CARRIED</p>
<p>Peace Citizens' Recycling Society – Alternative Energy Trade Show Sponsorship Request: 481-081027</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that with respect to the request by Colleen Sklapsky asking Town Council to consider sponsoring the Alternative Energy Trade Show to be held on November 15 & 16, 2008 in Peace River, the Town sponsor \$500.00 towards this energy efficiency event.</p> <p style="text-align: center;">CARRIED</p>
<p>Town of Grimshaw OH & S Advisory Committee – Terms of Reference: 482-081027</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the Town of Grimshaw OH & S Advisory Committee's Terms of Reference be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

<p>Royal Canadian Air Cadet Squadron – Invitation to Attend Annual Promotions & Banquet: 483-081027</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that the invitation from the Royal Canadian Air Cadet Squadron inviting the Town to their Annual Promotions and Banquet to be held on November 2, 2008 in Peace River be accepted for information as there is no Council Member available to attend.</p> <p style="text-align: center;">CARRIED</p>
<p>Cal-alta Management Ltd. – Sewer Line Bid: 484-081027</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that with respect to the sewer line bid submitted by Cal-alta Management Ltd. to install a sewer line from the Grimshaw/Berwyn Community Health Centre to the Highland Estates Subdivision, the Town is unable to consider this bid due to our Tendering Policy, and that the Town proceed in tendering this project.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1107 - Amendment to Town of Grimshaw Land Use Bylaw No. 1028: 485-081027</p> <p>486-081027</p>	<p>COUNCILLOR NELSON</p> <p>DEPUTY MAYOR REGAL</p>	<p>MOVED that second reading be given to Bylaw No. 1107, being a bylaw to amend the Town of Grimshaw Land Use Bylaw No. 1028 to rezone Block A, Plan 792 0725 from Residential 1 District (R-1) to Residential 1 District (R-1), Residential 2 District (R-2) and Residential 3 District (R-3).</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that third reading be given to Bylaw No. 1107.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1108, Amendment to Bylaw 1008, Pre-Authorized Tax Payment Plan Agreement 487-081027 488-081027</p>	<p>DEPUTY MAYOR REGAL</p> <p>COUNCILLOR NELSON</p>	<p>MOVED that first reading be given to Bylaw No. 1108, being a bylaw to amend Bylaw 1008 to delete and replace Schedule "A": Pre-Authorized Tax Payment Agreement.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED that second reading be given to Bylaw No. 1108.</p> <p style="text-align: center;">CARRIED</p>

<p>Bylaw No. 1108, Amendment to Bylaw 1008, Pre- Authorized Tax Payment Plan Agreement: 489-081027 490-081027</p>	<p>DEPUTY MAYOR REGAL</p> <p>COUNCILLOR DUECK</p>	<p>MOVED that third reading of Bylaw No. 1108 be entertained.</p> <p>CARRIED UNANIMOUSLY</p> <p>MOVED that third reading be given to Bylaw No. 1108.</p> <p>CARRIED</p>
<p>Alberta Children's Services – Family and Community Support Services Funding Agreement: 491-081027</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that the Town of Grimshaw enter into the Family and Community Support Services Funding Agreement with the Minister of Alberta Children's Services, being an agreement to provide funding to the Town to establish, administer, and operate their FCSS Program in 2009, and that the Mayor and Chief Administrative Officer be authorized to sign same.</p> <p>CARRIED</p>
<p>Accounts Payable: 492-081027</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the accounts payable lists be accepted for information.</p> <p>CARRIED</p>
<p>Committees of Council:</p>	<p>Mayor Allen advised that the Council Retreat is on November 5th, and that if anyone wants something added to the Agenda they are to advise the Chief Administrative Officer.</p> <p>Deputy Mayor Regal reported that Public Works has been working at flushing sewer lines. The Chief Administrative Office Wendy Johnson added that the final inspection for the 2008 paving projects is tentatively scheduled for November 4th.</p> <p>Councillor McDonald reported that a work bee was held to build the new wooden outdoor skating rink, and that the Maple Leaf Gold Outdoor Dasher System outdoor rink was to arrive today.</p> <p>A Planning Committee of Council Meeting was set up for tomorrow at 11:00 a.m. to go over the proposed Development Agreement related to the mew Highland Estates Subdivision.</p>	
<p>Departure:</p>	<p>Jason Glabik left the meeting at 9:30 p.m.</p>	
<p>Recess into In Private: 493-081027</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that the meeting recess into "in Private" at 9:32 p.m.</p> <p>CARRIED</p>

Reconvene into Regular Session: 494-081027	COUNCILLOR GRASSMICK	MOVED that the meeting reconvene into Regular Session at 10:48 p.m. CARRIED
ASLS – Proposed Development Project: 495-081027	DEPUTY MAYOR REGAL	MOVED 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: <ol style="list-style-type: none"> (1) The Town of Grimshaw will install water and sewer services to the property line of 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
Fire Services: 496-081027	COUNCILLOR DUECK	MOVED that Councillor Nelson's verbal report on fire services be accepted for information. CARRIED
Request for Decision – Critical Illness Coverage: 497-081027	COUNCILLOR NELSON	MOVED that the Town of Grimshaw include the basic Critical Illness coverage as an optional benefit within our current benefit package and that 60% of the premiums be paid by the Town. CARRIED
Proposed Subdivision: 498-081027	COUNCILLOR NELSON	MOVED that with respect to the request from the M.D. of Peace No. 135 asking for Council's comments with regards to an individual's proposal to subdivide up to 10 acres from the southeast corner of the SE 19-83-23-W5 to accommodate the development of a new business, the Town approves of the proposed subdivision in principle subject to the Town and the Developer negotiating water and sewer services and the extension of the service road. CARRIED

North Peace Housing Foundation: 499-081027	COUNCILLOR DUECK	MOVED that a letter be sent to the North Peace Housing Foundation to advise that we were not present at their meeting where the decision was made to pursue an affordable housing project for Peace River and Fairview, and that the Town is not in favor of the proposed projects, with a copy of the letter to be sent to the other participating member municipalities. CARRIED
Variance Report: 500-081027	COUNCILLOR GRASSMICK	MOVED that the Variance Report for the period ending September 30, 2008 be accepted as presented. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 10:50 p.m.	



 MAYOR

(ACTING)



 MUNICIPAL DIRECTOR