

MINUTES OF A REGULAR MEETING OF THE COUNCIL FOR THE TOWN OF GRANDE CACHE HELD ON TUESDAY JANUARY 17th, 2006 IN THE COUNCIL CHAMBERS, PROVINCIAL BUILDING, GRANDE CACHE, ALBERTA

Present

L. Krewusik	Mayor
G. Frentz	Deputy Mayor
P. Bailey	Councillor
V. Beland	Councillor
T. Coray	Councillor
J. Dube	Councillor
T. McCormick	Councillor
D. Dukart	Municipal Administrator
S. Wells	Director of Finance
V. Wiseman	Recording Secretary

Call to Order

Mayor Krewusik called the meeting to order at 5:00 p.m.

Open Session

No members of the public were in attendance for the Open Session.

Additions to Agenda

The following additions were made to the Agenda:

5.2 Policy regarding Council attendance at FCM
7.2 In-Camera Session

Adoption of Agenda

Motion No.
013-06

Motion by Councillor Dube to adopt the Agenda as amended.

Carried

Delegations

None present.

New Business

YREC, F. McLennan
Memorial Endowment
Donation Request

Motion No.
014-06

Motion by Councillor Beland to support the Endowment donation request in principle with an amount to be determined at a later date.

Carried

Other Business

Letter from Alberta
Infrastructure
& Transportation

Mr. Dukart spoke with a representative from Alberta Infrastructure and Transportation with respect to posting lime green signs at crosswalks on the highway. We can go ahead and order them, Public Works will determine how many, and the cost will be covered under our transportation grant.

Motion No.
015-06

Motion by Councillor Frentz to accept the letter from Alberta Infrastructure & Transportation as information.

Carried

Policy, Council
Attendance at FCM

Motion by Councillor Frentz to Table this item until the next meeting and for administration to provide the resolution that was passed last spring regarding Council attendance at FCM.

Carried

Recess

Mayor Krewusik called a recess at 5:40 p.m.

Reconvene

Mayor Krewusik reconvened at 6:00 p.m.

Motion No.
016-06

Motion by Councillor Dube to go in camera at 6:00 p.m.

Motion No.
017-06

Motion by Councillor McCormick to come out of camera at 7:07 p.m.

Motion No.
018-06

Motion by Councillor McCormick for the Town of Grande Cache to establish its own water-fill system to satisfy its needs on a year-round basis.

Carried

Motion No.
019-06

Motion by Councillor Beland to seek legal council with respect to the delivery of bulk water from the Town of Grande Cache being moved from the municipal to the private sector.

Carried

Motion No.
020-06

Motion by Councillor Bailey to establish Town policy and procedure with respect to the sale of Town water.

Carried

Motion No.
021-06

Motion by Councillor Dube to direct administration to review previous Minutes for discussion on metered water sales, from present back to 2004.

Carried

Adjournment

Motion No.
022-06

Motion by Councillor Bailey that this Regular meeting of Council be adjourned at 7:13 p.m.

Carried

Mayor

Municipal Administrator