

**TOWN OF GRANDE CACHE
REGULAR COUNCIL MEETING
Tuesday, December 19, 2006 at 5:00 pm
Council Chambers**

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

Regrets: Councillor Paul Bailey

1. CALL TO ORDER

Mayor Louise Krewusik called the meeting to order at 5:03 pm.

2. ACCEPTANCE OF AGENDA

**Moved by Councillor McCormick and seconded by Councillor Frentz
110/06 RESOLVED THAT** the agenda is adopted as amended.

CARRIED

3. DELEGATIONS

3.1 RCMP Monthly Report

Sgt. Hopkins gave a verbal report and presented a written Crime Statistics Report for the month of November, 2006. Sgt. Hopkins answered questions from Council regarding his report.

3.2 Mr. Jim Savory, AADAC

Mayor Krewusik introduced Mr. Savory. Council introduced themselves and welcomed Mr. Savory to the community. Mr. Savory gave a verbal overview of the services and programs that AADAC will be offering in the community.

3.3 Class 6CD, re: Sidewalk Snow Removal Petition

Mayor Krewusik introduced to Council the class representatives, Kielle Hagg and Scott Stad. They gave a verbal report of their presentation regarding sidewalk snow removal in the community.

Mayor Krewusik told the representatives that both Council and Administration are in the process of drafting a snow removal policy/by-law. Council thanked the students for their attendance and presentation.

3.4 Ms. Jaeda Feddema, re: Water Bill

Ms. Jaeda Feddema was not in attendance. She submitted a letter to Council, appealing the Infrastructure Committee's decision regarding her water bill.

D. Ottaway told Council this item went to Committee where it was determined that the water consumption was not the fault of Town equipment or operations, and therefore was decided that the water bill would remain at the billed amount. Administration was directed to set up a monthly repayment plan with Ms. Feddema.

ACTION: Council directed that Administration contact Ms. Feddema and inform her that the Infrastructure Committee's decision stands, and that she can arrange with Administration for a monthly repayment schedule.

4. READING OF MINUTES

**Moved by Councillor Beland and seconded by Councillor Dube
111/06 RESOLVED THAT** the following minutes:

Regular Meeting on November 28, 2006
Special Meeting on November 21, 2006

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

CARRIED

5. COMMITTEE REPORTS

5.1 Community Infrastructure Committee, December 13, 2006

Councillor Frenz gave a verbal overview of the Committee meeting report, with the following points:

Public Works department will set up a snow removal schedule for each area of Town, and will make sure signs are set out so vehicles can be moved or towed if left on the street.

Taxi license approval
Hired a new By-Law Officer

**Moved by Councillor Frenz and seconded by Councillor McCormick
112/06 RESOLVED THAT** the report of the Community Infrastructure Committee meeting of December 13, 2006 is accepted as presented.

CARRIED

ACTION: Administration to send a letter to the proposed taxi service operator, stating that their license is being issued providing they meet all the conditions specified by the Town.

5.2 Community Development Committee, December 12, 2006

Councillor Coray gave a verbal overview of the Community Development Committee meeting report, with the following points:

- RCMP detachment
- Disposal of woodpile in Phase VI

**Moved by Councillor Coray and seconded by Councillor Frenz
113/06 RESOLVED THAT** the report of the Community Development Committee meeting of December 12, 2006 is accepted as presented, with the following item recommended to Council for approval:

- a) Issue Sheet – RCMP Detachment

Mayor and Council notify the RCMP that they are not prepared to enter into any leasing agreements until such time as the Provincial Police Act mandates.

CARRIED

5.3 Recreation, Culture and Heritage on November 23, 2006

Councillor Dube gave a verbal overview of the Committee report, with the following points:

- Skateboard Park funding
- Community Trails

- Tourism Centre
- 2009 Alberta 55 Plus Winter/Summer Games

Councillor Coray asked what the policy is for purchasing products at the Tourism Centre. D. Ottaway told Council that he has directed the Centre Co-ordinator to contact local artists/craft people in order to purchase/consign their products through the Centre.

Councillor McCormick told Council that the Town is experiencing problems with the local schools in using their facilities (ie. the gyms) for Town programs. He said that when the Town renegotiates the Joint-Use Agreement with the schools, we should consider a short-term agreement.

D. Ottaway told Council that initial interviews have been completed for the Tourism Manager position, and that the second interviews will be done on December 27.

Moved by Councillor Dube and seconded by Councillor Beland

114/06 RESOLVED THAT the report of the Recreation, Culture and Heritage Committee meeting of December 14, 2006 is accepted as presented.

CARRIED

5.4 Personnel, Finance and Social Development Committee, December 15, 2006

D. Ottaway gave a verbal overview of the Issue Sheets submitted to Council by FCSS. He recommended that Council meet with the FCSS Board of Directors to inform them of their decision.

Councillor Dube gave a verbal overview of the Personnel, Finance and Social Development Committee report, with the following points:

- Grande Alberta Economic Region request for initiative funding for Mountain Pine Beetle study in this region

Mayor Krewusik told Council that GAER's focus is on this particular region. Their concern is the impact the Mountain Pine Beetle will have on the forestry industry in the area. Councillor Frenz and Councillor Beland gave a verbal report of the meeting they attended in Hinton regarding the Mountain Pine Beetle.

Moved by Councillor McCormick and seconded by Councillor Beland

115/06 RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of December 15, 2006 is accepted as presented, with the following items recommended to Council for approval;

a) Issue Sheet – Transfer Accounting for FCSS to the Town of Grande Cache

- 1) Where possible, all monetary and accounting responsibilities currently under the Grande Cache Community Programs Society will be transferred and will become the responsibility of the Town of Grande Cache Administration Department by March 31, 2007.
- 2) The FSCC Department will terminate its formal relationship with the Programs Society, and all future grant/funding applications will be applied for as an entity of the municipality. Where current programs cannot be transferred under the municipality, FCSS will honour all obligations, seeing these programs through to fruition under the auspice of the Programs Society.
- 3) Current staff hired through Grande Cache Community Programs Society initiatives will continue to be supervised by the FCSS Director. However, every attempt will be made to access funding through the municipality so that all staff hired to run programs fall under the municipal organizational structure and are subject to all policy, procedures and by-laws of the Town of Grande Cache.
- 4) The Town of Grande Cache continues to show support for the efforts of the Programs Society, recognizing it as an independent entity, acknowledging it as a meaningful organization that contributes to societal health.

b) Issue Sheet – Dissolve FCSS Board of Directors

- 1) The FCSS Board of Directors be disbanded.
- 2) By-Law No. 514 is rescinded.
- 3) The FCSS Board of Directors be replaced by an informal Advisory Committee to advise the FCSS Director and Mayor and Council on social programs and concerns, thereby providing valued information regarding FCSS programming and services.

CARRIED

6. OTHER REPORTS

6.1 Grande Yellowhead Regional Division No. 35, Meeting Minutes for November 1, 2006

Council accepted the Minutes as information.

6.2 Whispering Pines Lodge

Mayor Krewusik told Council that the Lodge was experiencing problems with food services provided by Peace Country Health. The original builder of the Lodge, Ledcor, submitted a proposal to install a kitchen area in the amount of \$350,000. It was decided this was not acceptable, and another contractor was hired. The family dining area has been changed to the kitchen area, with an expected cost of \$75,000.

7. COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.1	Mr. R. Merrifield, MP-Yellowhead	Public Service Act, Municipal Election Eligibility	Info
7.2	Grande Alberta Economic Region	Letters, re: Initiative Funding for Mountain Pine Beetle Study	Action
7.3	Alberta First.com Ltd.	Membership Renewal	Done
7.4	Minister of Community Development	Bid to Host 2010 Alberta Winter Games	Info

Moved by Councillor Dube and seconded by Councillor McCormick

116/06 WHEREAS the Town of Grande Cache provide initiative funding, not to exceed \$2,000.00, to Grande Alberta Economic Region for the Mountain Pine Beetle Study.

CARRIED

8. FINANCIAL

8.1 Approval of the Accounts, dated December 14, 2006

Moved by Councillor McCormick and seconded by Councillor Beland

117/06 WHEREAS the accounts of the Town of Grande Cache for the period ending December 14, 2006 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheques numbered 20062949 to 20063174 in the amount of \$215,552.94; and payroll debits for \$93,763.83, for a total amount of \$309,316.77 be approved.

CARRIED

8.2 Approval of Monthly Financial Statement for November, 2006

- C. Ferraby gave a verbal overview of the Statement, with the following points:
- Currently working on government grants, completing the required paperwork
 - Land agreement with DFI is complete
 - GST audit

**Moved by Councillor Dube and seconded by Councillor McCormick
118/06 RESOLVED THAT** the Monthly Financial Statement for November, 2006 is accepted as presented.

CARRIED

9. BY-LAWS

9.1 Animal Control By-Law No. 646

**Moved by Councillor Beland and seconded by Councillor Dube
119/06 RESOLVED THAT** the Animal Control By-Law No. 646 be given first reading today, December 19, 2006.

CARRIED

**Moved by Councillor Frenz and seconded by Councillor Coray
120/06 RESOLVED THAT** the Animal Control By-Law No. 646 be given second reading today, December 19, 2006.

CARRIED

**Moved by Councillor Coray and seconded by Councillor Dube
121/06 RESOLVED THAT** the Animal Control By-Law No. 646 be given all three readings today, December 19, 2006.

CARRIED

**Moved by Councillor Dube and seconded by Councillor Frenz
122/06 RESOLVED THAT** the Animal Control By-Law No. 646 be given third and final reading today, December 19, 2006.

CARRIED

9.2 Smoking By-Law No. 647

Councillor Dube asked that the vote be recorded.

**Moved by Councillor Dube and seconded by Councillor McCormick
123/06 RESOLVED THAT** the Smoking By-Law No. 647 be given first reading today, December 19, 2006.

CARRIED

In favor: Mayor Krewusik, Councillor Coray, Councillor Dube, Councillor Frenz and Councillor McCormick

Opposed: Councillor Beland

9.3 Bed and Breakfast By-Law No. 648

**Moved by Councillor Frenz and seconded by Councillor Coray
124/06 RESOLVED THAT** the Bed and Breakfast By-Law No. 648 be given first reading today, December 19, 2006.

CARRIED

Council directed D. Ottaway to add insurance cancellation notification to the By-Law. D. Ottaway told Council that letters and a copy of this By-Law will be sent to each licensed Bed and Breakfast operator.

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

None

12. IN CAMERA

Moved by Councillor McCormick and seconded by Councillor Beland

125/06 RESOLVED THAT Council enter into a closed session meeting at 7:12 pm.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Beland

126/06 RESOLVED THAT Council end the closed session meeting and revert back to the Regular Council Meeting at 7:35 pm.

CARRIED

13. ADJOURNMENT

Moved by Councillor McCormick and seconded by Councillor Beland

127/06 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 7:40 pm.

Terry Coray
Deputy Mayor

Darren Ottaway
Chief Administrative Officer

RECAPULATION

Motions:

**Moved by Councillor McCormick and seconded by Councillor Frenz
110/06 RESOLVED THAT** the agenda be adopted as amended.

CARRIED

**Moved by Councillor Beland and seconded by Councillor Dube
111/06 RESOLVED THAT** the following minutes:

Regular Meeting on November 28, 2006
Special Meeting on November 21, 2006

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

CARRIED

**Moved by Councillor Frenz and seconded by Councillor McCormick
112/06 RESOLVED THAT** the report of the Community Infrastructure Committee meeting of December 13, 2006 is accepted as presented.

CARRIED

**Moved by Councillor Coray and seconded by Councillor Frenz
113/06 RESOLVED THAT** the report of the Community Development Committee meeting of December 12, 2006 is accepted as presented, with the following item recommended to Council for approval:

a) Issue Sheet – RCMP Detachment

Mayor and Council notify the RCMP that they are not prepared to enter into any leasing agreements until such time as the Provincial Police Act mandates.

CARRIED

**Moved by Councillor Dube and seconded by Councillor Beland
114/06 RESOLVED THAT** the report of the Recreation, Culture and Heritage Committee meeting of December 14, 2006 is accepted as presented.

CARRIED

**Moved by Councillor McCormick and seconded by Councillor Beland
115/06 RESOLVED THAT** the report of the Personnel, Finance and Social Development Committee meeting of December 15, 2006 is accepted as presented, with the following items recommended to Council for approval;

a) Issue Sheet – Transfer Accounting for FCSS to the Town of Grande Cache

1) Where possible, all monetary and accounting responsibilities currently under the Grande Cache Community Programs Society will be transferred and will become the responsibility of the Town of Grande Cache Administration Department by March 31, 2007.

2) The FCSS Department will terminate its formal relationship with the Programs Society, and all future grant/funding applications will be applied for as an entity of the municipality. Where current programs cannot be transferred under the municipality, FCSS will honour all obligations, seeing these programs through to fruition under the auspice of the Programs Society.

3) Current staff hired through Grande Cache Community Programs Society initiatives will continue to be supervised by the FCSS Director. However, every attempt will be made to access funding through the municipality so that all staff hired to run programs fall under the municipal organizational structure

and are subject to all policy, procedures and by-laws of the Town of Grande Cache.

- 4) The Town of Grande Cache continues to show support for the efforts of the Programs Society, recognizing it as an independent entity, acknowledging it as a meaningful organization that contributes to societal health.
- b) Issue Sheet – Dissolve FCSS Board of Directors
- 1) The FCSS Board of Directors be disbanded.
 - 2) By-Law No. 514 is rescinded.
 - 3) The FCSS Board of Directors be replaced by an informal Advisory Committee to advise the FCSS Director and Mayor and Council on social programs and concerns, thereby providing valued information regarding FCSS programming and services.

CARRIED

Moved by Councillor Dube and seconded by Councillor McCormick

116/06 WHEREAS the Town of Grande Cache provide initiative funding, not to exceed \$2,000.00, to Grande Alberta Economic Region for the Mountain Pine Beetle Study.

CARRIED

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NOW THEREFORE BE IT RESOLVED THAT General Cheques numbered 20062949 to 20063174 in the amount of \$215,552.94; and payroll debits for \$93,763.83, for a total amount of \$309,316.77 be approved.

CARRIED

Moved by Councillor Dube and seconded by Councillor McCormick

118/06 RESOLVED THAT the Monthly Financial Statement for November, 2006 is accepted as presented.

CARRIED

Moved by Councillor Beland and seconded by Councillor Dube

119/06 RESOLVED THAT the Animal Control By-Law No. 646 be given first reading today, December 19, 2006.

CARRIED

Moved by Councillor Frenz and seconded by Councillor Coray

120/06 RESOLVED THAT the Animal Control By-Law No. 646 be given second reading today, December 19, 2006.

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Moved by Councillor Coray and seconded by Councillor Dube

121/06 RESOLVED THAT the Animal Control By-Law No. 646 be given all three readings today, December 19, 2006.

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Moved by Councillor Dube and seconded by Councillor Frenz

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124/06 RESOLVED THAT the Bed and Breakfast By-Law No. 648 be given first reading today, December 19, 2006.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Beland

125/06 RESOLVED THAT Council enter into a closed session meeting at 7:12 pm.

CARRIED

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126/06 RESOLVED THAT Council end the closed session meeting and revert back to the Regular Council Meeting at 7:35 pm.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Beland

127/06 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

Actions:

Council directed that Administration contact Ms. Feddema and inform her that the Infrastructure Committee's decision stands, and that she can arrange with Administration for a monthly repayment schedule.

Administration to send a letter to the proposed taxi service operator, stating that their license is being issued providing they meet all the conditions specified by the Town.

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