

MINUTES OF A REGULAR MEETING OF THE COUNCIL FOR
THE TOWN OF GRANDE CACHE HELD ON TUESDAY JULY
18TH, 2006 IN THE COUNCIL CHAMBERS, PROVINCIAL
BUILDING, GRANDE CACHE, ALBERTA

Present

L. Krewusik	Mayor
P. Bailey	Deputy Mayor
T. Coray	Councillor
J. Dube	Councillor
G. Frenz	Councillor
D. Ottaway	Chief Administrative Officer
V. Wiseman	Recording Secretary

Absent

V. Beland	Councillor
T. McCormick	Councillor

**Call to
Order**

Mayor Krewusik called the meeting to order at 7:24 p.m.

Open Session

No members of the public were present for the Open Session.

**Additions to
Agenda**

The following additions were made to the Agenda:

6.3 Letter dated July 13th, 2006 from M.D. of Greenview, re:
"Delegation before Council"

**Adoption of
Agenda**

Motion No.
194-06

Motion by Councillor Coray to adopt the Agenda as amended.

Carried

2nd & 3rd Reading
of By-Law No. 642

Motion No.
195-06

Motion by Councillor Bailey to give 2nd reading to By-Law No. 642.

Carried

Motion No.
196-06

Motion by Councillor Frenz to give 3rd reading to By-Law No. 642.

Carried

Proposed Subdivision
Application S06-002

Motion No.
197-06

Motion by Councillor Frenz to approve the Subdivision Application for Lot 2 and Lot 1 ER, BLK 45, Plan 972 2205 with the conditions recommended by Mr. Greg Hofmann, Consulting Planner.

Carried

Other Business

Correspondence, re:
M.D. Greenview
Revenue Sharing
Agreement

Mr. Darren Ottaway, CAO, will gather information regarding the history of this agreement, how it worked in the past and the rationale behind the request for changes to the Revenue Sharing Agreement.

Items for Action

Smoke-Free
Canada

A letter was received from Senator Mac Harb requesting support with enacting smoke-free legislation. Accepted as information.

Request to waive
Tax Penalty

A letter was received from Mr. & Mrs. Wells, requesting the Town forgive the tax penalty levied.

Motion No.
198-06

Motion by Councillor Dube that the request be denied and that CAO Ottaway compose a letter indicating the monthly payment option.

Carried

Organizational
By-Law

CAO Ottaway presented the proposed Organizational By-Law, No. 643, for Council's review.

Motion No.
199-06

Motion by Councillor Dube to give 1st reading to By-Law No. 643. Seconded by Councillor Frentz.

Carried

Motion No.
200-06

Motion by Councillor Frentz to give 2nd reading to By-Law No. 643. Seconded by Councillor Coray.

Carried

Motion No.
201-06

Motion by Councillor Frentz to give all 3 readings to By-Law No. 643. Seconded by Councillor Coray.

Opposed – Councillor Dube
Opposed – Councillor Bailey

Carried

Motion No.
202-06

Motion by Councillor Coray to give 3rd and final reading to By-Law No. 643. Seconded by Councillor Frentz.

Opposed – Councillor Dube
Opposed – Councillor Bailey

Carried

Procedural
By-Law No. 644
& Rescinding of
By-Law Nos.
536, 600 & 600-1

CAO Ottaway presented the new Procedural By-Law, No. 644, for Council's review.

Motion No.
203-06

Motion by Councillor Coray to give 1st reading to By-Law No. 644 and to rescind present By-Law Nos. 536, 600 and 600-1. Seconded by Councillor Frentz.

Opposed – Councillor Dube
Opposed – Councillor Bailey

Carried

Motion No.
204-06

Motion by Councillor Frentz to give 2nd reading to By-Law No. 644. Seconded by Councillor Coray.

Opposed – Councillor Dube
Opposed – Councillor Bailey

Carried

Motion No.
205-06

Motion by Councillor Coray to give all 3 readings to By-Law No. 644. Seconded by Councillor Frentz.

Opposed – Councillor Dube
Opposed – Councillor Bailey

Carried

Motion No.
206-06

Motion by Councillor Frentz to give 3rd and final reading to By-Law No. 644.

Opposed – Councillor Dube
Opposed – Councillor Bailey

Carried

Items for Information

Motion No.
207-06

Motion by Councillor Dube to accept Items 8.1-8.3 as Items for Information. Seconded by Councillor Coray.

Carried

Action Log

Motorcars West

Councillor Dube stated the Motorcars West Association had a wonderful time and expressed their thanks to the Town of Grande Cache for the BBQ held in their honour.

Adjournment

Motion No.
208-06

Motion by Councillor Coray to adjourn this Regular meeting of Council at 9:49 p.m.

Carried

Mayor

Chief Administrator Officer