

**THE TOWN OF GRANDE CACHE
SPECIAL MEETING
Monday, June 18, 2007 at 12:00 noon
Council Chambers**

Present: Mayor Louise Krewusik
Councillor Paul Bailey
Councillor Vic Beland
Councillor Gordon Frentz
Councillor Tony McCormick
Darren Ottaway, Chief Administrative Officer
Carolyn Ferraby, Chief Financial Officer
Lisa Brown, Executive Assistant

Regrets: Councillor Terry Coray
Councillor Jackie Dube

1.0 CALL TO ORDER

Mayor Krewusik called the meeting to order at 12:05 pm.

2.0 ADOPTION OF THE AGENDA

**Moved by Councillor McCormick and seconded by Councillor Frentz
158/07 RESOLVED THAT** the agenda is adopted as presented.

CARRIED

3.0 BUSINESS OF THE SPECIAL MEETING

3.1 Aseniwuche Winewak Nation, re: Memorandum of Understanding

D. Ottaway gave a verbal overview for drafting the document to formalize the existing partnership.

Mayor Krewusik asked that "... A structured framework for interaction...", Page 2, Section II (a)(i), (b)(i) and (c)(i) be specified and added to the document as an appendix. She asked if the Municipal District of Greenview is aware of this document, and if they are not, they should be informed before it is signed. She recommended that they should also sign, as they are a part of it. Councillor Frentz agreed, and recommended that signing the document wait until the MD has been consulted.

ACTION: Council directs Administration to contact the Municipal District of Greenview No. 16 to discuss the Memorandum of Understanding between the Town of Grande Cache and Aseniwuche Winewak Nation. The Municipal District is to be asked for their opinion and direction regarding this document.

3.2 CFEP Funding, re: Review Proposals

Councillor McCormick declared an interest in this matter, and left the meeting at 12:16 pm.

Mayor Krewusik explained that five proposals were received, for a total amount of \$196,254. She read the recommendations on the Issue Sheet provided to Council, explaining that the groups receiving funding totals \$98,848, which would leave approximately \$56,000 left. This would allow the Metis Association to apply for these funds on a separate application.

Councillor Frentz, referring to the Skateboard Park proposal, asked if the \$20,000 is included with the Town to provide 'In-Kind Work' (\$36,000). Mayor Krewusik

said the request for \$20,000 is in addition to the 'in-kind work' and is not in the current budget.

Moved by Councillor Frentz and seconded by Councillor Beland
/07 BE IT RESOLVED THAT Council agrees that the Town of Grande Cache donates \$20,000.00 to the Skateboard Park project.

DEFEATED

Moved by Councillor Bailey and seconded by Councillor Beland
159/07 BE IT RESOLVED THAT Council apply to CFEP for funding to grant to the following groups:

- | | |
|---|----------|
| a) Grande Cache Wado Karate Club | \$ 2,850 |
| b) Passport to the Peaks | \$15,998 |
| c) Grande Cache Labyrinth Committee | \$25,000 |
| d) Grande Cache Skateboard Park Committee | \$56,000 |

CARRIED

Councillor Beland declared an interest in the matter with the Metis Association, and left the meeting at 12:36 pm.

Councillor McCormick returned to the meeting at 12:36 pm.

Mayor Krewusik told Councillor McCormick the Resolution passed regarding Recommendation Number 1 on the Issue Sheet.

Moved by Councillor Frentz and seconded by Councillor Bailey
160/07 BE IT RESOLVED THAT Council request that the Metis Association apply for CFEP funding in a separate application, as the Association is eligible under the terms of the grant.

CARRIED

Councillor Beland returned to the meeting at 12:37 pm.

4.0 NEW BUSINESS

None

5.0 OLD BUSINESS

None

6.0 ADJOURNMENT

Moved by Councillor McCormick and seconded by Councillor Bailey
161/07 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 12:38 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer

RECAPULATION

Motions:

**Moved by Councillor McCormick and seconded by Councillor Frenz
158/07** **RESOLVED THAT** the agenda is adopted as presented.

CARRIED

**Moved by Councillor Frenz and seconded by Councillor Beland
/07** **BE IT RESOLVED THAT** Council agrees that the Town of Grande Cache donate \$20,000.00 to the Skateboard Park project.

DEFEATED

**Moved by Councillor Bailey and seconded by Councillor Beland
159/07** **BE IT RESOLVED THAT** Council apply to CFEP for funding to grant to the following groups:

- | | |
|---|----------|
| a) Grande Cache Wado Karate Club | \$ 2,850 |
| b) Passport to the Peaks | \$15,998 |
| c) Grande Cache Labyrinth Committee | \$25,000 |
| d) Grande Cache Skateboard Park Committee | \$56,000 |

CARRIED

**Moved by Councillor Frenz and seconded by Councillor Bailey
160/07** **BE IT RESOLVED THAT** Council request that the Metis Association apply for CFEP funding in a separate application, as the Association is eligible under the terms of the grant.

CARRIED

**Moved by Councillor McCormick and seconded by Councillor Bailey
161/07** **WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

Actions:

Council directs Administration to contact the Municipal District of Greenview No. 16 to discuss the Memorandum of Understanding between the Town of Grande Cache and Aseniwuche Winewak Nation. The Municipal District is to be asked for their opinion and direction regarding this document.