

**Town of Grande Cache  
REGULAR COUNCIL MEETING  
Tuesday, September 25, 2007 at 5:00 pm  
Council Chambers**

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**Present:** Mayor Louise Krewusik  
Councillor Paul Bailey  
Councillor Jackie Dube  
Councillor Gordon Frentz  
Councillor Tony McCormick (5:01 pm)  
Darren Ottaway, Chief Administrative Officer  
Lisa Brown, Executive Assistant

**Regrets:** Councillor Vic Beland  
Councillor Terry Coray  
Carolyn Ferraby, Chief Financial Officer

**1.0 CALL TO ORDER**

Mayor Louise Krewusik called the meeting to order at 5:00 pm.

**2.0 ACCEPTANCE OF AGENDA**

Councillor Frentz asked to add an item under New Business – 11.1 Office Hours.

**Moved by Councillor Dube and seconded by Councillor Bailey  
235/07 RESOLVED THAT** the agenda is adopted as amended.

**CARRIED**

Councillor McCormick arrived at 5:01 pm. He asked to be excused from the meeting for personal reasons. He left at 5:02 pm.

**3.0 DELEGATIONS**

**3.1 RCMP Monthly Report**

Sgt. Hopkins gave a verbal overview of the monthly police report.

**3.2 Mr. Graham Smith**

The delegate did not show up for the meeting.

**3.3 Grande Mountain Basin Developments**

The delegation did not show up for the meeting.

**4.0 READING OF MINUTES**

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

Mayor Krewusik, referring to the Special Meeting minutes, page 1 and page 3, Section 4.1 – the wording should be “.. close the Public Hearing..”.

Councillor Frentz, referring to the Regular Meeting minutes on page 2, second paragraph, asked how the definition of a ‘hard surface driveway’ is incorporated. D. Ottaway explained that the Land Development Officer will contact the current engineer/planners to get information and then it will be presented to Council for approval or adjustments.

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**Moved by Councillor Frenz and seconded by Councillor Dube  
236/07 RESOLVED THAT** the following minutes:

Special Meeting on August 28, 2007  
Subdivision Authority Meeting on August 28, 2007  
Regular Meeting on August 28, 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.

Councillor Frenz asked if the Landfill attendant has been informed that oilfield companies are not allowed to dump refuse there any longer. D. Ottaway said he will speak with the Public Works Manager.

**ACTION: Council directs Administration to ensure that the Landfill attendants are aware of the policy that oilfield companies are not allowed to dump refuse at the Landfill.**

## **5.0 COMMITTEE REPORTS**

### **5.1 Community Infrastructure Committee, September 4, 2007**

**Moved by Councillor Bailey and seconded by Councillor Frenz  
237/07 RESOLVED THAT** the report of the Community Infrastructure Committee meeting of September 4, 2007 is accepted as presented.

**CARRIED**

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

### **5.2 Recreation, Culture and Heritage on September 6, 2007**

**Moved by Councillor Dube and seconded by Councillor Bailey  
238/07 RESOLVED THAT** the report of the Recreation, Culture and Heritage Committee meeting of September 6, 2007 is accepted as presented.

**CARRIED**

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

### **5.3 Community Development Committee, September 11, 2007**

**Moved by Councillor Frenz and seconded by Councillor Bailey  
239/07 RESOLVED THAT** the report of the Community Development Committee meeting of September 11, 2007 is accepted as presented.

**CARRIED**

Councillor Frenz gave a verbal overview of the Committee report.

#### **d) Issue Sheet – Grande Cache Strategic Planning and Development**

D. Ottaway gave a verbal overview of the Issue Sheet.

**Moved by Councillor Frenz and seconded by Councillor Dube  
240/07 RESOLVED THAT** Council appoints Stantec Consulting Inc. as consultants for the Strategic Planning and Development project.

**CARRIED**

#### **e) Issue Sheet – Development of Grande Cache Dinosaur Tracks**

D. Ottaway gave a verbal overview of the Issue Sheet.

**Moved by Councillor Bailey and seconded by Councillor Dube**

**241/07 RESOLVED THAT** Council appoints Canadian Ecotourism Services as consultants for the Dinosaur Tracks project.

**CARRIED**

**f) Issue Sheet – Land Sale to Anty’s Place Ltd.**

D. Ottaway gave a verbal overview of the Issue Sheet. Mayor Krewusik declared an interest and turned the chair to Councillor Frentz. She left the meeting at 5:45 pm.

**Moved by Councillor Bailey and seconded by Councillor Dube**

**242/07 RESOLVED THAT** Council directs the Land Development Department to charge \$5,000.00 for the land sale to Anty’s Place Ltd., plus all additional costs incurred by the Town of Grande Cache to subdivide this parcel of land.

**CARRIED**

Mayor Krewusik returned to the meeting at 5:47 pm and resumed the chair.

**5.4 Personnel, Finance and Social Development Committee, September 21, 2007**

**Moved by Councillor Bailey and seconded by Councillor Frentz**

**243/07 RESOLVED THAT** the report of the Personnel, Finance and Social Development Committee meeting of September 21, 2007 is accepted as presented.

**CARRIED**

Councillor Bailey gave a verbal overview of the Committee report.

**b) Issue Sheet – Fitness Centre Renovations**

D. Ottaway gave a verbal overview of the Issue Sheet.

**Moved by Councillor Bailey and seconded by Councillor Dube**

**244/07 RESOLVED THAT** Council approves renovations in the Akasaka Recreation Centre foyer to accommodate a new fitness center pending discussions with all user groups. The costs for materials and labour be accepted as follows:

Flooring	\$4,176.90
Construction	11,578.00
Glass	2,239.45
Electrical	5,000.00
Lighting	<u>1,421.00</u>
<b>TOTAL</b>	<b>\$24,415.35</b>

**CARRIED**

**ACTION: Council directs Administration to set up a meeting with all Akasaka Recreation Centre user groups to discuss the foyer renovations.**

**6.0 OTHER REPORTS**

**6.1 Mayor’s Report on External Committees**

Mayor Krewusik gave a verbal report on external committees.

**6.2 Grande Yellowhead Regional Division No. 35**

**6.3 Evergreens Foundation**

Meeting Minutes for August 9, 2007. Accepted as information.

**6.4 Mayor’s Task Force on Affordable Housing Committee**

Meeting minutes for September 5, 2007. Accepted as information.

## 6.5 Grande Alberta Economic Region

Board Meeting minutes for September 10, 2007. Accepted as information.

## 7.0 COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.1	Correctional Service Canada	Letter, re: Restorative Justice Week 2007	Action
7.2	Ms. Karina Arneson	Letter, re: Town of Grande Cache Scholarship	Info
7.3	RCMP "K" Division	Memorandum, re: Annual AUMA Convention Attendance	Action

**ACTION: Council directs Administration to complete the Proclamation for Restorative Justice Week 2007**

**ACTION: Council directs Administration to contact RCMP "K" Division to schedule a meeting during the AUMA Convention in November to discuss new Commanding Officer position.**

**ACTION: Council directs Administration to provide details of the contract with the RCMP for the position the Town is paying for.**

## 8.0 FINANCIAL

### 8.1 Approval of the Accounts, dated September 19, 2007

**Moved by Councillor Frenz and seconded by Councillor Bailey**

**245/07 WHEREAS** the accounts of the Town of Grande Cache for the period ending September 19, 2007 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** General Cheques numbered 20072573 to 20072947 in the amount of \$878,414.95; and payroll debits for \$148,723.93, for a total amount of \$1,027,138.88 be approved.

**CARRIED**

### 8.2 Approval of Monthly Financial Statement for August 2007

**Moved by Councillor Dube and seconded by Councillor Bailey**

**246/07 RESOLVED THAT** the Monthly Financial Statement for August 2007 is accepted as presented.

**CARRIED**

D. Ottaway gave a brief overview of the statement.

### 8.3 Approval of Deathfest Financial Statement

**Moved by Councillor Frenz and seconded by Councillor Dube**

**247/07 RESOLVED THAT** the Financial Statement for Deathfest 2007 is accepted as presented.

**CARRIED**

D. Ottaway gave a brief overview of the statement.

## 9.0 BY-LAWS

None

**10.0 UNFINISHED BUSINESS**

None

**11.0 NEW BUSINESS**

**11.1 Town Office Hours**

Councillor Frenz stated a concern with the Town Office being closed on the Friday afternoon before Nomination Day. He asked if one person could remain in the office and keep it open.

**12.0 IN CAMERA**

None

**13.0 ADJOURNMENT**

**Moved by Councillor Dube and seconded by Councillor Bailey**

**248/07 WHEREAS** the business of this meeting has now been completed;

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

**CARRIED**

The meeting concluded at 7:28 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 Dube and seconded by Councillor Bailey**

**/07 RESOLVED THAT** the agenda is adopted as amended.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Dube**

**/07 RESOLVED THAT** the following minutes:

Special Meeting on August 28, 2007

Subdivision Authority Meeting on August 28, 2007

Regular Meeting on August 28, 2007

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

**CARRIED**

**Moved by Councillor Bailey and seconded by Councillor Frenz**

**/07 RESOLVED THAT** the report of the Community Infrastructure Committee meeting of September 4, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Dube and seconded by Councillor Bailey**

**/07 RESOLVED THAT** the report of the Recreation, Culture and Heritage Committee meeting of September 6, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Bailey**

**/07 RESOLVED THAT** the report of the Community Development Committee meeting of September 11, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Dube**

**/07 RESOLVED THAT** Council appoints Stantec Consulting Inc. as consultants for the Strategic Planning and Development project.

**CARRIED**

**Moved by Councillor Bailey and seconded by Councillor Dube**

**/07 RESOLVED THAT** Council appoints Canadian Ecotourism Services as consultants for the Dinosaur Tracks project.

**CARRIED**

**Moved by Councillor Bailey and seconded by Councillor Dube**

**/07 RESOLVED THAT** Council directs the Land Development Department to charge \$5,000.00 for the land sale to Anty's Place Ltd., plus all additional costs incurred by the Town of Grande Cache to subdivide this parcel of land.

**CARRIED**

**Moved by Councillor Bailey and seconded by Councillor Frenz**

**/07 RESOLVED THAT** the report of the Personnel, Finance and Social Development Committee meeting of September 21, 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Bailey and seconded by Councillor Dube**

**/07 RESOLVED THAT** Council approves renovations in the Akasaka Recreation Centre foyer to accommodate a new fitness center pending discussions with all user groups. The costs for materials and labour be accepted as follows:

Flooring	\$4,176.90
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Electrical	5,000.00
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<b>TOTAL</b>	<b>\$24,415.35</b>

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Bailey**

**/07 WHEREAS** the accounts of the Town of Grande Cache for the period ending September 19, 2007 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** General Cheques numbered 20072573 to 20072947 in the amount of \$878,414.95; and payroll debits for \$148,723.93, for a total amount of \$1,027,138.88 be approved.

**CARRIED**

**Moved by Councillor Dube and seconded by Councillor Bailey**

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

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Dube**

**/07 RESOLVED THAT** the Financial Statement for Deathfest 2007 is accepted as presented.

**CARRIED**

**Moved by Councillor Dube and seconded by Councillor Bailey**

**/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 ensure that the Landfill attendants are aware of the policy that oilfield companies are not allowed to dump refuse at the Landfill.**

**Council directs Administration to set up a meeting with all Akasaka Recreation Centre user groups to discuss the foyer renovations.**

**Council directs Administration to complete the Proclamation for Restorative Justice Week 2007**

**Council directs Administration to contact RCMP "K" Division to schedule a meeting during the AUMA Convention in November to discuss new Commanding Officer position.**

**Council directs Administration to provide details of the contract with the RCMP for the position the Town is paying for.**