

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on September 23, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Councillors McDonald, Lewis, Dueck, and Wearden.	
Absent	Councillor Nelson.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance/Recording Secretary.	
Delegation:	ATCO Electric – Electric Distribution System Franchise Agreement, Wayne Tonsi, Trenton Gach and Clyde Blackburn, 7:10 p.m.	
Press:	Jason Glabik, Mile Zero News.	
Call to Order:	The Mayor called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 382-090923	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised:</p> <p style="padding-left: 40px;">7.(b) Alberta Electoral Boundaries Commission -2009/10 – Review of Electoral Division Boundaries in Alberta.</p> <p style="padding-left: 40px;">14.(a) Multiplex</p> <p style="text-align: center;">CARRIED</p>
Public Hearing on Bylaw No. 1112:	<p>Mayor Allen called the Public Hearing on Bylaw No. 1112 to order at 7:01 p.m.</p> <p>The Chief Administrative Officer, Wendy Johnson, advised that the purpose of the bylaw is to rezone Block 25 of the Highland Estates Plan from Residential 1 District (R-1) zone and Residential 2 District (R-2) zone to Residential 3 District (R-3) zone and Lot 2, Block 24 of the Highland Estates Plan be rezoned from Residential 1 District (R-1) zone to Secondary Commercial District (C-2) zone.</p> <p>There being no presentations or submissions for or against the proposed amendments to the Town of Grimshaw Land Use Bylaw No. 1112. Mayor Allen closed the Public Hearing at 7:05 p.m.</p>	
ATCO Electric – Electric Distribution System Franchise Agreement:	<p>Wayne Tonsi, Trenton Gach and Clyde Blackburn of ATCO Electric presented a handout to council summarizing the new Electric Distribution System Franchise Agreement. A verbal presentation followed that expanded on the information that was included in the handout. On the subject of street lighting, a meeting will be set up to review the options available.</p> <p>Wayne Tonsi, Trenton Gach and Clyde Blackburn left the meeting at 7:45 p.m.</p>	

ATCO Electric – Electric Distribution System Franchise Agreement Continued: 383-090923	COUNCILOR McDONALD	MOVED that the presentation by ATCO Electric on the new Electric Distribution System Franchise Agreement be accepted for information. CARRIED
Minutes of the Regular Council Meeting, September 9, 2009: 384-090923	COUNCILLOR LEWIS	MOVED that the Minutes of the Regular Council Meeting held on September 9, 2009 be adopted as amended. CARRIED
Department Reports: 385-090923	COUNCILLOR WEARDEN	MOVED that the following Department Reports be accepted as presented: 6.a) Director of Community Services Report, August, 2009. b) Town Foreman's Report, August, 2009. c) Front Office Staff Report, August, 2009. d) Fire Chief's Report, August, 2009. e) Grimshaw Fire Department Report, August, 2009. f) Peace Regional RCMP Detachment – Statistical Data Reports, June, July, & August, 2009. g) Resolution Report From the March 11, 2009 Regular Council Meeting. CARRIED
M.D. of Northern Lights No. 22 – Steering Committee for Public Info Sessions, Proposed Nuclear Power Plant: 386-090923	COUNCILLOR McDONALD	MOVED that the letter from the Municipal District of Northern Lights No. 22 with respect to forming a Steering Committee for Public Information Sessions regarding the proposed nuclear power plant be accepted for information CARRIED

<p>Alberta Electoral Boundaries Commission 2009/10 – Review of Electoral Division Boundaries in Alberta: 387-090923</p>	<p>COUNCILOR LEWIS</p>	<p>MOVED that the Chief Administrative Officer work with the Chief Administrative Officer of the Municipal District of Peace #135 to draft a joint letter regarding the Dunvegan Central Peace Constituency in connection with the Alberta Electoral Boundaries Commission's review of electoral division boundaries in Alberta, and that the Town offer to assist with the presentation at the October 7, 2009 Alberta Electoral Boundaries Commission's meeting in Peace River.</p> <p style="text-align: center;">CARRIED</p>
<p>Northwest Corridor Development Corporation – 2009 Conference and Annual General Meeting: 388-090923</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that the correspondence received from the Northwest Corridor Development Corporation regarding their 2009 Conference and Annual General Meeting be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Government of Alberta, Environment – 2009 AUMA Fall Convention: 389-090923</p>	<p>COUNCILLOR McDONALD</p>	<p>MOVED that the invitation received from the Government of Alberta's Environment Department inviting Council to meet with them during the 2009 AUMA Convention be accepted for information.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1113 – Electric Distribution System Franchise Agreement: 390-090923</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that first reading be given to Bylaw No. 1113, being a bylaw to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting ATCO Electric Ltd. the right to provide distribution access service within the Town of Grimshaw at 6% franchise fee rate.</p> <p style="text-align: center;">CARRIED</p>
<p>Bylaw No. 1112 – Amendment to Town of Grimshaw Land Use Bylaw No. 1028: 391-090923</p>	<p>COUNCILLOR DUECK</p>	<p>MOVED that second reading be given to Bylaw No. 1112, being a bylaw for the purpose of amending the Town of Grimshaw Land Use Bylaw No. 1028.</p> <p style="text-align: center;">CARRIED</p>

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Bylaw No. 1112 – Amendment to Town of Grimshaw Land Use Bylaw No. 1028 Continued: 392-090923	COUNCILLOR McDONALD	MOVED that third reading be given to Bylaw No. 1112. CARRIED
Accounts Payable: 393-090923	COUNCILLOR WEARDEN	MOVED that the accounts payable lists be accepted for information. CARRIED
Departure:	Jason Glabik left the meeting at 8:24 p.m.	
Recess into "In Private": 394-090923	COUNCILLOR McDONALD	MOVED that the meeting recess into "In Private" at 8:25 p.m. CARRIED
Reconvene into Regular Session: 395-090923	COUNCILLOR LEWIS	MOVED that the meeting reconvene into Regular Session at 8:30 p.m. CARRIED
Multiplex: 396-090923	COUNCILLOR LEWIS	MOVED that Mayor Allen's verbal report regarding written information he received from the Grimshaw Trades Group on building a multiplex facility for the Town be returned to them as the contract to design/build the multiplex has been awarded to Cormode and Dickson. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:31 p.m.	



 MAYOR



 CHIEF ADMINISTRATIVE OFFICER