

**TOWN OF GRANDE CACHE
REGULAR COUNCIL MEETING
Tuesday, February 27, 2007 at 5:00 pm
Council Chambers**

Present: Mayor Louise Krewusik
Deputy Mayor Terry Coray
Councillor Paul Bailey
Councillor Vic Beland
Councillor Jackie Dube (via telephone)
Councillor Gordon Frentz
Councillor Tony McCormick
Carolyn Ferraby, Chief Financial Officer
Robert Krewusik, Land Development Officer
Lisa Brown, Executive Secretary

Regrets: Darren Ottaway, Chief Administrative Officer

1.0 CALL TO ORDER

Mayor Louise Krewusik called the meeting to order at 5:55 pm.

2.0 ACCEPTANCE OF AGENDA

Councillor McCormick asked to add an item under 5.2 Community Development Committee. 'Dumping' added as 5.2 (c).

**Moved by Councillor Frentz and seconded by Councillor McCormick
35/07 RESOLVED THAT** the agenda is adopted as amended.

CARRIED

3.0 DELEGATIONS

3.1 RCMP Monthly Report

Sgt. Hopkins gave a verbal overview the written report submitted to Council for the month of December, 2006 and January, 2007. He also spoke of the statistics for 2006, and comparisons over the last eight years.

3.2 Robert Krewusik, Land Development Officer, re: Burning Tender

Mr. Krewusik reported to Council that the burning tender for the brush piles throughout the community was advertised in the local newspaper and there were two deposits received to submit a tender no tenders were received by the Town.

Because no tenders were received Mr. Krewusik recommended that Council approve the Public Works department complete the brush pile burning in the different areas of Town, and that the department be granted up to a maximum of \$10,000 for equipment.

Moved by Councillor Beland and seconded by Councillor Coray

36/07 RESOLVED THAT Council approves the brush pile burning project be completed by the Public Works department and that the department be granted up to a maximum of \$10,000 for equipment rentals.

CARRIED

4.0 READING OF MINUTES

Mayor Krewusik said that on page 2 of the January 30, 2007 Regular Minutes, condolences were given to Mr. Joe 'Cerasa'.

Councillor Frentz asked for corrections on page 3, paragraph 6, the name should be 'Pam Rose', and paragraph 8, Yvon Vautour should be "he" not "she".

Councillor Coray said that on page 11, under "Actions" the first paragraph regarding the membership, should have 'Trans Canada Yellowhead Highway Association' added to clarify what the renewal is for.

Moved by Councillor Coray and seconded by Councillor Frentz

37/07 RESOLVED THAT the following minutes:

Regular Meeting on January 30, 2007
Special Meeting, Public Hearing on January 17, 2007
Special Meeting on February 6, 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, February 6, 2007

Moved by Councillor Beland and seconded by Councillor Coray

38/07 RESOLVED THAT the report of the Community Infrastructure Committee meeting of February 6, 2007 is accepted as presented.

CARRIED

Councillor Frentz gave a brief overview of the meeting minutes. He said that on behalf of Council, he commends staff for providing all the information in the agenda package.

5.2 Community Development Committee, February 13, 2007

Councillor Coray gave a verbal overview of the Community Development Committee meeting report.

Councillor Coray requested that a reminder of the upcoming meeting with Milner Power be sent to Council, and reported that this was a follow up meeting to include those staff and Councillors who were unable to attend the previous one. The meeting would be to hear the presentation on the coal operations of the power company.

The recycling bins at the landfill have been emptied, and the area cleaned up.

Councillor Frentz asked to discuss the smoke detector wiring clause in the Bed and Breakfast By-Law. Mayor Krewusik said this can be discussed under the 'By-Laws' later on the agenda.

Moved by Councillor Frentz and seconded by Councillor Bailey

39/07 RESOLVED THAT the report of the Community Development Committee meeting of February 13, 2007 is accepted as presented.

CARRIED

5.3 Recreation, Culture and Heritage on February 8, 2007

Councillor Dube said the Committee Meeting Report was well recorded, and asked if Council had any questions.

The Mayor's Youth Advisory Committee proposal was recommended to return to Committee for an issue sheet and clarification on several matters contained in the proposal.

ACTION: The Mayor's Youth Advisory Committee Proposal go back to the Recreation, Culture and Heritage Committee, and that an Issue Sheet be prepared for presentation to Council.

Council discussed the Issue Sheet for the Skateboard Park. Council decided that the Issue Sheet be tabled to the Special Meeting on March 7, 2007 so that more information can be provided to Council from the Recreation, Culture and Heritage Committee.

ACTION: Issue Sheet for the Skateboard Park to added to the Special Meeting Agenda on March 7, 2007.

Councillor Dube said that in the Committee meeting minutes a correction on page 4, second paragraph, is a 'quarter pipe', not a 'half pipe' being provided.

Councillor Bailey asked for an explanation on how the Town can send two staff members on international travel without any costs to the Town. He asked if a government grant covered the costs, or were the costs paid for with taxpayer's money. C. Ferraby said that she was told that the EDS Consulting group was paying all the costs. Councillor Bailey said that in his experience, consulting companies make all the arrangements and pay the costs incurred, but then charge them back to their clients. He asked that Administration provide this information to Council.

Councillor Bailey said that the Town sent a staff member to the 'Zamboni Olympics' in Edmonton, and did the Town pay for all these expenses as well? L. Brown said the report stated that there is also training involved, and the 'Olympics' is just a wrap-up event for those attending.

Councillor Bailey said he has difficulty in understanding why this department is so far over budget until he reads that the Town is paying for 'fun' time for staff, and should that be happening.

Councillor Coray said he has a problem with sending two staff members to the Edmonton Gift Show. He said that the Town should get away from incurring these types of expenses, as the public views it as spending taxpayer dollars to compete against local businesses.

Moved by Councillor Coray and seconded by Councillor Beland

40/07 RESOLVED THAT the report of the Recreation, Culture and Heritage Committee meeting of February 8, 2007 is accepted as presented.

CARRIED

5.4 Personnel, Finance and Social Development Committee, February 23, 2007

Councillor Bailey gave a verbal overview of the Committee meeting.

It was reported that Grande Taxi has notified the Town that it is terminating its agreement with the Town to provide seniors taxi voucher service, however, BJ Taxi will honour all vouchers. Administration is working to draft an agreement with the new provider.

Moved by Councillor Bailey and seconded by Councillor Beland

41/07 RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of February 23, 2007 is accepted as presented.

CARRIED

Councillor Dube recommended that Council approve a donation for \$100 to the Yellowhead Region Educational Society on behalf of the Floyd McLennan Memorial Fund.

Moved by Councillor Frenz and seconded by Councillor Coray

42/07 RESOLVED THAT Council approves a donation of \$250.00 to the Yellowhead Region Educational Society on behalf of the Floyd McLennan Memorial Fund for the Student Award Program.

CARRIED

Councillor Bailey spoke in regard to item 5.4 (c), and recommended that Council agree, in principal to further explore this initiative. Council discussed this item.

Moved by Councillor Bailey and seconded by Councillor Beland

43/07 RESOLVED THAT Council approves to further explore the Grande Alberta Economic Region Shared Service Initiative.

CARRIED

6.0 OTHER REPORTS

6.1 Evergreens Foundation Board Meeting Minutes for December 14, 2006

Mayor Krewusik gave a brief overview of the minutes. Council accepted the Minutes as information.

6.2 Evergreens Foundation Board Meeting Minutes for January 11, 2007

Council accepted the Minutes as information.

7.0 COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.1	Mr. Brian Mason, Leader of Alberta New Democrat Opposition	Letter, re: Housing Proposals	Action
7.2	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Emergency Management Training	Info
7.3	Servus Credit Union	Letter, re: Invitation to Annual General Meeting in Edmonton	Action
7.4	Firesmart Community Program	Letter, re: Firesmart Community Series	Info
7.5	Yellowhead County	Letter, re: Reeve Andrew Stanton	Info

ACTION: Administration provides Council with the Housing Proposals from the New Democrat Opposition.

ACTION: Administration send regrets from Mayor Krewusik to Servus Credit Union for Annual General Meeting in Edmonton.

8.0 FINANCIAL

8.1 Approval of the Accounts, dated February 22, 2007

Councillor Coray said that on page 5 of the report, the amount for Cheque No. 503 is carried forward to page 6. He said that the amount was added twice to the total of accounts. C. Ferraby will look into this further and report back.

Moved by Councillor Bailey and seconded by Councillor Frenz

44/07 WHEREAS the accounts of the Town of Grande Cache for the period ending February 22, 2007 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheques numbered 20070360 to 20070547 in the amount of \$325,881.97; and payroll debits for \$123,122.88, for a total amount of \$449,004.85 be approved.

CARRIED

8.2 Approval of Monthly Financial Statement for January 2007

Moved by Councillor Beland and seconded by Councillor McCormick

45/07 RESOLVED THAT the Monthly Financial Statement for January 2007 is accepted as presented.

CARRIED

8.3 Approval of Year End Financial Statement for 2006

C. Ferraby reported that the Statement was revised when it was discovered that land sales for Phase VI were not entered into the system. This has been rectified and the revised statement reflects the additional sales.

The Town audit, which was scheduled for the end of March, has been postponed until May.

Council discussed the procedures of reconciling the accounts.

Councillor Coray said that the Year End Financial Statement should be recorded in the minutes as 'Revised Year End Financial Statement for 2006'.

Moved by Councillor Coray and seconded by Councillor McCormick

46/07 RESOLVED THAT the Year End Financial Statement for 2006 is accepted as amended.

CARRIED

9.0 BY-LAWS

9.1 Animal Control By-Law No. 646

Mayor Krewusik said the By-Law has been revised, and asked Council if there were any comments, questions or further discussion.

Moved by Councillor Frentz and seconded by Councillor Beland

47/07 RESOLVED THAT Animal Control By-Law No. 646 be given second reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Coray

48/07 RESOLVED THAT Animal Control By-Law No. 646 be given third and final reading.

CARRIED

9.2 Smoking By-Law No 647

Mayor Krewusik told Council that this By-Law, if given second and third reading, will come into effect on June 1, 2007 in order to give local businesses time to comply with the new standards.

Mayor Krewusik said that it must be recorded that Councillors Beland and Coray are ineligible to vote on this By-Law, but can participate in discussions.

Moved by Councillor McCormick and seconded by Councillor Frentz

49/07 RESOLVED THAT Smoking By-Law No. 647 be given second reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Frentz

50/07 RESOLVED THAT Smoking By-Law No. 647 be given third and final reading.

CARRIED

9.3 Bed and Breakfast By-Law No. 648

Mayor Krewusik asked if Council has any comments, questions or revisions for By-Law No. 648.

Moved by Councillor Dube and seconded by Councillor McCormick

51/07 RESOLVED THAT Bed and Breakfast By-Law No. 648 be given second reading.

CARRIED

ACTION: Council directed Administration to provide information on standards from the insurance industry regarding smoke detectors.

ACTION: Council directed Administration to provide a copy of the Alberta Bed and Breakfast Association regulations, and the Alberta Health Standards and Regulations for a bed and breakfast operation.

ACTION: Council directed that Administration delete Sections 4.2 through 4.12, and refer to the Alberta Health Breakfast Health Standards and Guidelines and Alberta Bed and Breakfast Association standards.

9.4 Amendment to Municipal Development Plan, By-Law No. 595-2

Mayor Krewusik read the Issue Sheet submitted to Council for an amendment to the Municipal Development Plan. She asked if Council had any comments, questions or further discussion.

Moved by Councillor Frenz and seconded by Councillor Coray

52/07 RESOLVED THAT the Amendment to the Municipal Development Plan, By-Law No. 595-2 be given first reading.

CARRIED

9.5 Amendment to Land Use By-Law No. 641-1

Mayor Krewusik read the Issue Sheet submitted to Council for an amendment to the Municipal Development Plan. She asked if Council had any comments, questions or further discussion.

Moved by Councillor Beland and seconded by Councillor Bailey

53/07 RESOLVED THAT the Amendment to the Land Use By-Law, No. 641-1 be given first reading.

CARRIED

10.0 UNFINISHED BUSINESS

None

11.0 NEW BUSINESS

None

12.0 IN CAMERA

Moved by Councillor Coray and seconded by Councillor McCormick

54/07 RESOLVED THAT Council enter into a closed session meeting at 8:16 pm.

CARRIED

Moved by Councillor Beland and seconded by Councillor Coray

55/07 RESOLVED THAT Council end the closed session meeting and revert back to the Regular Council Meeting at 8:46 pm.

CARRIED

13.0 ADJOURNMENT

**Moved by Councillor Coray and seconded by Councillor McCormick
56/07 WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 8:48 pm.

Louise Krewusik
Mayor

Carolyn Ferraby
Chief Financial Officer

RECAPULATION

Motions:

Moved by Councillor Frentz and seconded by Councillor McCormick
35/07 RESOLVED THAT the agenda is adopted as amended.

CARRIED

Moved by Councillor Beland and seconded by Councillor Coray
36/07 RESOLVED THAT Council approves the brush pile burning project be completed by the Public Works department and that the department be granted up to a maximum of \$10,000 for equipment rentals.

CARRIED

Moved by Councillor Coray and seconded by Councillor Frentz
37/07 RESOLVED THAT the following minutes:

Regular Meeting on January 30, 2007
Special Meeting, Public Hearing on January 17, 2007
Special Meeting on February 6, 2007

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

CARRIED

Moved by Councillor Beland and seconded by Councillor Coray
38/07 RESOLVED THAT the report of the Community Infrastructure Committee meeting of February 6, 2007 is accepted as presented.

CARRIED

Moved by Councillor Frentz and seconded by Councillor Bailey
39/07 RESOLVED THAT the report of the Community Development Committee meeting of February 13, 2007 is accepted as presented.

CARRIED

Moved by Councillor Coray and seconded by Councillor Beland
40/07 RESOLVED THAT the report of the Recreation, Culture and Heritage Committee meeting of February 8, 2007 is accepted as presented.

CARRIED

Moved by Councillor Bailey and seconded by Councillor Beland
41/07 RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of February 23, 2007 is accepted as presented.

CARRIED

Moved by Councillor Frentz and seconded by Councillor Coray
42/07 RESOLVED THAT Council approves a donation of \$250.00 to the Yellowhead Region Educational Society on behalf of the Floyd McLennan Memorial Fund for the Student Award Program.

CARRIED

Moved by Councillor Bailey and seconded by Councillor Beland
43/07 RESOLVED THAT Council approves to further explore the Grande Alberta Economic Region Shared Service Initiative.

CARRIED

Moved by Councillor Bailey and seconded by Councillor Frentz
44/07 WHEREAS the accounts of the Town of Grande Cache for the period ending February 22, 2007 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheques numbered 20070360 to 20070547 in the amount of \$325,881.97; and payroll debits for \$123,122.88, for a total amount of \$449,004.85 be approved.

CARRIED

Motions (con't):

Moved by Councillor Beland and seconded by Councillor McCormick

45/07 RESOLVED THAT the Monthly Financial Statement for January 2007 is accepted as presented.

CARRIED

Moved by Councillor Coray and seconded by Councillor McCormick

46/07 RESOLVED THAT the Year End Financial Statement for 2006 is accepted as amended.

CARRIED

Moved by Councillor Frenz and seconded by Councillor Beland

47/07 RESOLVED THAT Animal Control By-Law No. 646 be given second reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Coray

48/07 RESOLVED THAT Animal Control By-Law No. 646 be given third and final reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Frenz

49/07 RESOLVED THAT Smoking By-Law No. 647 be given second reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Frenz

50/07 RESOLVED THAT Smoking By-Law No. 647 be given third and final reading.

CARRIED

Moved by Councillor Dube and seconded by Councillor McCormick

51/07 RESOLVED THAT Bed and Breakfast By-Law No. 648 be given second reading.

CARRIED

Moved by Councillor Frenz and seconded by Councillor Coray

52/07 RESOLVED THAT the Amendment to the Municipal Development Plan, By-Law No. 595-2 be given first reading.

CARRIED

Moved by Councillor Beland and seconded by Councillor Bailey

53/07 RESOLVED THAT the Amendment to the Land Use By-Law, No. 641-1 be given first reading.

CARRIED

Moved by Councillor Coray and seconded by Councillor McCormick

54/07 RESOLVED THAT Council enter into a closed session meeting at 8:16 pm.

CARRIED

Moved by Councillor Beland and seconded by Councillor Coray

55/07 RESOLVED THAT Council end the closed session meeting and revert back to the Regular Council Meeting at 8:46 pm.

CARRIED

Moved by Councillor Coray and seconded by Councillor McCormick

56/07 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

Actions:

The Mayor's Youth Advisory Committee Proposal go back to the Recreation, Culture and Heritage Committee, and that an Issue Sheet be prepared for presentation to Council.

Issue Sheet for the Skateboard Park to added to the Special Meeting Agenda on March 7, 2007.

Administration provides Council with the Housing Proposals from the New Democrat Opposition.

Administration sends regrets from Mayor Krewusik to Servus Credit Union for Annual General Meeting in Edmonton.

Administration to provide information on standards from the insurance industry regarding smoke detectors.

Administration to provide a copy of the Alberta Bed and Breakfast Association regulations, and the Alberta Health Standards regulations for a bed and breakfast operation.

Council directed that Administration delete Sections 4.2 through 4.12, and refer to the Alberta Health Breakfast Health Standards and Guidelines and Alberta Bed and Breakfast Association standards.