

**Town of Grande Cache
SPECIAL COUNCIL MEETING
Wednesday, August 8, 2007 at 12:00 noon
Tourism Centre**

Present: Mayor Louise Krewusik
Councillor Paul Bailey
Councillor Vic Beland
Councillor Terry Coray
Councillor Jackie Dube
Councillor Gordon Frenz
Councillor Tony McCormick
Darren Ottaway, Chief Administrative Officer
Carolyn Ferraby, Chief Financial Officer
Debbie McCann, Development Officer
Tara Wignes, Manager of Economic Development and Tourism
Len McLeod, Manager of Public Works
Robert Wiseman, Foreman of Public Works
Lisa Brown, Executive Assistant

Delegation: Brent Schleppe, Program Manager – Alberta Sustainable Resource Development
Bill Tinge, Senior Forester, Foothills Area - Alberta Sustainable Resource Development
Brooks Horne, Forest Health Officer - Alberta Sustainable Resource Development

Regrets: None

1.0 CALL TO ORDER

Mayor Louise Krewusik called the meeting to order at 12:08 pm.

Mayor Krewusik thanked the delegation from Sustainable Resources Development, and asked for introductions from everyone.

2.0 ACCEPTANCE OF AGENDA

**Moved by Councillor Coray and seconded by Councillor Frenz
211/07 RESOLVED THAT** the agenda is adopted as presented.

CARRIED

3.0 BUSINESS OF THE SPECIAL MEETING

**3.1 Sustainable Resources Development
Presentation of Mountain Pine Beetle Activity, Sheep Creek Area**

Mr. Schleppe introduced himself and staff to Council and provided a brief description of their duties and the SRD's plans for the Sheep Creek area.

Mr. Tinge and Mr. Horne provided Council and staff with information on the Mountain Pine Beetle infestation in the Sheep Creek area, and an update on the department's plan for infestation control, forest fires and wild fire management strategies.

4.0 NEW BUSINESS

There was no new business conducted at the meeting.

5.0 OLD BUSINESS

There was no old business conducted at the meeting.

6.0 ADJOURNMENT

**Moved by Councillor Dube and seconded by Councillor Beland
212/07 WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 1:26 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer