

## MINUTES

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|   | The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on October 28, 2009 commencing at 7:00 p.m. |  |
| Present:  | Mayor Allen, Deputy Mayor McDonald, Councillors Nelson, Dueck, Wearden, and King.  |  |
| Absent  | Councillor Lewis.  |  |
| Staff:  | Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director.  |  |
| Press:  | Doug Neuman, Mile Zero News.   |  |
| Call to Order:  | The Mayor called the meeting to order at 7:00 p.m.   |  |
| Adoption of Agenda:<br>432-091028   | COUNCILLOR DUECK   | <p>MOVED that the Agenda be adopted as revised:</p> <ul style="list-style-type: none"> <li>7.(a) Request for Decision – MMSA Level of Service.</li> <li>8..(c) Request for Decision – Closing Bank Account.</li> <li>(d) Letter from Alfred Johnson – Connecting to Town’s Water System.</li> <li>(e) Woodburn Management Inc. – Access to Property.</li> <li>23.(b) Report to Council – CAO Report.</li> <li>(c) Report to Council – Multiplex.</li> </ul> <p style="text-align: center;">CARRIED</p> |
| Minutes of the Organizational Meeting of Council, October 14, 2009:<br>433-091028                         | COUNCILLOR DUECK   | <p>MOVED that the Minutes of the Organizational Meeting of Council held on October 14, 2009, be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>  |
| Minutes of the Regular Council Meeting, October 14, 2009:<br>434-091028                                   | DEPUTY MAYOR McDONALD  | <p>MOVED that the Minutes of the Regular Council Meeting held on October 14, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>  |
| Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, August 19, 2009:<br>435-091028 | COUNCILLOR DUECK   | <p>MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on August 19, 2009 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>   |

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| Department Reports:<br>436-091028                                | COUNCILLOR NELSON | <p>MOVED that the following Department Reports be accepted as presented:</p> <ul style="list-style-type: none"> <li>6.a) Director of Finance Report, September, 2009.</li> <li>b) Municipal Director's Report, September, 2009.</li> <li>c) Director of Community Services Report, September, 2009.</li> <li>d) Town Foreman's Report, September, 2009.</li> <li>e) Front Office Staff Report, September, 2009.</li> <li>f) Fire Chief's Report, September, 2009.</li> <li>g) Grimshaw Fire Department Report, September, 2009.</li> <li>h) Resolution Report.</li> </ul> <p style="text-align: center;">CARRIED</p> |
| Request for Decision – MMSA Level of Service:<br>437-091028      | COUNCILOR DUECK   | <p>MOVED that the Town of Grimshaw enter into a 5 year contract with the Mackenzie Municipal Services Agency for the delivery of Core Planning Services at the requisitioned amount of \$57,714.00 as per their Five Year Strategic Plan 2010-2014.</p> <p style="text-align: center;">CARRIED</p>   |
| Request for Decision – Peace River Airport Review:<br>438-091028 | COUNCILLOR NELSON | <p>MOVED that the Town of Grimshaw contribute \$2,000.00 towards the development of a business plan for the Peace River Airport, and that the funds come out of the 2009 Community Development Department Budget.</p> <p style="text-align: center;">CARRIED</p>   |
| Royal Canadian Air Cadet Squadron – Invitation:<br>439-091028    | COUNCILOR WEARDEN | <p>MOVED that with respect to the invitation from the Royal Canadian Air Cadet Squadron inviting a representative of Council to attend their Annual Promotion &amp; Banquet to be held on November 1, 2009 in Peace River, we send our regrets that we are unable to have a Council Member available to attend.</p> <p style="text-align: center;">CARRIED</p>   |

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| Request for Decision<br>– Closing Bank<br>Account:<br>440-091028                       | COUNCILLOR NELSON                         | MOVED that the current signing authorities close the Town account at SERVUS Credit Union in Grimshaw with the funds deposited into a new account at ATB Financial in Grimshaw.<br><br>CARRIED   |
| Letter from Alfred Johnson –<br>Connecting to<br>Town’s Water<br>System:<br>441-091028 | DEPUTY MAYOR<br>McDONALD                  | MOVED that the request by Alfred Johnson to connect to the Town’s Water System (via the water line through Larry and Maureen Faulkner’s property south of Grimshaw) to bring town water to the Johnson home place be approved subject to:<br>(1) Alfred Johnson/Property Owners entering into an agreement with the Town of Grimshaw, and<br>(2) The Town of Grimshaw receiving a letter from Larry Faulkner approving of Alfred Johnson/Property Owners extending the water line that is located on his property south to the Johnson home place.<br>CARRIED |
| Woodburn Management Inc. –<br>Access to Property:<br>442-091028                        | COUNCILLOR NELSON                         | MOVED that Woodburn Management Inc. be authorized to enter upon the land (S.W. ¼ 18-93-23.W5M) prior to the Transfer of Land being registered at Land Titles for the purpose of working the grass and breaking up the sod on said land.<br><br>CARRIED  |
| Accounts Payable:<br>443-091028  | COUNCILLOR DUECK                          | MOVED that the accounts payable lists be accepted for information.<br><br>CARRIED   |
| Departure:   | Doug Neuman left the meeting at 8:02 p.m. |   |
| Recess into "In Private":<br>444-091028  | DEPUTY MAYOR<br>McDONALD                  | MOVED that the meeting recess into "In Private" at 8:07 p.m.<br><br>CARRIED   |

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| Reconvene into Regular Session:<br>445-091028 | COUNCILLOR WEARDEN                                     | MOVED that the meeting reconvene into Regular Session at 9:30 p.m.<br><br>CARRIED  |
| Variance Report:<br>446-091028                | COUNCILLOR NELSON                                      | MOVED that the Variance Report for Period Ending September 30, 2009, be accepted as presented.<br><br>CARRIED  |
| Report to Council – CAO Report:<br>447-091028 | DEPUTY MAYOR<br>McDONALD                               | MOVED that the Chief Administrative Officer's Report for October, 2009 be accepted as presented.<br><br>CARRIED  |
| Report to Council – Multiplex:<br>448-091028  | COUNCILLOR KING  | MOVED that Cormode and Dickson be requested to attend a meeting with Council as soon as possible for the purpose of discussing the October 21, 2009 revised budget to construct the Grimshaw Multiplex.<br><br>CARRIED |
| Adjournment:                                  | Mayor Allen declared the meeting adjourned at 9:32 p.m |  |


  
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 MAYOR


  
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 CHIEF ADMINISTRATIVE OFFICER