

**Town of Grande Cache  
REGULAR COUNCIL MEETING  
Monday, November 26, 2007 at 5:00 pm  
Council Chambers**

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

**Regrets:** Carolyn Ferraby, Chief Financial Officer

**1.0 CALL TO ORDER**

Mayor Louise Krewusik called the meeting to order at 5:09 pm.

**2.0 ACCEPTANCE OF AGENDA**

**Moved by Councillor McCormick and seconded by Councillor Rempel  
289/07      RESOLVED THAT** the agenda is adopted as presented.

**CARRIED**

**3.0 DELEGATIONS**

**3.1 RCMP Monthly Report**

Acting Sgt. Brian Bohlkin gave a verbal overview of the monthly police report. Acting Sgt. Bohlkin asked Council if they would support an increase in the number of Court dates in Grande Cache. Mayor Krewusik told Acting Sgt. Bohlkin that Council would support this in principal and to keep Council informed on the status of the request.

Councillor McCormick asked Acting Sgt. Bohlkin if the detachment in Hinton could provide Council with statistics for Highway 40 between Hinton and Grande Cache. Acting Sgt. Bohlkin said he will request this information from the Hinton detachment.

**3.2 Willmore Wilderness Foundation, Presentation and Update**

Ms. Susan Feddema-Leonard introduced the delegation from the Willmore Wilderness Foundation. She gave a verbal update and PowerPoint presentation on the Foundation.

**3.3 Mr. Steve Tocher, Petition for Ski Hill on Grande Mountain**

Mr. Tocher told Council that he did not feel the proper procedures were followed for changing the zoning designation for a part of the park area near the golf course/campground. D. McCann explained the procedures, as outlined in the Alberta Municipal Government Act, were followed properly.

**3.4 Grande Mountain Basin Developments**

D. McCann introduced Mr. Dwayne Anderson and Mr. Rod Head to Council. Mr. Head explained that they wanted to discuss the Area Structure Plan requirements for their development. He said the company has been in contact with Alberta Transportation and Infrastructure, and they told the company an Area Structure Plan is not required but a highway traffic impact study is.

Mayor Krewusik read the description of the Area Structure Plan requirement from the Alberta Municipal Government Act. D. McCann told Council that the Area Structure Plan for a new subdivision is a requirement, as outlined in the Town of Grande Cache Municipal Development Plan.

Mr. Head requested that the interest charged between the time the company acquired possession of the property until they received the title be reimbursed.

Mayor Krewusik thanked the delegates for attending the meeting, and said the company will be informed of Council's decision.

**Mayor Krewusik called a 10-minute recess at 6:24 pm.  
The meeting reconvened at 6:34 pm.**

#### **4.0 READING OF MINUTES**

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

Councillor Scott, referring to the Regular Meeting Minutes of October 30, 2007, Section 3.1 – 'Acting Sgt.' should be 'Acting CO'. L. Brown explained that Sgt. Bohlkin stated 'Acting Sgt.' at the meeting.

Councillor Frentz, referring to the Regular Meeting Minutes of October 30, 2007, Section 3.4 – 'Mr. Graham' should be 'Mr. Smith'.

Councillor Frentz, referring to the Regular Meeting Minutes of October 30, 2007, Section 12.1 – said the reason for the In-Camera session, 'personnel item', should be recorded in the minutes.

**Moved by Councillor Frentz and seconded by Councillor Coray  
290/07      RESOLVED THAT** the following minutes:

Regular Meeting on October 30, 2007  
Special Meeting on November 20, 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.

D. Ottaway asked to discuss the business arising from the Grande Mountain Basin Development delegation. He gave Council a verbal overview of the meeting held the previous week with the company, Development Officer and himself to discuss the Area Structure Plan requirement for the subdivision.

Mr. Greg Hoffmann, Engineer from ISL Engineering, explained the Alberta Transportation requirements, subdivision process, development agreements and assuming responsibility for development infrastructure.

**ACTION: Council directs Administration to respond, in writing, to Grande Mountain Basin Developments, that an Area Structure Plan for their subdivision is required, as stated in the Town of Grande Cache Municipal Development Plan, and must be submitted to the Development Office.**

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**5.0 COMMITTEE REPORTS**

**5.1 Community Infrastructure Committee on November 6, 2007**

**Moved by Councillor Coray and seconded by Councillor Frentz**

**291/07 RESOLVED THAT** the report of the Community Infrastructure Committee meeting of November 6, 2007 is accepted as presented.

**CARRIED**

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

**ACTION: Council directs Administration to include the donation to the Hinton SPCA in the 2008 Budget.**

**5.2 Recreation, Culture and Heritage Committee, November 8, 2007**

**Moved by Councillor Coray and seconded by Councillor Rempel**

**292/07 RESOLVED THAT** the report of the Recreation, Culture and Heritage Committee meeting of November 8, 2007 is accepted as presented.

**CARRIED**

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

**5.3 Community Development Committee, November 13, 2007**

**Moved by Councillor Beland and seconded by Councillor McCormick**

**293/07 RESOLVED THAT** the report of the Community Development Committee meeting of November 13, 2007 is accepted as presented.

**CARRIED**

Councillor Scott gave a verbal overview of the Committee report.

**ACTION: Council directs Administration to change the billboard outside of Edson from a property advertisement to a tourism theme after one year.**

**d) Proposal for Purchase of Lots, 495045 Alberta Ltd.**

**Moved by Councillor Frentz and seconded by Councillor McCormick**

**294/07 RESOLVED THAT** Council declines the Proposal to Purchase Lot 11, Block 34, Plan 7822523, Lot 12, Block 34, Plan 782 2553 and Lot 14, Block 34, Plan 972 2089, submitted by 495045 Alberta Ltd.

**CARRIED**

**e) Application for Grande Cache Farmers Market**

D. Ottaway explained the application process.

**Moved by Councillor Coray and seconded by Councillor McCormick**

**295/07 RESOLVED THAT** Council approves to support the application for the Grande Cache Farmers Market.

**CARRIED**

**5.4 Personnel, Finance and Social Development Committee, November 23, 2007**

Councillor Coray gave a verbal overview of the Committee report.

**Moved by Councillor Rempel and seconded by Councillor McCormick**

**296/07 RESOLVED THAT** the report of the Personnel, Finance and Social Development Committee meeting of November 23, 2007 is accepted as presented.

**CARRIED**

**c) Issue Sheet – FCSS Change in Programming**

**Moved by Councillor Frenz and seconded by Councillor Beland**

**297/07 RESOLVED THAT** Council approves that the Family and Community Support Services Department implement the following programming changes:

- 1) Develop programs for the under forty year demographics to meet current needs in the community
- 2) No longer provide the Subsidized Homemaker Program through the department.
- 3) Apply the current funding for the Subsidized Homemaker Program for the new programs in 2008.

**CARRIED**

**d) Issue Sheet – Public Works Department Standby Policy**

**Moved by Councillor Rempel and seconded by Councillor Coray**

**298/07 RESOLVED THAT** Council approves the Public Works and Utilities Department Standby Pay Policy as presented by the Administration Department.

**CARRIED**

Mayor Krewusik informed Council that a resolution is required to extend the length of the meeting.

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

**299/07 RESOLVED THAT** Council approves the extension of the Regular Meeting to 8:30 pm.

**CARRIED**

**6.0 OTHER REPORTS**

Council agreed to defer the External Committee reports to the next meeting.

**7.0 COMMUNICATIONS**

	<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
7.1	Town of Drayton Valley	Letter, re: Congratulations	Info
7.2	Mr. Rob Merrifield, MP Yellowhead	Letter, re: Congratulations	Info
7.3	Alberta Municipal Affairs and Housing	Letter, re: Conditional Operating Funding	Info
7.4	Mr. Ivan Strang, MLA West Yellowhead	Letter, re: Congratulations	Info
7.5	Woodland Insurance Agencies	Letter, re: Thank you	Info
7.6	Town of Mayerthorpe	Letter, re: Congratulations	Info
7.7	Mr. Ed Stelmach, Premier of Alberta	Letter, re: Congratulations	Info
7.8	Municipal District of Greenview No. 16	Letter, re: Congratulations	Info
7.9	Peace Country Health	Board Highlights	Info
7.10	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Congratulations	Info
7.11	Peace Country Health	Letter, re: Congratulations	Info
7.12	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Greenview Regional Partnership	Info
7.13	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: 2007/2008 Municipal Financial Handbook	Info
7.14	Evergreens Foundation	Letter, re: Organizational Meeting	Info

## 7.0 COMMUNICATIONS (con't)

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.15	Trans Canada Yellowhead Highway	Letter, re: Congratulations	Info
7.16	Aseniwuche Winewak Nation	Letter, re: Request Letter of Support for Wellness Program in Grande Cache	Action
7.17	Alberta Health and Wellness	Letter, re: Ground Ambulance Services Funding for 2008/2009	Info
7.18	Mr. Ivan Strang, MLA West Yellowhead	Letter, re: Gang-related Crime	Info
7.19	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Subdivision and Development Appeal Board Information	Info
7.20	Grande Cache Medical Clinic	Letter, re: Crosswalk Issue at Acorn Mall	Action

**ACTION:** Council directs Administration to send a letter of support to Aseniwuche Winewak Nation for their application to fund a Wellness Program called Mamowichihitowin (All Working Together).

**ACTION:** Council directs Administration to have the Public Works Department place signs at the crosswalk in front of the Acorn Mall, and to respond, in writing, to the Grande Cache Medical Clinic that the signs will be posted immediately and that a crosswalk will be painted in this location next spring.

## 8.0 FINANCIAL

### 8.1 Approval of the Accounts, dated November 22, 2007

**Moved by Councillor Frenz and seconded by Councillor Coray**

**300/07** WHEREAS the accounts of the Town of Grande Cache for the period ending November 22, 2007 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** General Cheques numbered 20073408 to 20073695 in the amount of \$451,819.93; and payroll debits for \$143,315.96, for a total amount of \$595,135.89 be approved.

**CARRIED**

### 8.2 Approval of Monthly Financial Statement for October, 2007

**Moved by Councillor Beland and seconded by Councillor Coray**

**301/07** RESOLVED THAT the Monthly Financial Statement for October 2007 is accepted as presented.

**CARRIED**

D. Ottaway gave a brief overview of the statement.

## 9.0 BY-LAWS

### 9.1 By-Law No 416, To Provide for the Licensing, Control and Regulating of Any Business or Industry Within the Town of Grande Cache

Mayor Krewusik explained the reason for reviewing this By-Law came about from the recent car sale in the Town parking lot.

**ACTION:** Council directs Administration to update By-Law No. 416 and present the revised By-Law to Council.

### 9.2 By-Law No. 656, Establishment of a Register of Permanent Residents Who Are Entitled to Vote in an Election

D. Ottaway explained the reason for establishing a register of permanent residents.

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**Moved by Councillor Rempel and seconded by Councillor McCormick**  
**302/07** RESOLVED THAT By-Law No. 656, the establishment of a register of permanent residents who are entitled to vote in an election be given first reading.

**CARRIED**

**Moved by Councillor Beland and seconded by Councillor Frentz**  
**303/07** RESOLVED THAT By-Law No. 656, the establishment of a register of permanent residents who are entitled to vote in an election be given second reading.

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor Scott**  
**304/07** RESOLVED THAT By-Law No. 656, the establishment of a register of permanent residents who are entitled to vote in an election be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Moved by Councillor Coray and seconded by Councillor Scott**  
**305/07** RESOLVED THAT By-Law No. 656, the establishment of a register of permanent residents who are entitled to vote in an election be given third and final reading.

**CARRIED**

## **10.0 UNFINISHED BUSINESS**

### **10.1 Phase VI – Curbs and Gutters**

D. Ottaway explained there are a number of concerns in Phase VI. D. McCann provided Council with information from the engineers, and explained the costs to complete are approximately \$600,000 for Stephenson Drive only.

**ACTION:** Council directs Administration to research engineering costs to properly complete the curbs and gutters in Phase VI and provide Council with information and options.

## **11.0 NEW BUSINESS**

### **11.1 School Division Agreement**

Defer to the next meeting.

### **11.2 Correspondence Policy**

Defer to the next meeting.

## **12.0 ACTION LOG**

### **12.1 Action Log for November, 2007**

D. Ottaway gave a verbal overview and update of the items on the Action Log for November.

Councillor Frentz said the local Super A meets the criteria and should be nominated. Mayor Krewusik asked if there are any other local businesses that Council would like to nominate.

**Moved by Councillor Frentz and seconded by Councillor Coray**  
**306/07** RESOLVED THAT Council approves the nomination of Michel's Super A Foods for the 2008 Alberta Business Awards.

**CARRIED**

**13.0 IN CAMERA**

13.1 None

**14.0 ROUND TABLE DISCUSSION**

None

**15.0 ADJOURNMENT**

**Moved by Councillor McCormick and seconded by Councillor Beland  
307/07 WHEREAS** the business of this meeting has now been completed;

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

**CARRIED**

The meeting concluded at 8:34 pm.

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Louise Krewusik  
Mayor

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Darren Ottaway  
Chief Administrative Officer

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## **RECAPULATION**

### **Motions:**

**Moved by Councillor McCormick and seconded by Councillor Rempel  
289/07** RESOLVED THAT the agenda is adopted as presented.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Coray  
290/07** RESOLVED THAT the following minutes:

Regular Meeting on October 30, 2007  
Special Meeting on November 20, 2007

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

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor Frenz  
291/07** RESOLVED THAT the report of the Community Infrastructure Committee meeting of November 6, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor Rempel  
292/07** RESOLVED THAT the report of the Recreation, Culture and Heritage Committee meeting of November 8, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Beland and seconded by Councillor McCormick  
293/07** RESOLVED THAT the report of the Community Development Committee meeting of November 13, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor McCormick  
294/07** RESOLVED THAT Council declines the Proposal to Purchase Lot 11, Block 34, Plan 7822523, Lot 12, Block 34, Plan 782 2553 and Lot 14, Block 34, Plan 972 2089, submitted by 495045 Alberta Ltd.

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor McCormick  
295/07** RESOLVED THAT Council approves to support the application for the Grande Cache Farmers Market.

**CARRIED**

**Moved by Councillor Rempel and seconded by Councillor McCormick  
296/07** RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of November 23, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Beland  
297/07** RESOLVED THAT Council approves that the Family and Community Support Services Department implement the following programming changes:

- 1) Develop programs for the under forty year demographics to meet current needs in the community
- 2) No longer provide the Subsidized Homemaker Program through the department.
- 3) Apply the current funding for the Subsidized Homemaker Program for the new programs in 2008.

**CARRIED**

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**Moved by Councillor Rempel and seconded by Councillor Coray**

**298/07** RESOLVED THAT Council approves the Public Works and Utilities Department Standby Pay Policy as presented by the Administration Department.

**CARRIED**

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

**299/07** RESOLVED THAT Council approves the extension of the Regular Meeting to 8:30 pm.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Coray**

**300/07** WHEREAS the accounts of the Town of Grande Cache for the period ending November 22, 2007 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheques numbered 20073408 to 20073695 in the amount of \$451,819.93; and payroll debits for \$143,315.96, for a total amount of \$595,135.89 be approved.

**CARRIED**

**Moved by Councillor Beland and seconded by Councillor Coray**

**301/07** RESOLVED THAT the Monthly Financial Statement for October 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Rempel and seconded by Councillor McCormick**

**302/07** RESOLVED THAT By-Law No. 656, the establishment of a register of permanent residents who are entitled to vote in an election be given first reading.

**CARRIED**

**Moved by Councillor Beland and seconded by Councillor Frenz**

**303/07** RESOLVED THAT By-Law No. 656, the establishment of a register of permanent residents who are entitled to vote in an election be given second reading.

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor Scott**

**304/07** RESOLVED THAT By-Law No. 656, the establishment of a register of permanent residents who are entitled to vote in an election be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Moved by Councillor Coray and seconded by Councillor Scott**

**305/07** RESOLVED THAT By-Law No. 656, the establishment of a register of permanent residents who are entitled to vote in an election be given third and final reading.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Coray**

**306/07** RESOLVED THAT Council approves the nomination of Michel's Super A Foods for the 2008 Alberta Business Awards.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Beland**

**307/07** WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

**CARRIED**

**Actions:**

Council directs Administration to respond, in writing, to Grande Mountain Basin Developments, that an Area Structure Plan for their subdivision is required, as stated in the Town of Grande Cache Municipal Development Plan, and must be submitted to the Development Office.

Council directs Administration to include the donation to the Hinton SPCA in the 2008 Budget.

Council directs Administration to send a letter of support to Aseniwuche Winewak Nation for their application to fund a Wellness Program called Mamowichihitowin (All Working Together).

Council directs Administration to have the Public Works Department place signs at the crosswalk in front of the Acorn Mall, and to respond, in writing, to the Grande Cache Medical Clinic that the signs will be posted immediately and that a crosswalk will be painted in this location next spring.

Council directs Administration to update By-Law No. 416 and present the revised By-Law to Council.

Council directs Administration to research engineering costs to properly complete the curbs and gutters in Phase VI and provide Council with information and options.