

MINUTES OF A REGULAR MEETING OF THE COUNCIL FOR
THE TOWN OF GRANDE CACHE HELD ON TUESDAY JULY 4TH,
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 9:00 a.m.

Open Session

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

**Additions to
Agenda**

Under 9.2, Land Development Planning & Priorities-Issue Sheet.

**Adoption of
Agenda**

Motion No.
185-06

Motion by Councillor McCormick to adopt the Agenda as amended.

Carried

**Adoption of
Minutes**

Regular Council
June 6th, 2006

Motion No.
186-06

Motion by Councillor Bailey to adopt the Minutes of the June 6th Regular Council meeting.

Carried

Regular Council
June 20th, 2006

Councillor McCormick stated the term "work experience" referred to on Page 091-06 should in fact read "work release."

Motion No.
187-06

Motion by Councillor Coray to adopt the Minutes as amended for the June 20th Regular Council meeting.

Carried

Special Subdivision
Authority Meeting
June 20th, 2006

Motion by Councillor Beland to adopt the Minutes of the June 20th Special Subdivision Authority meeting.

Carried

**Business Arising
From Minutes**

None.

Delegations

None present.

**Committee
Reports**

Motion No.
188-06

Motion by Councillor Dube to accept Committee Reports numbered 7.1 and 7.2 for information.

Carried

**Business Arising
From Committee
Reports**

None.

New Business

Subdivision of
Plan 972 2205
Block 45

Mr. Robert Krewusik, Development Officer, presented an updated ER (Environmental Reserve) Change of Use and Designation Bylaw. The change would allow for the location and construction of a small private road and the remainder of the lot could be developed more effectively and used as a public park.

Motion No.
189-06

Motion by Councillor Bailey to give 1st reading to By-Law No. 642 and to hold a subdivision meeting at the next Regular Council meeting of July 18th.

Carried

Land Development
Planning & Priorities-
Issue Sheet

Mr. Darren Ottaway, Chief Administrative Officer, presented on outline of recommendations related to the scope of work required to proceed in a manner which will ensure the Town is capable and prepared to meet both future residential and commercial demands (requested at the last Council meeting). The total cost estimate is \$270,000; this will come from the reserve fund and will be replenished as the land is sold.

Motion No.
190-06

Motion by Councillor Beland to approve the recommendations as presented.

Carried

Financial Report

Payment of Accounts
Dated June 29th, 2006

Council was provided with a listing of Payroll and Accounts Payable cheques, numbered 20061347 to 20061541 in the amount of \$514,987.74.

Motion No.
191-06

Motion by Councillor McCormick to accept the Payment of Accounts dated June 29th, 2006.

Carried

**Correspondence-
Items for Action**

Rockies Ride
For Diabetes
July 6th, 2006

Memo received from Ms. Tara Fesyk, Community Development Officer, re: Rockies Ride for Diabetes, requesting volunteers to cook and serve at the BBQ on July 6th, 2006.

**Correspondence-
Items for Information**

Response to Mayor's
Letter of Concern,
Re: Public Service
Employment Act

Letter received from G. Pilon, Manager, Ministerial Correspondence Unit, regarding the Public Service Employment Act. Accepted as information.

Royal Canadian
Legion, Branch 278
Thank You Letter

Letter received from Mr. Tony Kelly, Secretary, Royal Canadian Legion, Branch #278, thanking the Town for the installation of their new flagpole. Accepted as information.

Council Dates

CAO Ottaway, outlined the following important dates for Council:

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- July 11th at 9:00 a.m. Highway/Commercial Proposals
- July 12th at 6:00 p.m. EDC/Council
- July 14th Foothills Forest Products Mill Tour
- July 18th at 7:00 p.m. Regular Council
- July 25th at 7:00 p.m. Public Hearing
- July 26th at 1:30 p.m. Fly-over of region

**Correspondence
Not Bound**

None.

Other Business

Monthly Reports

Motion No.
192-06

Motion by Councillor Dube to accept the Monthly Reports numbered 14.1-14.4.

Carried

Round Table

Recreation Centre

Councillor Dube commented on the good condition of the Recreation Centre and the wonderful Canada Day Celebrations this year. Ms. Mel Hryniuk, Recreation Centre and Ms. April McLean, F.C.S.S., organized a lot of the activities. Mayor Krewusik suggested Administration send thank you letters to Ms. Hryniuk and Ms. McLean, along with the Recreation Centre staff. Also, Milner Power Inc. and the Fire Department for this year's fireworks display.

Mayor Krewusik stated Milner has offered to provide the fireworks on a yearly basis, Administration should respond to this offer.

Grande Cache Lake

Councillor McCormick noted the stairs at Grande Cache Lake are in need of repair. Administration will contact Public Works to have a look.

Skateboard Park

Councillor Bailey is concerned with individuals using the skateboard park and not wearing protective gear. He suggested Administration look at placing a sign at the skateboard park stating protective gear must be worn.

Adjournment

Motion No.
193-06

Motion by Councillor McCormick to adjourn this Regular meeting of Council at 10:00 a.m.

Carried

Mayor

Chief Administrator Officer