

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on September 10, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Nelson, Dueck, Lewis, and Grassmick.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director.	
Press:	Jed Anderson, Mile Zero News.	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 393-080910	COUNCILLOR McDONALD	<p>MOVED that the Agenda be adopted as revised:</p> <p>8.(e) Grimshaw Community Services Advisory Board – Arena Compressor #1.</p> <p>23.(a) Antique Truck Repairs.</p> <p>(b) Legal Matter (Verbal – CAO).</p> <p style="text-align: center;">CARRIED</p>
Public Hearing on Bylaw No. 1104:	<p>Mayor Allen called the Public Hearing on Bylaw No. 1104 to order at 7:02 p.m.</p> <p>The Chief Administrative Officer, Wendy Johnson, advised that the purpose of the bylaw is to amend the West Grimshaw Area Structure Plan (Bylaw 1084) to delete and replace Schedule C and E: Existing Land Use Designations and land Use Concept/Outline Plan.</p> <p>There being no presentations or submissions for or against the proposed amendment to the West Grimshaw Area Structure Plan, Mayor Allen closed the Public Hearing at 7:05 p.m.</p>	
Minutes of the Regular Council Meeting, August 27, 2008: 394-0809210	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Regular Council Meeting held on August 27, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 395-080910	COUNCILLOR DUECK	<p>MOVED that the Resolution Report from the August 27, 2008 Regular Council Meeting be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

<p>Grimshaw Community Services Advisory Board – Town of Grimshaw Green Space Maintenance Contract: 396-080910</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that with respect to the Town of Grimshaw Green Space Maintenance Contract, a one year extension be granted to Valley Landscapers Ltd (from September 30, 2008 to September 30, 2009), as recommended by the Grimshaw Community Services Advisory Board.</p> <p style="text-align: center;">CARRIED</p>
<p>Alberta Municipal Affairs – 2008 Municipal Sponsorship Program: 397-080910</p>	<p>COUNCILLOR NELSON</p>	<p>MOVED that Council authorizes the Town of Grimshaw to participate in a Municipal Sponsorship Program grant application for the Lac Cardinal Recreation Area Improvements under the Alberta Municipal Affairs Sponsorship Program; further</p> <p>That the Town of Grimshaw agrees that the Municipal District of Peace No. 135 be designated the managing partner of the Lac Cardinal Recreation Area Improvements for the purposes of applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; further</p> <p>That the Town of Grimshaw agrees to allocate 100% of its Municipal Sponsorship Program base grant to the Lac Cardinal Recreation Area Improvements; and further</p> <p>That the Town of Grimshaw agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.</p> <p style="text-align: center;">CARRIED</p>
<p>Procedural Guidelines for Vicious Dog Classification: 398-080910</p>	<p>DEPUTY MAYOR REGAL</p>	<p>MOVED that the procedural Guidelines for Vicious Dog Classification be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>

Farm Women's Conference – Conference Sponsorship: 399-080910	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw sponsor \$100.00 towards the Peace Region 31 st annual Farm Women's Conference to be held on November 20 & 21, 2008 in Grande Prairie, Alberta. CARRIED
Northwest Corridor Development Corporation – AGM and Conference, October 7 – 9, 2008: 400-080927	COUNCILLOR LEWIS	MOVED that Councillor Nelson and the Chief Administrative Officer attend the Northwest Corridor Development Corporation's Conference to be held from October 7 – 9, 2008 in Peace River, Alberta. CARRIED
Alberta Municipal Affairs – Workshops: 401-080910	DEPUTY MAYOR REGAL	MOVED that any Councillors who wish to attend any of the educational workshops being offered across the province by Alberta Municipal Affairs from October 2008 to March 2009 are authorized to do so. CARRIED
Alberta Transportation – AUMA Fall Convention, September 30 – October 3, 2008: 402-080910	COUNCILLOR LEWIS	MOVED that with respect to the letter from Alberta Transportation inviting Town Council to meet with them on October 1 or 2, 2008 during the AUMA Fall Convention, the Town schedule a meeting with them to discuss the following: <ul style="list-style-type: none"> - The intersection at Highway No. 2 and Secondary Highway No. 685. - Berwyn, Grimshaw and M.D. of Peace No. 135 water systems. - Schedule for twinning Highway No. 2 from Peace River to Highway No.35. - Long term plans for Highway No. 2A. CARRIED
Grimshaw Community Services Advisory Board – Failed Oil Cooler, Arena Compressor #1: 403-080910	COUNCILLOR LEWIS	MOVED that the failed oil cooler on Compressor #1 at the Grimshaw Memorial Arena be replaced, as per the recommendation from the Grimshaw Community Services Advisory Board. CARRIED

<p>Bylaw No. 1104, Amendment to West Grimshaw Area Structure Plan: 404-080910</p> <p>405-080910</p>	<p>DEPUTY MAYOR REGAL</p> <p>COUNCILLOR NELSON</p>	<p>MOVED that second reading be given to Bylaw No. 1104, being a bylaw to amend the West Grimshaw Area Structure Plan (Bylaw 1084) to delete and replace Schedule C and E: Existing Land Use Designations and Land Use Concept/Outline Plan.</p> <p>CARRIED</p> <p>MOVED that third reading be given to Bylaw No. 1104.</p> <p>CARRIED</p>
<p>Bylaw No. 1106, Amendment to Town of Grimshaw Land Use Bylaw No. 1028: 406-080910</p> <p>407-080910</p>	<p>DEPUTY MAYOR REGAL</p> <p>COUNCILLOR LEWIS</p>	<p>MOVED that first 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>CARRIED</p> <p>MOVED that a Public Hearing on Bylaw No. 1106 be held during the Regular Council Meeting on October 8, 2008 at 7:00 p.m. in Grimshaw Council Chambers.</p> <p>CARRIED</p>
<p>Accounts Payable: 408-080910</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the accounts payable lists be accepted for information.</p> <p>CARRIED</p>
<p>Committees of Council:</p>	<p>Mayor Allen reported that Rebekah Seidel from the Rural Physician Action Plan met with the Doctor Retention Committee today to help the Committee to formalize their structure, etc. Councillor Nelson added that he spoke with Rebekah Seidel following the meeting, and she is going to forward information to the Town on funding that is available for operation of a committee.</p> <p>Deputy Mayor Regal reported that the paving projects are coming along nicely, however, good weather is needed to complete these projects.</p>	

	<p>Councillor Lewis reported on the following items:</p> <ul style="list-style-type: none"> - That a Deh Cho Committee meeting will be held soon, and that the Deh Cho "Diamonds in the Rough" program is now over. - Mighty Peace Tourist Association Meeting is scheduled for September 19, 2008. He added that Nicole Halverson has been attending trade shows. - People have been asking the Director of Community Services for an outdoor skating rink. - The donations that the Grimshaw Municipal Library have received. - A Mystery Theatre is being held on November 1st, as a fundraiser for the Library, and that the Xmas Market is being held on November 15, 2008. - The Fall Parade of Programs is being held on September 25, 2008. <p>Mayor Allen reported on a call he received from the Developer who is planning to do residential development on the land directly north of the Grimshaw/Berwyn Community Health Centre.</p>	
Departure:	Jed Anderson left the meeting at 7:50 p.m.	
Recess into In Private: 409-080910	COUNCILLOR NELSON	<p>MOVED that the meeting recess into "in Private" at 7:52 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 410-080910	COUNCILLOR DUECK	<p>MOVED that the meeting reconvene into Regular Session at 8:30 p.m.</p> <p style="text-align: center;">CARRIED</p>
Antique Truck Repairs: 411-080910	DEPUTY MAYOR REGAL	<p>MOVED that the matter involving the repairs to the Town's 1950 GMC Antique Truck be tabled until more information is received.</p> <p style="text-align: center;">CARRIED</p>
Legal Matter: 412-080910	DEPUTY MAYOR REGAL	<p>MOVED that the Chief Administrative Officer's verbal report on the legal matter pertaining to the Town's land (Part of the SW ¼ 18-83-23-W5M) be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 8:32 p.m.	



 MAYOR



 MUNICIPAL DIRECTOR

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