

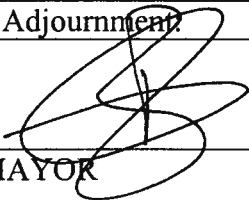
## MINUTES

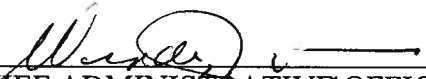
	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on September 09, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Councillors McDonald, Lewis, and Wearden.	
Absent	Councillor Nelson and Dueck.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director/Recording Secretary.	
Delegation:	Peace River Ski Club – Peace River Ski Hill, Rob Lafontaine and Bob Cargo, 7:00 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: 363-090909	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised:</p> <p style="padding-left: 40px;">8.(h) 2010 Alberta Summer Games – Opening of the Office.</p> <p style="padding-left: 40px;">23.(c) Legal Matter – Sale and Subdivision Agreement.</p> <p style="text-align: center;">CARRIED</p>
Peace River Ski Club – Ski Hill Presentation:  364-090909	<p>Bob Cargo and Rob Lafontaine made a presentation to Town Council on the Peace River Ski Club, as per the handout they provided to each of the Council Members. They pointed out that the opening for 2009/10 is contingent upon raising \$150,000.00 to deal with deferred maintenance and future growth. They gave an update on presentations that they have made to other Councils and that they will be hearing from them shortly as to whether they can contribute financially. In closing, they attended to share facts about their Club to Council and if the town is able to support them financially that would be great if not that is fine too. Mayor Allen inquired how many people utilize the ski hill from Grimshaw. Mr. Lafontaine advised that they will get back to us with this information. Grants were also discussed, and Council was advised that the Club is making headway on grants. They left the meeting at 7:33 p.m.</p> <p>COUNCILLOR LEWIS MOVED that Mr. Cargo's and Mr. Lafontaine's presentation on the Peace River Ski Club be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>	
Minutes of the Regular Council Meeting, August 26, 2009: 365-090909	COUNCILLOR McDONALD	<p>MOVED that the Minutes of the Regular Council Meeting held on August 26, 2009 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>

Department Reports: 366-090909	COUNCILLOR WEARDEN	MOVED that the Resolution Report be accepted as presented.  CARRIED
Letter from Melvin and Donna Gale – Request for New Driveway Approach: 367-090909	COUNCILLOR LEWIS	MOVED that the request from Melvin and Donna Gale to have a new driveway approach installed to accommodate their new house located at 5212-54 <sup>th</sup> Avenue be declined, and that we advise them if they are interested in doing this at their cost we could advise any future contractor who is doing this type of work for the Town to contact them directly.  CARRIED
Town of Peace River – Day of the Honey Bee Proclamation: 368-090909	COUNCILLOR LEWIS	MOVED that May 29, 2010 be proclaimed “Day of the Honey Bee” in Grimshaw, Alberta.  CARRIED
Request for Decision – By-Election in October, 2009: 369-090909	COUNCILLOR WEARDEN	MOVED that a By-Election be held with Nomination Day on September 28, 2009 (10:00 a.m. – 12:00 Noon) with the By-Election held on October 26, 2009 (10:00 a.m. – 8:00 p.m.), and that the Municipal Director be appointed as Returning Officer.  CARRIED
Alberta Health Services – Liquor License for Continuing Care, Grimshaw: 370-090909	COUNCILLOR WEARDEN	MOVED that the Town provide a letter to Alberta Health Services in support of their application in obtaining a liquor license for the Grimshaw/Berwyn Long Term Care Facility.  CARRIED
Communities Responding to Human Needs – Restorative Justice Week 2009: 371-090909	COUNCILLOR LEWIS	MOVED that the letter from Communities Responding to Community Needs regarding Restorative Justice Week 2009 be accepted for information.  CARRIED

Alberta Elected Boundaries Commission – Review of Electoral Division Boundaries in Alberta: 372-090909	COUNCILLOR McDONALD	MOVED that with respect to the Alberta Electoral Boundaries Commission 2009/10 review of the electoral division boundaries in Alberta, the Town contact MLA/Honourable Hector Goudreau to obtain his views on the future of the Dunvegan Central Peace Constituency.  CARRIED
Request for Decision - Organizational Meeting Date: 373-090909	COUNCILLOR WEARDEN	MOVED that the Organizational Meeting of Council be held on October 14, 2009 at 6:30 p.m. in Grimshaw Council Chambers.  CARRIED
2010 Alberta Summer Games – Opening of the Office: 374-090909	COUNCILLOR McDONALD	MOVED that the following Members of Council attend the opening of the 2010 Alberta Summer Games Office on September 15, 2009 in Peace River, Alberta: <ul style="list-style-type: none"> <li>• Mayor Allen if available</li> <li>• Councillor Lewis</li> <li>• Councillor McDonald</li> <li>• Councillor Wearden</li> <li>• Councillor Nelson if available</li> </ul> CARRIED
Accounts Payable: 375-090909	COUNCILLOR LEWIS	MOVED that the accounts payable lists be accepted for information.  CARRIED
Departure:	Jason left the meeting at 8:11 p.m.	
Recess into "In Private": 376-090909	COUNCILLOR McDONALD	MOVED that the meeting recess into "In Private" at 8:12 p.m.  CARRIED
Reconvene into Regular Session: 377-090909	COUNCILLOR McDONALD	MOVED that the meeting reconvene into Regular Session at 9:03 p.m.  CARRIED

<p>Multiplex Contract: 378-090909</p> <p>379-090909</p>	<p>COUNCILLOR LEWIS</p> <p>COUNCILLOR WEARDEN</p>	<p>MOVED that the Town approves of the exterior footprint of the multiplex facility, and that Cormode and Dickson be advised of same.</p> <p>CARRIED</p> <p>MOVED that the Town forward our legal firm's recommendations on the proposed Multiplex Contract to Cormode and Dickson for their review and inclusion in the contract.</p> <p>CARRIED</p>
<p>Highland Estates Development Agreement: 380-090909</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that with regards to the Highland Estates Development Agreement dated June 10, 2009, the Town approves to provide the following to the Developer:</p> <ul style="list-style-type: none"> <li>- The Town will reimburse the Developer the sum of \$12,295.68 to assist with some of the costs he incurred to connect to the Town's water and sewer mains upon receiving payment from the Developer for connecting to the road (57<sup>th</sup> Avenue) as per Section 7, Clause 7.2, of the Development Agreement.</li> </ul> <p>CARRIED</p>
<p>Legal Matter – Sale and Subdivision Agreement: 381-090909</p>	<p>COUNCILLOR LEWIS</p>	<p>MOVED that the Town accepts the recommendation as outlined in the letter from Brownlee LLP dated September 4, 2009 to settle the legal matter related to the Woodburn Management Inc. Sale and Subdivision Agreement.</p> <p>CARRIED</p>
<p>Adjournment</p>	<p>Mayor Allen declared the meeting adjourned at 9:04 p.m.</p>	

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER