

The Town of Grande Cache
SPECIAL MEETING
Tuesday, December 11, 2007 at 12:00 noon
Council Chambers

Present: Mayor Louise Krewusik
Councillor Vic Beland
Councillor Terry Coray
Councillor Gordon Frenz
Councillor Tony McCormick
Councillor Yvonne Rempel
Councillor Jim Scott
Darren Ottaway, Chief Administrative Officer
Lisa Brown, Executive Assistant

Regrets: Carolyn Ferraby, Chief Financial Officer

1.0 CALL TO ORDER

Mayor Krewusik called the meeting to order at 12:07 pm.

2.0 ADOPTION OF THE AGENDA

D. Ottaway asked to add an item as 4.1 – Grande Mountain Basin Development Update.

**Moved by Councillor McCormick and seconded by Councillor Rempel
308/07 RESOLVED THAT** the agenda is adopted as amended.

CARRIED

3.0 BUSINESS OF THE SPECIAL MEETING

3.1 Municipal District of Greenview Regional Partnership

Mayor Krewusik explained the reason for the Special Meeting is to discuss the partnership between the municipalities and the MD of Greenview.

D. Ottaway told Council there was a teleconference meeting last week between the four CAO's (Towns of Valleyview, Fox Creek, Grande Cache and MD of Greenview) and the consultant for the project. It was decided that the steering committee should consist of the mayors and reeve to represent each partner. He gave a verbal overview of the steering committee terms of reference and consultant workplan. The first meeting is scheduled for January 14, 2008. D. Ottaway gave a verbal explanation of the partnership agreement and recommended that Council approve it as presented.

**Moved by Councillor Beland and seconded by Councillor McCormick
309/07 RESOLVED THAT** Council approves the Terms of Reference for the Greenview Regional Partnership Committee, and further that Mayor Krewusik be appointed to the Steering Committee as the representative for the Town of Grande Cache.

CARRIED

3.2 Strategic Plan Review

Mayor Krewusik explained the procedures for reviewing the 20/20 Vision Strategic Plan.

Council, referring to page 2, second paragraph, decided to change "...global warming, ..." to "climate change".

Council, referring to page 13, 'Community Ski Hill', removed the paragraph and changed it to "Support the research and development of a community ski hill that would provide basic skiing and snowboarding. A broader based approach to investigating winter recreational opportunities in Willmore Wilderness Park should also be undertaken and a dialogue with the provincial government started to pursue this opportunity."

Council, referring to page 13, 'Waterfront Development', changed the wording to "Development of Grande Cache Beach, including the placement of appropriate supporting infrastructure."

Council, referring to page 18, 'Renaming of Numbered Streets', removed the entire paragraph.

Council, referring to page 19, 'Enhanced Communication and Public Relations Strategy', removed "... such as a loader rodeo for Canada Day."

Council, referring to page 20, 'Relocation and Construction of a Four Season Tourism Resort', removed "... held by Milner Power ..." and "... their ...".

Councillor Scott asked to be excused from the meeting and left at 1:20 pm.

Council, referring to page 29, 'Effective Communications Strategy' requested the addition of a 'Community Emergency/Disaster Plan'.

4.0 OLD BUSINESS

4.1 Grande Mountain Basin Development Update

Mayor Krewusik explained to Council that she had a meeting with Mr. Rod Head of Grande Mountain Basin Development. She gave a verbal overview of the letter sent to the company following the Regular Council Meeting of November 26, 2007. She also read the letter in response to the items discussed at the meeting on Friday, December 7, 2007.

5.0 NEW BUSINESS

None

6.0 ADJOURNMENT

**Moved by Councillor McCormick and seconded by Councillor Coray
310/07 WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 2:28 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer