

**TOWN OF GRANDE CACHE
REGULAR COUNCIL MEETING
Tuesday, April 24, 2007 at 5:00 pm
Council Chambers**

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

Regrets: None

1.0 CALL TO ORDER

Mayor Louise Krewusik called the meeting to order at 5:00 pm.

2.0 ACCEPTANCE OF AGENDA

D. Ottaway requested that two By-Laws be added under 9.0 - By-Laws.
Councillor Dube requested to add Skateboard Park under 10.0 - Unfinished Business.
Councillor Frentz requested an item under 12.0 - In-Camera.

**Moved by Councillor Coray and seconded by Councillor Beland
106/07 RESOLVED THAT** the agenda is adopted as amended.

CARRIED

3.0 DELEGATIONS

3.1 RCMP Monthly Report

Sgt. Hopkins did not attend.

4.0 READING OF MINUTES

Mayor Krewusik asked Council if there were corrections, additions or deletions in any of the minutes presented.

Councillor Frentz, referring to the Regular Meeting Minutes of March 27, 2007, page 3, in regard to the Pierre Grey's Lakes provincial designation, asked if administration has found out anything. D. Ottaway said he has not received any information to date.

Councillor Frentz, referring to the Regular Meeting Minutes of March 27, 2007, page 5 in regard to the long-time employee recognition, asked if this item has been taken care of. D. Ottaway said he has delegated D. McCann to take care of the purchase and delivery of a gift in recognition of this employee's tenure with the Town.

**Moved by Councillor Bailey and seconded by Councillor Frentz
107/07 RESOLVED THAT** the following minutes:

Regular Meeting on March 27, 2007
Special Meeting on March 27, 2007
Subdivision Authority Meeting on February 27, 2007

Special Meeting on April 11, 2007
Public Hearing on April 11, 2007
Special Meeting on April 16, 2007

be taken as circulated and approved as amended, all statutory requirements having been filled.

CARRIED

5.0 COMMITTEE REPORTS

5.1 Community Infrastructure Committee, April 3, 2007

Councillor Frenz gave a brief verbal overview of the monthly Committee Meeting minutes. Mayor Krewusik asked about the By-Law Enforcement Officer giving out speeding tickets. D. Ottaway said an Issue Sheet will be submitted to the Committee for direction.

Moved by Councillor Frenz and seconded by Councillor Bailey

108/07 RESOLVED THAT the report of the Community Infrastructure Committee meeting of April 3, 2007 is accepted as presented.

CARRIED

Moved by Councillor Beland and seconded by Councillor Coray

109/07 RESOLVED THAT Council accepts the proposal from Marcal Energy Ltd. to dismantle and remove the former Department of Highways building, located on Highway 40 south of Grande Cache, with the following responsibilities:

- a) Remove all contents inside the building
- b) Disassemble and remove the building structure
- c) Dismantle the concrete foundation
- d) Remove and dispose of the concrete from the location to an appropriate site, coordinated with the Town of Grande Cache
- e) Back blade and level the site once the building and foundation has been removed.

Marcel Energy Ltd. will receive the structural materials of the building in lieu of payment from the Town of Grande Cache for the above service provided.

Mayor Krewusik asked if there were questions or discussion. Councillor McCormick said there were prior issues with this building, and the mill had asked to purchase it. D. Ottaway explained the stipulations set out by the Province regarding removal of the building and site clean-up. He said a tender was advertised, and once the mill was informed of the stipulations, they were no longer interested. This proposal will fulfill all obligations with the provincial, and the Town will be able to recover the fencing around the structure and use it elsewhere. Mayor Krewusik called for a vote.

CARRIED

D. Ottaway, in reference to 4.1 – Mountain Pine Beetle Control Program, told Council that this item will be advertised in next week's Mountaineer Newspaper. Mayor Krewusik asked if funding for this grant was received. D. Ottaway explained the process of the grant application and funding.

5.2 Recreation, Culture and Heritage on April 12, 2007

Councillor Dube gave a brief verbal overview of the Committee Meeting minutes. She said the Lions Park requires some repairs, including the fence, steps and some of the equipment. It was brought to her attention that these repairs need to be done, as it is unsafe for children.

Councillor Frenz, in reference to the windows at the Rec Centre on page 2, asked if they are safe, and what further action is required. D. Ottaway explained that the windows have been inspected and are safe, and further action may be required in the

future. Councillor McCormick said he has received complaints regarding the smell of mould in the Rec Centre. D. Ottaway told Council that he did a walk through of the facility and the staff has a list of maintenance and repairs to complete.

D. Ottaway said he went on a tour of the dinosaur tracks area. A proposal will be drafted to submit to the mine regarding tours of the area. He also met with AWN regarding the partnership at Camp Hide-A-Way. He explained that administration for the Camp is done through the Tourism Centre.

Councillor Frenz asked if there is money in the Budget to upgrade the carpet and paint the Curling Club. D. Ottaway said there is nothing at this time.

Councillor Coray said that the Tour Operators Conference in Montreal is experiencing problems because travel to Canada is being boycotted by several European countries because the Federal government has cancelled the GST refund. He asked if the Town should contact our MP. Mayor Krewusik said more research is required.

Councillor Bailey asked what the problem is with the artwork at the Tourism Centre. D. Ottaway said the situation and it has been rectified.

**Moved by Councillor Dube and seconded by Councillor McCormick
110/07 RESOLVED THAT** the report of the Recreation, Culture and Heritage Committee meeting of April 12, 2007 is accepted as presented.

CARRIED

5.3 Community Development Committee, April 17, 2007

Councillor Coray gave a brief verbal overview of the Committee Meeting minutes.

**Moved by Councillor Dube seconded by Councillor Beland
111/07 RESOLVED THAT** the report of the Community Development Committee meeting of April 17, 2007 is accepted as presented.

CARRIED

iii) Issue Sheet – Sewer Trunk Line

Councillor Coray explained the maps for the Sewer Trunk Main. Councillor Bailey asked if the Town owns the land where this project is proposed. Councillor Bailey asked for the costs of this project. Councillor Coray said it would cost approximately \$9 million.

D. Ottaway explained to Council the project and anticipated costs for the Sewer Trunk Line and the Tower Industrial area. Councillor Bailey asked how the Town will cover the costs. Mayor Krewusik said Council passed a resolution for the project costs, but since Councillor Bailey was not at that meeting, she explained what happened. D. Ottaway explained the borrowing, grants available and recovery of costs through land sales in the Tower Industrial area.

Councillor Coray explained that Option No. 1 is recommended for Council approval, as the government grants are available for this type of project, whereas Option No. 2 may jeopardize the grant applications. Councillor Dube asked if Option No. 1 will be sufficient for current and future development. Councillor Coray explained that Option No. 1 is the best way to go for development and costs. Councillor McCormick asked how much of the costs will be recovered by land sales. D. Ottaway explained that land sales will recover a portion, but the Land Development Department is also considering off-site levies for the lots in the industrial area.

Councillor Dube asked if there will be a clause in the borrowing agreement to repay without penalty. D. Ottaway said that can be negotiated for the agreement.

**Moved by Councillor Dube and seconded by Councillor Beland
112/07 BE IT RESOLVED THAT** Council considers Option No. 1, as per attached map, to complete the Sanitary Sewer Trunk Main Alignment.

CARRIED

iv) Issue Sheet – Tower Industrial Park

Councillor Coray declared an interest, and left the meeting at 5:43 pm.

Mayor Krewusik read the Issue Sheet and asked for questions or discussions. Councillor Frenz explained the Committee's recommendation. D. Ottaway explained the engineering and contractor work. Mayor Krewusik asked if there are timelines for the work. D. Ottaway said the Town wants to get started as soon as possible, as there have been several inquiries for available commercial/industrial land.

Moved by Councillor Frenz and seconded by Councillor Bailey

113/07 BE IT RESOLVED THAT Council directs the Land Development department to accept proposals from local contractors covering hourly rates for equipment and manpower to complete the Tower Industrial Site pre-grading project. That the Land Development department, Town's engineers, Public Works department and interested contractors meet to discuss completion for the roads and right-of-ways in the Tower Industrial Park.

CARRIED

Councillor Coray returned to the meeting at 5:48 pm.

2007 Street Improvement Program

Mayor Krewusik read the resolution and asked for questions or discussions. Councillor Bailey asked if there is grant money available for any of the work. D. Ottaway explained the paving projects scheduled for the Town.

Moved by Councillor Coray and seconded by Councillor McCormick

114/07 BE IT RESOLVED THAT Council approves awarding the tender for the 2007 Street Improvement Program to Ruel Bros. Contracting, Division of E Const. in the amount of \$482,023.28, as recommended by EXH Engineering Services Ltd.

CARRIED

Councillor Coray explained to Council the situation under 4.2 in the Committee Report, regarding the Land Development Officer speaking with Peace Country Health about the new ambulance site. Mayor Krewusik said the costs to install the services are not in the 2007 Budget, and advised caution.

Councillor Coray said the Committee held a special meeting on Monday, April 23 to discuss secondary suites. He said D. McCann is working on this. Mayor Krewusik said once the package is complete it will be presented to Council. Councillor Dube said there are many problems with rental properties in Town. Councillor Coray agreed, and said the Town has a responsibility to regulate rentals before something happens. Mayor Krewusik said she received an announcement from Mr. Ivan Strang regarding available money for affordable housing for the Town of Grande Cache. Councillor Bailey asked if this money can be used for previous proposals. Mayor Krewusik said the last proposal was intended for seniors, and the Town needs affordable housing for single parents and young families.

c) Issue Sheet – Street Naming

D. Ottaway explained the Issue Sheet for Street Naming, said that Susa Creek School can be included.

Moved by Councillor Frenz and seconded by Councillor Bailey

115/07 BE IT RESOLVED THAT Council approves implementation of the following:

- 1) Number system of street naming be abandoned and replaced with text names.
- 2) Each 'Phase' be assigned a theme:
Phase 1: Mammals

Phase 2: Plants
Phase 3: Birds
Phase 4: Lakes/Rivers
Phase 5: Mountains
Phase 6: Trails

- 3) Each new name is organized in alphabetical order to provide logical sequence to names and streets.
- 4) The youth in the community pick the names with the following parameters:
 - Grades K-1: Mammals
 - Grades 2-3: Plants
 - Grades 4-5: Birds
 - Grades 6-8: Lakes/Rivers
 - Grades 9-10: Mountains
 - Grades 11-12: Trails
 - Elite Program: Machines (industrial area)All names must be local and/or in the immediate region. If not enough names exist (ie. Trails), then new trail names may be considered.
- 5) Council agrees to follow the recommendations of the names provided by the youth, and moves to replace street blades over time.
- 6) Existing numbered streets will still be indicated in a small font on the new street blade designs to minimize confusion, and as the new names take effect, will be phased out over the long term.
- 7) To rename the Phases, the entire community will be allowed to propose names, and the Golden Age Seniors Club will choose the six new neighbourhood areas. Prizes should be offered as an incentive.
- 8) As part of Year Two, Beautification entrance features that mirror the design of the entrance features be constructed and the entrance of each neighbourhood displaying the new name.
- 9) Reserve renaming Hoppe and Shand for the future.

Councillor McCormick said he has heard feedback, and does not agree with renaming all the streets, but agrees with renaming the Phases.

Councillor Frentz asked if streets named in honor of residents would be affected. Councillor Dube said Grande Cache has a history, and renaming the streets would be a needless expense. Mayor Krewusik said there will be costs involved whether the names are changed or not, because the current signs will be replaced.

Councillor Beland asked where the idea of changing names came from. D. Ottaway said it is in the Strategic Plan.

Councillor Bailey expressed a concern for additional costs in changing utility bills and property titles. He said there are strong feelings in the community about this, and the public should be consulted first. Councillor Coray said the current system of numbering is a mess. Councillor Dube said that to register for elections, residents must provide a civic address.

Mayor Krewusik read the resolution and asked for further questions or discussion. Councillor Frentz said the public needs to be consulted. D. Ottaway said the public has been informed via the Strategic Plan and Open House. He said that the legal ramifications are minimal, as utility companies use a map, the property documents go by legal description and elections have voter's lists. Councillor Frentz asked for clarification on house numbering. D. Ottaway said the renaming will start with the neighbourhood, then streets and finally individual houses.

Councillor Bailey said the public appreciates being consulting and having input, and this should not just be the responsibility of school children. Councillor Frentz agreed, and said residents may want input in renaming their streets. Mayor Krewusik said

that if Council goes ahead with this project, they must commit to listening to what the public has to say. She suggested releasing information to the public.

Resolution No. 115/07 is tabled to the next Regular Council Meeting in May.

D. Ottaway said the information will be put on the Town website.

5.4 Personnel, Finance and Social Development Committee, April 19, 2007

Councillor Dube gave a verbal overview of the Committee meeting minutes.

Mayor Krewusik said she noted that the Parent Resource Link for Grande Cache has appeared in several of K. Smith's reports, but CFSA has not responded. She suggested a letter on behalf of Council be sent to the organization to find out the status on this issue.

ACTION: Administration drafts a letter, on behalf of Town Council, to CFSA requesting an update on the Parent Resource Link for Grande Cache.

Mayor Krewusik told Council that D. Ottaway met with K. Smith to discuss recognizing the FCSS Board Members involvement, and a Thank You card and gift certificate will be sent to each member. D. Ottaway explained the dissolving of the Board and K. Smith's recommendations for an appreciation gift for their time. Councillor Dube suggested hosting a dinner instead.

ACTION: D. Ottaway will meet with K. Smith and discuss the options and decide the best action.

Councillor Coray asked about the Labyrinth project. D. Ottaway explained the Labyrinth Committee's options for the project.

Moved by Councillor Bailey and seconded by Councillor Frentz 116/07 RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of April 19, 2007 is accepted as presented.

CARRIED

6.0 OTHER REPORTS

6.1 Mayor's Report on External Committees

Mayor Krewusik gave a verbal report on external committees:

- Evergreens Foundation recent activities, including the sod turning at the Jasper site and negotiations with union for staff.
- Grande Alberta Economic Region, did not attend last meeting. The next meeting is on May 7 in Grande Cache, and the Mountain Pine Beetle consultation is later that evening.
- Thank you from Grande Cache Coal for assisting in the CN Rail situation.

Councillor Coray said Community Futures has a loan program for local businesses to participate in the downtown Beautification project. D. Ottaway said T. Wignes is in the process of making loan information packages for businesses and delivering them in the next week. He said he has a meeting with Atco Electric to discuss street lighting in the downtown area.

6.2 Grande Yellowhead Regional Division No. 35, Meeting Minutes for March 7, 2007

Council accepted the Minutes as information.

6.3 West Yellowhead Community Futures, Meeting Minutes for March 28, 2007

Council accepted the Minutes as information.

6.4 Letter from the Mayor, re: Mountain Pine Beetle Advisory Committee Member

Mayor Krewusik told Council that Councillor Coray is appointed as the alternate on this Committee. Councillor Coray said he will be attending a site visit to 100 Mile House to view an infected area.

6.5 Evergreens Foundation, Meeting Minutes for March 1 and 26, 2007

Council accepted the Minutes as information.

7.0 COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.1	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Grant Approval	info
7.2	Mr. Ivan Strang, MLA West Yellowhead	Letter, re: Funding for Fire Training	info
7.3	Alberta Historical Resources Foundation	Letter, re: Heritage Awards Program	info
7.4	Yellowhead Region Educational Society	Letter, re: Donation	action
7.5	Alberta Seniors Advisory Council	Letter, re: Proclamation for Senior's Week	action
7.6	N. Brown, Programmer – Rec Centre	Letter, re: Canada Day Invitation to Council	info
7.7	Alberta Municipal Affairs and Housing	Letter, re: Federal Census	info
7.8	Mr. Ivan Strang, MLA West Yellowhead	Letter, re: Climate Change	info
7.9	Mr. Ivan Strang, MLA West Yellowhead	Letter, re: Alberta Crime Reduction and Safe Communities Task Force	info
7.10	Persons with Developmental Disabilities	Letter, re: Community Inclusion Awards	info
7.11	Mr. Ivan Strang, MLA West Yellowhead	Letter, re: Rural Alberta Development Fund	info

ACTION: Mayor Krewusik signed the Proclamation, and Administration will have the document published in the local newspaper for the week of June 4.

8.0 FINANCIAL

8.1 Approval of the Accounts, dated April, 2007

Councillor Frentz referring to Cheque No. 20070840 to Netbump, asked if the company has a contract with the Town. D. Ottaway said the contract expires at the end of April.

Councillor Frentz, referring to Cheque Nos. 200701057 to 20071059, asked about 'helping Tara'. D. Ottaway explained that T. Wignes had help putting together information packages.

Councillor Frentz, referring to Cheque No. 200701100, asked whom the flights are for. D. Ottaway said the flights are for an entertainment group for the Deathfest. Councillor Dube asked how much the Deathfest will cost. D. Ottaway said it is expected that most of the costs will be recovered from ticket sales and corporate donations.

Councillor Dube asked what Cheque No. 20070996 is for. D. Ottaway said this is for the motion detectors at the Rec Centre.

Councillor Beland asked what Cheque No. 20070982 is for. D. Ottaway said it is for entertainment at the Deathfest.

Councillor Coray asked if the Town receives money for the scrap metal salvage company. D. Ottaway explained the contracts the Town currently has in place.

Moved by Councillor Beland and seconded by Councillor Coray

117/07 WHEREAS the accounts of the Town of Grande Cache for the period ending April 18, 2007 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheques numbered 20070599 to 20070769 in the amount of \$216,107.38; and payroll debits for \$116,463.32, for a total amount of \$332,570.70 be approved.

CARRIED

8.2 Approval of Monthly Financial Statement for March 2007

C. Ferraby gave a brief overview of the statement. She said the quarterly water bills have been sent out, and the municipal taxes will go out in May. She said more lots were sold.

Councillor Bailey asked how many. C. Ferraby said two have sold, and three are pending.

Councillor Dube asked when the highway development will begin. D. Ottaway said it is up to the developer, as the development agreement has been complete.

Moved by Councillor Dube and seconded by Councillor McCormick

118/07 RESOLVED THAT the Monthly Financial Statement for March 2007 is accepted as presented.

CARRIED

9.0 BY-LAWS

9.1 Bed and Breakfast By-Law No. 648

Mayor Krewusik said Council requested changes to the proposed by-law, and explained the requests. D. Ottaway said that all clauses for the Alberta Bed and Breakfast Association have been deleted, but the cleanliness clauses were left in. He explained how the standards will govern regulation.

Moved by Councillor Frenz and seconded by Councillor Dube

119/07 BE IT RESOLVED THAT Bed and Breakfast By-Law No. 648 be given third and final reading.

CARRIED

9.2 By-Law No. 651, To Authorize the Preparation of a Supplemental Assessment

D. Ottaway explained that this by-law is required as part of the budget process.

Moved by Councillor McCormick and seconded by Councillor Beland

120/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the preparation of a supplementary assessment during the 2007 Taxation Year, By-Law No. 651 be given first reading.

CARRIED

Moved by Councillor Coray and seconded by Councillor Dube

121/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the preparation of a supplementary assessment during the 2007 Taxation Year, By-Law No. 651 be given second reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Coray

122/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the preparation of a supplementary assessment during the 2007 Taxation Year, By-Law No. 651 be given all three readings on this date.

CARRIED

Moved by Councillor Bailey and seconded by Councillor Frentz

123/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the preparation of a supplementary assessment during the 2007 Taxation Year, By-Law No. 651 be given third and final reading.

CARRIED

9.3 By-Law No. 652, To Authorize the Imposition of a Supplementary Tax for 2007

Moved by Councillor Dube and seconded by Councillor Bailey

124/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the imposition of a supplementary tax for the 2007 Taxation Year, By-Law No. 652 be given first reading.

CARRIED

Moved by Councillor Beland and seconded by Councillor McCormick

125/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the imposition of a supplementary tax for the 2007 Taxation Year, By-Law No. 652 be given second reading.

CARRIED

Moved by Councillor Frentz and seconded by Councillor Bailey

126/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the imposition of a supplementary tax for the 2007 Taxation Year, By-Law No. 652 be given all three readings on this date.

CARRIED

Moved by Councillor Dube and seconded by Councillor McCormick

127/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the imposition of a supplementary tax for the 2007 Taxation Year, By-Law No. 652 be given third and final reading.

CARRIED

10.0 UNFINISHED BUSINESS

10.1 Skateboard Park

Councillor Dube said the site visit to Brand X Ramps in Edmonton went well. Councillor McCormick said the staff answered all the questions. Councillor Coray said the equipment is of good quality, and can be moved around. Councillor Frentz said agreed and said the equipment is well made. Councillor Bailey said there will be maintenance issues, and the Town doesn't have the proper equipment to repaint the structures every year. He said he did site visits to other parks and prefers concrete, as it is more durable. Mayor Krewusik did not attend the site visit, but agrees this facility would be used. She said the money is not available in the current budget. Councillor McCormick said it is part of the multiplex, and could use the money from that facility.

Mayor Krewusik said she spoke with Ivan Strang, MLA West Yellowhead, and was informed that Grande Cache has approximately \$150,000 from CFEP funding. D. Ottaway recommended not using multiplex funds for this project.

Councillor McCormick asked for additional information on the new site location. D. Ottaway explained using the existing outdoor skating rink area.

Mayor Krewusik said this project should proceed, it is a question of when, as the main issue is funding. She said money from CFEP funding may help get the project started.

ACTION: Council directs Administration to provide additional information on the CFEP funding and requirements.

10.2 Milner Power

Mayor Krewusik asked if a Letter of Support has been sent to Milner Power. D. Ottaway said he spoke with T. Knutson from Milner, and the company will contact the Town.

11.0 NEW BUSINESS

None

12.0 IN CAMERA

Moved by Councillor Frenz and seconded by Councillor Coray

128/07 RESOLVED THAT Council enters into a closed session meeting at 7:59 pm.

CARRIED

Moved by Councillor Bailey and seconded by Councillor Dube

129/07 RESOLVED THAT Council end the closed session meeting and revert back to the Regular Council Meeting at 8:00 pm.

CARRIED

13.0 ADJOURNMENT

Moved by Councillor Coray and seconded by Councillor McCormick

130/07 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 8:01 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer

RECAPULATION

Motions:

Moved by Councillor Coray and seconded by Councillor Beland
106/07 **RESOLVED THAT** the agenda is adopted as amended.

CARRIED

Moved by Councillor Bailey and seconded by Councillor Frentz
107/07 **RESOLVED THAT** the following minutes:

Regular Meeting on March 27, 2007
Special Meeting on March 27, 2007
Subdivision Authority Meeting on February 27, 2007
Special Meeting on April 11, 2007
Public Hearing on April 11, 2007
Special Meeting on April 16, 2007

be taken as circulated and approved as amended, all statutory requirements having been filled.

CARRIED

Moved by Councillor Frentz and seconded by Councillor Bailey
108/07 **RESOLVED THAT** the report of the Community Infrastructure Committee meeting of April 3, 2007 is accepted as presented.

CARRIED

Moved by Councillor Beland and seconded by Councillor Coray
109/07 **RESOLVED THAT** Council accepts the proposal from Marcal Energy Ltd. to dismantle and remove the former Department of Highways building, located on Highway 40 south of Grande Cache, with the following responsibilities:

- a) Remove all contents inside the building
- b) Disassemble and remove the building structure
- c) Dismantle the concrete foundation
- d) Remove and dispose of the concrete from the location to an appropriate site, coordinated with the Town of Grande Cache
- e) Back blade and level the site once the building and foundation has been removed.

Marcel Energy Ltd. will receive the structural materials of the building in lieu of payment from the Town of Grande Cache for the above service provided.

CARRIED

Moved by Councillor Dube and seconded by Councillor McCormick
110/07 **RESOLVED THAT** the report of the Recreation, Culture and Heritage Committee meeting of April 12, 2007 is accepted as presented.

CARRIED

Moved by Councillor Dube seconded by Councillor Beland
111/07 **RESOLVED THAT** the report of the Community Development Committee meeting of April 17, 2007 is accepted as presented.

CARRIED

Moved by Councillor Dube and seconded by Councillor Beland
112/07 **BE IT RESOLVED THAT** Council considers Option No. 1, as per attached map, to complete the Sanitary Sewer Trunk Main Alignment.

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Moved by Councillor Frentz and seconded by Councillor Bailey
113/07 **BE IT RESOLVED THAT** Council directs the Land Development department to accept proposals from local contractors covering hourly rates for equipment and manpower to complete the Tower Industrial Site pre-grading project. That the Land Development department, Town's engineers, Public Works department and interested contractors meet to discuss completion for the roads and right-of-ways in the Tower Industrial Park.

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Moved by Councillor Coray and seconded by Councillor McCormick

114/07 BE IT RESOLVED THAT Council approves awarding the tender for the 2007 Street Improvement Program to Ruel Bros. Contracting, Division of E Const. in the amount of \$482,023.28, as recommended by EXH Engineering Services Ltd.

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Moved by Councillor Frenz and seconded by Councillor Bailey

115/07 BE IT RESOLVED THAT Council approves implementation of the following:

- 1) Number system of street naming be abandoned and replaced with text names.
- 2) Each 'Phase' be assigned a theme:
 - i. Phase 1: Mammals
 - ii. Phase 2: Plants
 - iii. Phase 3: Birds
 - iv. Phase 4: Lakes/Rivers
 - v. Phase 5: Mountains
 - vi. Phase 6: Trails
- 3) Each new name is organized in alphabetical order to provide logical sequence to names and streets.
- 4) The youth in the community pick the names with the following parameters:
 - i. Grades K-1: Mammals
 - ii. Grades 2-3: Plants
 - iii. Grades 4-5: Birds
 - iv. Grades 6-8: Lakes/Rivers
 - v. Grades 9-10: Mountains
 - vi. Grades 11-12: Trails
 - vii. Elite Program: Machines (industrial area)
 - viii. All names must be local and/or in the immediate region. If not enough names exist (ie. Trails), then new trail names may be considered.
- 5) Council agrees to follow the recommendations of the names provided by the youth, and moves to replace street blades over time.
- 6) Existing numbered streets will still be indicated in a small font on the new street blade designs to minimize confusion, and as the new names take effect, will be phased out over the long term.
- 7) To rename the Phases, the entire community will be allowed to propose names, and the Golden Age Seniors Club will choose the six new neighbourhood areas. Prizes should be offered as an incentive.
- 8) As part of Year Two, Beautification entrance features that mirror the design of the entrance features be constructed and the entrance of each neighbourhood displaying the new name.
- 9) Reserve renaming Hoppe and Shand for the future.

Resolution No. 115/07 is tabled to the next Regular Council Meeting in May.

Moved by Councillor Bailey and seconded by Councillor Frenz

116/07 RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of April 19, 2007 is accepted as presented.

CARRIED

Moved by Councillor Beland and seconded by Councillor Coray

117/07 WHEREAS the accounts of the Town of Grande Cache for the period ending April 18, 2007 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheques numbered 20070599 to 20070769 in the amount of \$216,107.38; and payroll debits for \$116,463.32, for a total amount of \$332,570.70 be approved.

CARRIED

Moved by Councillor Dube and seconded by Councillor McCormick

118/07 RESOLVED THAT the Monthly Financial Statement for March 2007 is accepted as presented.

CARRIED

Moved by Councillor Frenz and seconded by Councillor Dube

119/07 BE IT RESOLVED THAT Bed and Breakfast By-Law No. 648 be given third and final reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Beland

120/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the preparation of a supplementary assessment during the 2007 Taxation Year, By-Law No. 651 be given first reading.

CARRIED

Moved by Councillor Coray and seconded by Councillor Dube

121/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the preparation of a supplementary assessment during the 2007 Taxation Year, By-Law No. 651 be given second reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Coray

122/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the preparation of a supplementary assessment during the 2007 Taxation Year, By-Law No. 651 be given all three readings on this date.

CARRIED

Moved by Councillor Bailey and seconded by Councillor Frenz

123/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the preparation of a supplementary assessment during the 2007 Taxation Year, By-Law No. 651 be given third and final reading.

CARRIED

Moved by Councillor Dube and seconded by Councillor Bailey

124/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the imposition of a supplementary tax for the 2007 Taxation Year, By-Law No. 652 be given first reading.

CARRIED

Moved by Councillor Beland and seconded by Councillor McCormick

125/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the imposition of a supplementary tax for the 2007 Taxation Year, By-Law No. 652 be given second reading.

CARRIED

Moved by Councillor Frenz and seconded by Councillor Bailey

126/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the imposition of a supplementary tax for the 2007 Taxation Year, By-Law No. 652 be given all three readings on this date.

CARRIED

Moved by Councillor Dube and seconded by Councillor McCormick

127/07 BE IT RESOLVED THAT Being a By-Law of the Town of Grande Cache, in the Province of Alberta, to authorize the imposition of a supplementary tax for the 2007 Taxation Year, By-Law No. 652 be given third and final reading.

CARRIED

Moved by Councillor Frenz and seconded by Councillor Coray

128/07 RESOLVED THAT Council enters into a closed session meeting at 7:59 pm.

CARRIED

Moved by Councillor Bailey and seconded by Councillor Dube

129/07 RESOLVED THAT Council end the closed session meeting and revert back to the Regular Council Meeting at 8:00 pm.

CARRIED

Moved by Councillor Coray and seconded by Councillor McCormick

130/07 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

ACTIONS:

Administration drafts a letter, on behalf of Town Council, to CFSA requesting an update on the Parent Resource Link for Grande Cache.

D. Ottaway will meet with K. Smith and discuss the options and decide the best action.

Mayor Krewusik signed the Proclamation, and Administration will have the document published in the local newspaper for the week of June 4.

Council directs Administration to provide additional information on the CFEP funding and requirements.