

MINUTES

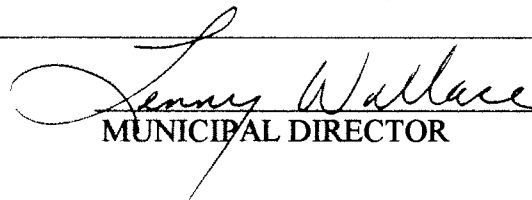
	The Minutes of the Organizational Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on October 27, 2008, commencing at 12:00 Noon.	
Present:	Councillors Allen, McDonald, Nelson, Dueck, Grassmick, Regal and Lewis.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director.	
Call to Order:	CAO Wendy Johnson called the meeting to order at 12:15 p.m.	
Election of Mayor: 454-081027	<p>The CAO called for nominations for the position of Mayor.</p> <p>Councillor Regal nominated Councillor Allen.</p> <p>COUNCILLOR NELSON MOVED nominations cease.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p> <p>Councillor Allen was elected Mayor by acclamation.</p>	
Election of Deputy Mayor: 455-081027	<p>The CAO called for nominations for the position of Deputy Mayor.</p> <p>Councillor Lewis nominated Councillor Regal.</p> <p>COUNCILLOR NELSON MOVED nominations cease.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p> <p>Councillor Regal was elected Deputy Mayor by acclamation.</p>	
Oaths of Office:	Wendy Johnson administered the Official Oath of Office to the Mayor, and Deputy Mayor.	
Adoption of Agenda 456-081027	COUNCILLOR GRASSMICK	<p>MOVED that the Agenda be adopted as revised.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p>
Council Committee Appointments: 457-081027	COUNCILLOR LEWIS	<p>MOVED that the Council Committee Appointments be made as per Schedule A attached to these minutes.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p>

Delegates and Board Member Appointments: 458-081027	COUNCILLOR DUECK	MOVED that the appointments to the Town of Grimshaw Council Committees and the other Committees and Boards or Delegates for the 2008/2009 year be made as per Schedule A attached to these Minutes. CARRIED UNANIMOUSLY
Appoint Boards: 459-081027	COUNCILLOR GRASSMICK	MOVED that the Development Appeal Board, the Library Board and the Community Services Board be appointed as per Schedule B attached to these minutes. CARRIED UNANIMOUSLY
Set time, place and days of Regular Council Meetings: 460-081027	COUNCILLOR McDONALD	MOVED that the Regular Council Meeting be held the second and fourth Wednesdays of each month in Town Council Chambers, commencing at 7:00 p.m. CARRIED UNANIMOUSLY
Town of Grimshaw Signing Authority: 461-081027	COUNCILLOR GRASSMICK	MOVED that the signing authority for the Town of Grimshaw shall be the Mayor or Deputy Mayor and countersigned by one of the following: Chief Administrative Officer Financial Director Municipal Director ;and that the Tax/Accounts Payable Clerk have signing authority for banking transactions only. CARRIED UNANIMOUSLY
Remuneration Schedule: 462-081027	COUNCILLOR NELSON	MOVED that the remuneration schedule be tabled to the Council Retreat to be held on November 5, 2008. CARRIED UNANIMOUSLY
Adjournment:	Mayor Allen declared the meeting adjourned at 12:47 p.m.	

MAYOR

(ACTING)

MUNICIPAL DIRECTOR



MINUTES

Schedule A
October 27, 2007
Organizational Meeting Minutes

General Government & Financing	Labour Relations, Town Property, Regulatory Bylaws, Municipal Involvement, Budget & Capital Finance, Town Office, Human Resources: Mayor Allen (Mayor) Bob Regal (Deputy Mayor) Nels Nelson Stephanie McDonald
Protection	Fire, Building Bylaws, Animal Control, Weed Control, Traffic Safety, Mutual Aid, Bylaw Enforcement, and Disaster Services: Marvin Dueck Joel Grassmick
Transportation	Streets, Traffic Signs, Water and Sanitary Sewers, Sidewalks, Airport, Street Lighting, Boulevards, Public Works: Bob Regal Marvin Dueck
Recreation, Health & Culture	Arena, Pools, Parks, Library, Fitness Centre, Liaison with Local Schools/New Horizons Drop In Centre, Grimshaw FCSS: Stephanie McDonald Jim Lewis
Environmental Health	Quality of Water, Garbage, Recycling: Marvin Dueck Nels Nelson
Planning	Town Planning and Development, Public Relations, Business Promotion, Town Beautification, Intermunicipal Economic Development Planning: Brian Allen Nels Nelson

<p>Development Appeal Board</p>	<p>Brian Allen Marvin Dueck (Alternate)</p> <p>Ken Carpenter Jim Portsmouth Lawrence Arnold Douwe Aardema</p>
<p>Library Board</p>	<p>Jim Lewis Stephanie McDonald (Alternate)</p> <p>Jason Glabik George Bolkowy Margaret Richards Faye Boyle Wanda Chabillon Carla Ehrenreich</p>
<p>Peace Library Systems Board</p>	<p>Jim Lewis Stephanie McDonald (Alternate)</p>
<p>Mackenzie Municipal Services Agency</p>	<p>Bob Regal Brian Allen (Alternate) Balance Of Council in Alphabetical Order</p>
<p>North Peace Housing Foundation</p>	<p>Marvin Dueck Joel Grassmick (Alternate)</p>
<p>Long Lake Regional Waste Management Services Commission</p>	<p>Nels Nelson Bob Regal (Alternate)</p>
<p>Staff Negotiating & Grievance Committee</p>	<p>Bob Regal Jim Lewis Wendy Johnson (CAO)</p>
<p>Centennial Park Society</p>	<p>Jim Lewis Stephanie McDonald (Alternate)</p>
<p>Deh Cho Committee</p>	<p>Jim Lewis</p>
<p>Peace Regional Mutual Aid Committee</p>	<p>Marvin Dueck Joel Grassmick (Alternate)</p>
<p>Grimshaw Gravels Aquifer Advisory Association</p>	<p>Nels Nelson Jim Lewis (Alternate)</p>
<p>Assessment Review Board</p>	<p>Brian Allen Bob Regal Marvin Dueck Nels Nelson Stephanie McDonald</p>

Community Services Advisory Board	Stephanie McDonald Jim Lewis (Alternate) Community Services Board George Bolkowy Rick Kyca Penny Steffen Nadine Doris Lawrence Arnold Vacancy
Doctor Retention Committee	Brian Allen Nels Nelson
Peace Regional Economic Development Alliance	Stephanie McDonald Brian Allen (Alternate)
Lac Cardinal Regional Economic Development Board	Brian Allen Stephanie McDonald (Alternate)
Peace River Airport Advisory Committee	Brian Allen
Mighty Peace Tourist Association	Jim Lewis Stephanie McDonald (Alternate)
Lac Cardinal Inter-Municipal Committee	Mayor Brian Allen Deputy Mayor Bob Regal Wendy Johnson, CAO
Lac Cardinal Regional Economic Development Board Selection Committee	Nels Nelson Bob Regal
Chamber of Commerce	Brian Allen Bob Regal (Alternate)
Northern Care Committee	Nels Nelson Bob Regal (Alternate)
Grimshaw Housing Committee	Nels Nelson Joel Grassmick
PRSD #10 Partnership Committee	Brian Allen Stephanie McDonald Wendy Johnson, CAO
OH & S Committee	Jim Lewis

Schedule B
October 27, 2008
Organizational Meeting Minutes

**GRIMSHAW MUNICIPAL LIBRARY BOARD
APPOINTMENTS**

Council Representative: Jim Lewis

Alternate Member of Council: Stephanie McDonald

Jason Glabik	2008	2014
George Bolkowy	2006	2012
Margaret Richards	2004	2010
Faye Boyle	2005	2011
Wanda Chabillon	2006	2012
Carla Ehrenreich	2007	2013

Note: All board appointments are for a term of three years to a maximum of six years and are appointed by Town Council at their annual Organizational Meeting, unless a resignation from the Board occurs throughout the year.

**COMMUNITY SERVICES ADVISORY BOARD
APPOINTMENTS –**

Councilor Representative: Stephanie McDonald

Alternate Member of Council: Jim Lewis

Vacant

Lawrence Arnold	2001	2009 (One Year Extension/Granted Twice)
George Bolkowy	2001	2009 (One Year Extension/Granted Twice)
Rick Kyca	2005	2011
Penny Steffen	2005	2011
Nadine Doris	2005	2011

Note: All board appointments are for a term of three years to a maximum of six years and are appointed by Town Council at their annual Organizational Meeting, unless a resignation from the Board occurs throughout the year.

**DEVELOPMENT APPEAL BOARD
APPOINTMENTS**

Councilor Representative: Brian Allen

Alternate Member of Council: Marvin Dueck

Ken Carpenter, Chairman
Jim Portsmouth
Lawrence Arnold
Douwe Aardema

Note: The Development Appeal Board is appointed by Town Council at their annual Organizational Meeting, unless a resignation from the Board occurs throughout the year. This Board does not have a specified term of membership.