

**Town of Grande Cache  
REGULAR COUNCIL MEETING  
Tuesday, August 28, 2007 at 5:00 pm  
Council Chambers**

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**Present:** Mayor Louise Krewusik  
Councillor Terry Coray  
Councillor Jackie Dube  
Councillor Gordon Frenz  
Councillor Tony McCormick  
Darren Ottaway, Chief Administrative Officer  
Carolyn Ferraby, Chief Financial Officer  
Lisa Brown, Executive Assistant

**Regrets:** Councillor Paul Bailey  
Councillor Vic Beland

**1.0 CALL TO ORDER**

Mayor Louise Krewusik called the meeting to order at 5:14 pm.

**2.0 ACCEPTANCE OF AGENDA**

Councillor Frenz asked if final numbers are available from Deathfest. D. Ottaway said they will be presented at the next Regular Meeting.

**Moved by Councillor Coray and seconded by Councillor McCormick  
224/07 RESOLVED THAT** the agenda is adopted as presented.

**CARRIED**

**3.0 DELEGATIONS**

**3.1 RCMP Monthly Report**

Sgt. Hopkins gave a verbal overview of the monthly police report.

**4.0 READING OF MINUTES**

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

Councillor Frenz, referring to the Subdivision Authority Meeting minutes on page 1 in Section 3.1, the wording be corrected to "... no comments, objections ...".

D. Ottaway, referring to the Regular Council Meeting minutes on page 5, Sections 12.2 and 13.0, that the times be recorded.

**Moved by Councillor Dube and seconded by Councillor McCormick  
225/07 RESOLVED THAT** the following minutes:

Regular Meeting on July 31, 2007  
Subdivision Authority Meeting on July 31, 2007  
Special Meeting on August 8, 2007

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

**CARRIED**

Mayor Krewusik asked if there is any business arising from the minutes.

Mayor Krewusik asked if Administration has acted on the actions from the last Regular Council Meeting, such as the letter of support for Milner Power and the by-law regarding garage sale signs. D. Ottaway said he will ensure all items from the last meeting are completed as directed.

Councillor Frentz asked if the issue of surfaced driveways has been clarified to specify "hard surfaced driveways". D. Ottaway said he will speak with D. McCann, Development Officer, to clarify this item.

**5.0 COMMITTEE REPORTS**

**5.1 Recreation, Culture and Heritage on August 9, 2007**

**Moved by Councillor McCormick and seconded by Councillor Frentz 226/07** RESOLVED THAT the report of the Recreation, Culture and Heritage Committee meeting of August 9, 2007 is accepted as presented.

**CARRIED**

Councillor Dube gave a verbal overview of the monthly Committee report.

**5.2 Community Infrastructure Committee, August 21, 2007**

**Moved by Councillor Frentz and seconded by Councillor McCormick 227/07** RESOLVED THAT the report of the Community Infrastructure Committee meeting of July 3, 2007 is accepted as presented.

**CARRIED**

Councillor Frentz gave a verbal overview of the monthly Committee report.

**a) Issue Sheet – Landfill Tipping Fees**

Councillor Coray said that he agrees with implementing the fees at the Landfill, but asked to have the section for tires changed to "Free". He told Council that the provincial government already collects a tire levy for each tire sold, and the Landfill shouldn't charge as well.

**Moved by Councillor McCormick and seconded by Councillor Frentz 228/07** RESOLVED THAT Council approves charging a tipping fee for scrap metal at the Landfill as listed below, and directs the Administration Department to inform the public of the new policy.

Effective October 1, 2007, the Town of Grande Cache will be implementing a fee schedule for Landfill use as follows:

Appliances (including fridges, stoves, washers, dryers, freezers, microwaves, etc.)	\$20 per item
All Vehicles	\$150 per vehicle
Motorcycles, snow machines, quads, etc.	\$25 per item
Heavy metals (must be cut into 4 foot lengths) Fees will be charged by weight	\$20 for ½ ton \$40 for 1 ton \$75 for 3 tons
Tires	Free
E-Waste	Free
Batteries	Free

Waste requiring a fee must be dropped off on Thursday, Saturday or Sunday during regular Landfill hours. Fees must be paid at the Town Office, and the receipt must be presented to the Landfill Attendant.

**CARRIED**

### 5.3 Community Development Committee, August 21, 2007

**Moved by Councillor Dube and seconded by Councillor McCormick 229/07** RESOLVED THAT the report of the Community Development Committee meeting of August 21, 2007 is accepted as presented.

**CARRIED**

Councillor Frentz gave a verbal overview of the Committee report. D. Ottaway explained the Land Use By-Law Amendment strategy. Councillor Frentz asked to include the names of the property owners for the development permits advertisements.

#### d) Issue Sheet – Grande Cache Website Redevelopment

D. Ottaway gave a verbal overview of the Issue Sheet.

**Moved by Councillor McCormick and seconded by Councillor Frentz 230/07** RESOLVED THAT Council appoints Vantage Studios as consultants to complete the Town of Grande Cache Website Redevelopment project.

**CARRIED**

### 5.4 Personnel, Finance and Social Development Committee, August 24, 2007

**Moved by Councillor Coray and seconded by Councillor Dube 231/07** RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of August 24, 2007 is accepted as presented.

**CARRIED**

Councillor McCormick gave a verbal overview of the Committee report.

## 6.0 OTHER REPORTS

### 6.1 Mayor's Report on External Committees

Mayor Krewusik gave a verbal report on external committees. She told Council an Organizational Meeting for the Mayor's Task Force on Affordable Housing Committee will be held on September 5, 2007.

### 6.2 Evergreens Foundation

Meeting Minutes for May 24 and June 14, 2007. Accepted as information.

## 7.0 COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.1	Mr. Brent Schleppe, Alberta Sustainable Resource Development	Letter, re: Sulphur Rim Trail Mountain Pine Beetle Report	Info
7.2	TransCanada	Letter, re: Nova Gas Transmission	Info
7.3	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Invitation for Minister's Awards for Municipal Excellence	Info
7.4	Mr. Ted Morton, Minister of Sustainable Resource Development	Letter, re: Support for Foothills Forest Products Ltd.	Info
7.5	Mr. Ted Morton, Minister of Sustainable Resource Development	Letter, re: Municipal Mountain Pine Beetle Control Grant Program	Info
7.6	Mr. Ivan Strang, MLA West Yellowhead	Letter, re: 2007 Stars of Alberta Volunteer Awards	Action
7.7	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Capital Project Funding	Info

**7.0 COMMUNICATIONS (con't)**

	<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
7.8	Mr. Luke Ouellette, Minister of Infrastructure and Transportation	Letter, re: Smoky River Bridge on Highway 40	Info
7.9	Ms. Patsy Vik, Encana	Letter, re: Meeting with Council	Info
7.10	Mr. Ivan Strang, MLA West Yellowhead	Letter, re: Highway 40, South of Grande Cache	Info

**ACTION: Council directs Administration to nominate Mr. Vic Grosse for the 2007 Stars of Alberta Volunteer Awards for his work on the Bird's Eye View Park at the Tourism Centre.**

**8.0 FINANCIAL**

**8.1 Approval of the Accounts, dated August 17, 2007**

**Moved by Councillor Dube and seconded by Councillor McCormick 232/07** WHEREAS the accounts of the Town of Grande Cache for the period ending August 17, 2007 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** General Cheques numbered 20072222 to 20072572 in the amount of \$552,313.91; and payroll debits for \$169,847.77, for a total amount of \$722,161.68 be approved.

**CARRIED**

**8.2 Approval of Monthly Financial Statement for July 2007**

**Moved by Councillor Frenz and seconded by Councillor McCormick 233/07** RESOLVED THAT the Monthly Financial Statement for July 2007 is accepted as presented.

**CARRIED**

C. Ferraby gave a brief overview of the statement.

**9.0 BY-LAWS**

None

**10.0 UNFINISHED BUSINESS**

None

**11.0 NEW BUSINESS**

**11.1 Letter to the Minister of Alberta Infrastructure and Transportation, re: Support of an Alberta Commuter Air Strategy**

Mayor Krewusik explained that the Northern Alberta Development Council requested that municipalities submit a form letter to the Minister.

**ACTION: Council directed Administration to complete the form letter and send on behalf of the Town of Grande Cache.**

**12.0 IN CAMERA**

None

**13.0 ADJOURNMENT**

**Moved by Councillor McCormick and seconded by Councillor Dube  
234/07      WHEREAS** the business of this meeting has now been completed;

**BE IT RESOLVED THAT** Council does now adjourn.

**CARRIED**

The meeting concluded at 6:43 pm.

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Louise Krewusik  
Mayor

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Darren Ottaway  
Chief Administrative Officer

**RECAPULATION**

**Motions:**

**Moved by Councillor Coray and seconded by Councillor McCormick  
 224/07 RESOLVED THAT** the agenda is adopted as presented.

**CARRIED**

**Moved by Councillor Dube and seconded by Councillor McCormick  
 225/07 RESOLVED THAT** the following minutes:

- Regular Meeting on July 31, 2007
- Subdivision Authority Meeting on July 31, 2007
- Special Meeting on August 8, 2007

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

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Frenz  
 226/07 RESOLVED THAT** the report of the Recreation, Culture and Heritage Committee meeting of August 9, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor McCormick  
 227/07 RESOLVED THAT** the report of the Community Infrastructure Committee meeting of July 3, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Frenz  
 228/07 RESOLVED THAT** Council approves charging a tipping fee for scrap metal at the Landfill as listed below, and directs the Administration Department to inform the public of the new policy.

Effective October 1, 2007, the Town of Grande Cache will be implementing a fee schedule for Landfill use as follows:

Appliances (including fridges, stoves, washers, dryers, freezers, microwaves, etc.)	\$20 per item
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E-Waste	Free
Batteries	Free

Waste requiring a fee must be dropped off on Thursday, Saturday or Sunday during regular Landfill hours. Fees must be paid at the Town Office, and the receipt must be presented to the Landfill Attendant.

**CARRIED**

**Moved by Councillor Dube and seconded by Councillor McCormick  
 229/07 RESOLVED THAT** the report of the Community Development Committee meeting of August 21, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Frenz  
 230/07 RESOLVED THAT** Council appoints Vantage Studios as consultants to complete the Town of Grande Cache Website Redevelopment project.

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor Dube**

**231/07** RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of August 24, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Dube and seconded by Councillor McCormick**

**232/07** WHEREAS the accounts of the Town of Grande Cache for the period ending August 17, 2007 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** General Cheques numbered 20072222 to 20072572 in the amount of \$552,313.91; and payroll debits for \$169,847.77, for a total amount of \$722,161.68 be approved.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor McCormick**

**233/07** RESOLVED THAT the Monthly Financial Statement for July 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Dube**

**234/07** WHEREAS the business of this meeting has now been completed;

**BE IT RESOLVED THAT** Council does now adjourn.

**CARRIED**

**Actions:**

Council directs Administration to nominate Mr. Vic Grosse for the 2007 Stars of Alberta Volunteer Awards for his work on the Bird's Eye View Park at the Tourism Centre.

Council directed Administration to complete the form letter and send on behalf of the Town of Grande Cache.