

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on October 8, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Councillors McDonald, Nelson, Dueck, Lewis, and Grassmick.	
Absent:	Deputy Mayor Regal.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director.	
Delegation:	Golden Sheep Power Inc. – Municipal Integration of Small Wind, Drennen Hallett, CEO, and Adrian Smedstad, 7:30 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: 432-081008	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised:</p> <p>8.(h) October 22, 2008 Regular Council Meeting – Change Date.</p> <p>10.(b) Bylaw 1107 – Amendment to Town of Grimshaw Land Use Bylaw No. 1028.</p> <p>23.(c) North Peace Housing Foundation.</p> <p style="text-align: center;">CARRIED</p>
Public Hearing on Bylaw No. 1106:	<p>Mayor Allen called the Public Hearing on Bylaw No. 1106 to order at 7:03 p.m.</p> <p>The Chief Administrative Officer, Wendy Johnson, advised that the purpose of the bylaw is to rezone Lot 1, Block 19, Plan 4208 RS from Residential 2 District (R-2) to Residential-Mobile Home Subdivision (R-MHS).</p> <p>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 7:05 p.m.</p>	
Arrival:	Drennen Hallett and Adrian Smedstad joined the meeting at 7:05 p.m.	
Minutes of the Regular Council Meeting, September 24, 2008: 433-081008	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Regular Council Meeting held on September 24, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>

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<p>AB CETNet 2008 Symposium, November 6 & 7, 2008, Nisku, Alberta: 439-081008</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the letter from the Alberta Community Economic Development Network Cooperative advising of their AB CEDNet 2008 Symposium to be held on November 6 and 7, 2008 in Nisku, Alberta be accepted for information</p> <p style="text-align: center;">CARRIED</p>
<p>Set Date for Organizational Meeting of Council and Change Date of Regular Council Meeting: 440-081008</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that the annual Organizational Meeting of Council be held on October 27, 2008 at 12:00 Noon in Grimshaw Council Chambers, and that the October 22, 2008 Regular Council Meeting be changed to October 27, 2008 at 7:00 p.m. in Grimshaw Council Chambers.</p> <p style="text-align: center;">CARRIED</p>
<p>Council Retreat – Set Date, Place and Time: 441-081008</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the annual Council Retreat be held on November 5, 2008 at 5:30 p.m. in Grimshaw Council Chambers.</p> <p style="text-align: center;">CARRIED</p>
<p>Letter of Concern – Sour Gas Wells: 442-081008</p>	<p>COUNCILLOR GRASSMICK</p>	<p>MOVED that with respect to the letter from Knut Moller stating his concerns about the drilling of sour gas wells in the near vicinity of Grimshaw and asking Council to tell the company or companies to cease and desist immediately, a letter of response be sent to Mr. Moller.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1106 - Amendment to Town of Grimshaw Land Use Bylaw No. 1028: 443-081008</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that second reading be given to Bylaw No. 1106, being a bylaw to amend the Town of Grimshaw Land Use Bylaw No. 1028 to rezone Lot 1, Block 19, Plan 4208 RS from Residential 2 District (R-2) to Residential-Mobile Home Subdivision District (R-MHS).</p> <p style="text-align: center;">CARRIED</p>

Bylaw No. 1106 - Amendment to Town of Grimshaw Land Use Bylaw No. 1028 Continued: 444-081008	COUNCILLOR DUECK	MOVED that third reading be given to Bylaw No. 1106. CARRIED
Bylaw No. 1107, Amendment to Town of Grimshaw Land Use Bylaw No. 1028: 445-081008 446-081008	COUNCILLOR LEWIS COUNCILLOR NELSON	MOVED that first 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 7920725 from Residential 1 District (R-1) to Residential 1 District (R-1), Residential 2 District (R-2) and Residential 3 District (R-3). CARRIED MOVED that a Public Hearing on Bylaw No. 1107 be held during the Regular Council Meeting on October 27, 2008 at 7:00 p.m. in Grimshaw Council Chambers. CARRIED
Accounts Payable: 447-081008	COUNCILLOR McDONALD	MOVED that the accounts payable lists be accepted for information. CARRIED
Committees of Council:	Councillor Grassmick reported that he is very pleased that the paving projects are concluding. Councillor Lewis reported on the following items: <ul style="list-style-type: none"> - Deh Cho Connection "Diamonds in the Rough" Passport Program went very well. - Deh Cho Connection Fall Meeting is coming up and is being held in Peace River. - Mighty Peace Tourist Association membership fees may possibly go up for 2009, and explained the reasons behind it. - Recently attended Peace Library System Meeting. - Grimshaw Library Board fundraisers coming up (Mystery Dinner Theatre and Xmas Craft Sale). Mayor Allen reported that he attended the Lac Cardinal Regional Economic Development Board Meeting last Monday night, and that they are planning to do a supplement in the Trade and Commerce magazine if there is sufficient buy in from the local businesses.	

Committees of Council Continued:	Councillor Dueck reported on the Community Health Council Meeting he recently attended and that they need new members on the Council. He added that two future meetings have been scheduled (October 29, 2008 and December 02, 2008).	
Departure:	Jason left the meeting at 8:35 p.m.	
Recess into In Private: 448-081008	COUNCILLOR LEWIS	MOVED that the meeting recess into "in Private" at 8:37 p.m. CARRIED
Reconvene into Regular Session: 449-081008	COUNCILLOR GRASSMICK	MOVED that the meeting reconvene into Regular Session at 9:09 p.m. CARRIED
Request for Decision – Critical Illness Coverage: 450-081008	COUNCILLOR NELSON	MOVED that the Request for Decision regarding Critical Illness Coverage be tabled to a future Regular Council Meeting for consideration. CARRIED
Request for Reimbursement: 451-081008	COUNCILLOR DUECK	MOVED that the claim dated September 25, 2008 seeking reimbursement from the Town in the amount of \$256.20 to replace their vehicle tire that was damaged by rebar protruding from a Town sidewalk be approved for payment. CARRIED
Variance Report: 452-081008	COUNCILLOR McDONALD	MOVED that the Variance Report for the period ending August 31, 2008 be accepted as presented. CARRIED
NPHF: 453-081008	COUNCILLOR McDONALD	MOVED that Councillor Grassmick's verbal report on the North Peace Housing Foundation be accepted as presented. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 9:11 p.m.	



MAYOR



MUNICIPAL DIRECTOR

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