

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on September 24, 2008 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Nelson, Dueck, and Lewis.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance.	
Press:	Jed Anderson, Mile Zero News.	
Absent:	Councillor Grassmick	
Call to Order:	Mayor Allen called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 413-080924	COUNCILLOR DUECK	<p>MOVED that the Agenda be adopted as revised:</p> <p>8.(e) Outdoor Rinks 8.(f) Premier's Dinner 8.(g) Arena 23.(e) Subdivision</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Council Meeting, September 10, 2008: 414-080924	COUNCILLOR LEWIS	<p>MOVED that the Minutes of the Regular Council Meeting held on September 10, 2008 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Minutes of the Regular Grimshaw Community Services Advisory Board Meeting, August 20, 2008: 415-080924	COUNCILLOR NELSON	<p>MOVED that the Minutes of the Regular Grimshaw Community Services Advisory Board Meeting held on August 20, 2008 be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 416-080924	COUNCILLOR LEWIS	<p>MOVED that the following Department Reports be accepted as presented:</p> <p>6.a) Director of Finance Report, August, 2008. b) Municipal Director's Report, August, 2008. c) Director of Community Services Report, August, 2008. d) Town Foreman's Report, August, 2008. e) Front Office Staff Report, August, 2008.</p>

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

Department Reports Continued:		<p>f) Grimshaw Fire Department's Report, August, 2008.</p> <p>g) Resolution Report from the September 10, 2008 Regular Council Meeting.</p> <p>h) Peace Regional RCMP Detachment - Statistical Data Report, July and August, 2008.</p> <p style="text-align: center;">CARRIED</p>
Grimshaw & District Chamber of Commerce – Monetary Funds or Prize Donations: 417-080924	COUNCILLOR NELSON	<p>MOVED that the Town of Grimshaw sponsor the Citizen of the Year Award and that the amount of the sponsorship is not to exceed \$200.00.</p> <p style="text-align: center;">CARRIED</p>
Grimshaw Community Services Advisory Board – Board Appointments: 418-080924	COUNCILLOR DUECK	<p>MOVED that a one year extension be given to George Bolkowy and Lawrence Arnold until the Organizational Meeting of Council in October of 2009.</p> <p style="text-align: center;">CARRIED</p>
Correctional Service Canada – Restorative Justice Week 2008: 419-080924	COUNCILLOR McDONALD	<p>MOVED that the Town of Grimshaw proclaim the week of November 16th to November 23rd, 2008 Restorative Justice Week.</p> <p style="text-align: center;">CARRIED</p>
Alberta Pond Hockey Association and Town of Fairview – Grimshaw Arena Fire: 420-080924	COUNCILLOR McDONALD	<p>MOVED that 1) a letters of thank you be sent to the Alberta Pond Hockey Association and the Town of Fairview for their support, and 2) that the letter to the Alberta Pond Hockey Association indicate the Town's approval and appreciation for any fundraising done in support of the new arena.</p> <p style="text-align: center;">CARRIED</p>
Outdoor Rinks: 421-080924	COUNCILLOR LEWIS	<p>MOVED that the Maple Leaf Gold Outdoor Dasher System 240 outdoor rink be purchased at a cost of \$74,620.00 plus shipping and installation with the funds to come out of the Capital Replacement Reserve.</p> <p style="text-align: center;">CARRIED</p>

Premier's Dinner: 422-080924	COUNCILLOR LEWIS	MOVED that the Mayor and one other Councilor attend the Premier's dinner. CARRIED
Arena Update: 423-080924	MAYOR ALLEN	Moved that the Town of Grimshaw move forward with rebuilding of the arena. CARRIED
Accounts Payable: 424-080924	DEPUTY MAYOR REGAL	MOVED that the accounts payable lists be accepted for information. CARRIED
Committees of Council:	<p>Mayor Allen reported that the budget process has started. The first draft will be completed by the end of October. The Director of Finance will set up a meeting with the General Government and Finance Committee to review this draft. A date for the Fall Retreat will be set at the next Council meeting.</p> <p>Deputy Mayor Regal reported that Public Works is buttoning up projects for the winter. 57th Avenue is paved as well as the wet areas on the other paving locations have been repacked and are ready for paving.</p> <p>Councillor Lewis attended the Peace Library System's general and personnel meeting. He also attended the Rec Board's meeting. The group hopes to set up two outdoor rinks, and use the old Zamboni to clear and flood.</p>	
Departure:	Jed Anderson left the meeting at 8:10 p.m.	
Recess into In Private: 425-080924	COUNCILLOR LEWIS	MOVED that the meeting recess into "in Private" at 8:14 p.m. CARRIED
Reconvene into Regular Session: 426-080924	DEPUTY MAYOR REGAL	MOVED that the meeting reconvene into Regular Session at 9:15 p.m. CARRIED
CAO Monthly Report: 427-080924	DEPUTY MAYOR REGAL	MOVED that the CAO report be accepted as presented. CARRIED

Recovery of Enforcement Costs: 428-080924	DEPUTY MAYOR REGAL	MOVED that a letter of response be sent informing of council's decision to move forward with transferring the Cost of Enforcement to the tax roll. (No. 950105000). CARRIED
Kay McVey Smith & Carlstrom LLP – Legal Matter: 429-080924	COUNCILLOR McDONALD	MOVED that the correspondence from Kay McVey Smith and Carlstrom LLP be accepted for information. CARRIED
North Peace Housing Foundation: 430-080924	DEPUTY MAYOR REGAL	MOVED that the information presented by Councillor Dueck be accepted for information. CARRIED
Subdivision: 431-080924	COUNCILLOR NELSON	MOVED that the information presented by the CAO regarding the new subdivision be accepted for information. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 9:18 p.m.	



 MAYOR



 DIRECTOR OF FINANCE