

THE TOWN OF GRANDE CACHE
Organizational Meeting
Tuesday, October 24, 2006 at 12:00 p.m.
Theatre Room, Tourism Centre

PRESENT: Mayor Louise Krewusik
Deputy Mayor Vic Beland
Councillor Paul Bailey
Councillor Terry Coray
Councillor Jackie Dube
Councillor Gordon Frentz
Councillor Tony McCormick
Carolyn Ferraby, Acting Chief Administrative Officer
Lisa Brown, Executive Secretary

REGRETS: Darren Ottaway, Chief Administrative Officer

1. CALL TO ORDER

Mayor Krewusik called the meeting to order at 12:03 p.m.

2. ACCEPTANCE OF AGENDA

Moved by T. Coray and seconded by V. Beland

/06 RESOLVED THAT the agenda for the Special Meeting be adopted as amended.

Carried

3. BUSINESS OF THE SPECIAL MEETING

3.1 Appointment to Standing Committees of Council

Moved by V. Beland and seconded by T. McCormick

/06 RESOLVED THAT the following Councillors are appointed to the following Standing Committees:

PERSONNEL, FINANCE AND SOCIAL DEVELOPMENT

Councillor Jackie Dube
Councillor Paul Bailey
Councillor Tony McCormick

COMMUNITY DEVELOPMENT

Councillor Gordon Frentz
Councillor Terry Coray
Councillor Paul Bailey

COMMUNITY INFRASTRUCTURE

Councillor Gordon Frentz
Councillor Vic Beland
Councillor Terry Coray

RECREATION, CULTURE AND HERITAGE

Councillor Jackie Dube
Councillor Tony McCormick
Councillor Vic Beland

Carried

3.2 Appointment for the External Committees of Council

Moved by G. Frentz and seconded by J. Dube

/06 RESOLVED THAT the following Councillor are appointed to the following External Committees:

ASSESSMENT REVIEW BOARD

Mayor Louise Krewusik
Councillor Paul Bailey
Councillor Vic Beland
Councillor Terry Coray
Councillor Jackie Dube
Councillor Gordon Frentz
Councillor Tony McCormick

EVERGREENS FOUNDATION

Mayor Louise Krewusik
Councillor Vic Beland (alternate)

FAMILY COMMUNITY SOCIAL SERVICES BOARD

Councillor Tony McCormick

LIBRARY BOARD

Councillor Jackie Dube

SUBDIVISION AUTHORITY

Mayor Louise Krewusik
Councillor Paul Bailey
Councillor Vic Beland
Councillor Jackie Dube
Councillor Tony McCormick

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Gordon Frentz
Councillor Terry Coray

WEST YELLOWHEAD COMMUNITY FUTURES

Councillor Gordon Frentz
Councillor Vic Beland

YELLOWHEAD REGION EDUCATION SOCIETY

Councillor Jackie Dube

GRANDE ALBERTA ECONOMIC REGION

Mayor Louise Krewusik
Councillor Terry Coray (alternate)

COMMUNITY HEALTH COUNCIL

Councillor Jackie Dube

4. NEW BUSINESS

4.1 Water Levels in Victor Lake

Several community residents have expressed concern with the low water levels in Victor Lake and have asked if this situation has the potential to cause concern with the potable water supply for the community.

Council asked administration what the root cause of the dropping water level was and the impact that beaver dams are having on the channel that connects Grande Cache Lake and Victor Lake.

Action: Administration to report back to Council regarding the causes of the dropping water levels and the removal of obstacles in the channel.

4.2 Phase 6 Extension – Park

Council reviewed the placement of parks and greenspaces as well as the use of the former sewage lagoon.

4.3 Town Site No. 2 Bulldozing

Council inquired about the work being conducted in the area known as Town Site 2 and the authorization provided for said work.

Action: Administration to provide a briefing on the work being conducted and the approval process authorizing said work.

4.4 Power Line, Phase 6

It was questioned whether all power lines in town should be underground. The line in question was one running up the hill from the jail. Discussions with ATCO determined they are trying to set up a plan for Grande Cache, and have spoken to Darren and Bob.

4.5 Storm Sewers in Phase 6

There is some confusion over the development of the storm sewer system, as it was originally decided to put in curb/gutters and then ditches were built. Now, the curb/gutters are being re-developed. It was asked what the costs were and who will cover these.

Action: Administration to provide background details regarding process and costs associated with curb and gutter work in Phase 6.

4.6 Yellowhead Drug Action Coalition

Louise and Jackie attended a meeting in Hinton, and this group asked whether Grande Cache would be interested in joining. It was felt that participation in this organization might be premature for us, as currently we don't have an AADAC office and where would it fit in our priorities. It was decided to keep in contact with the organization for information purposes.

4.7 Council Retreat, Strategy Plan

Where are we at with this project, as it is nearing November and should have something more concrete. Darren is working on this, and we will bring it up at the Regular Meeting.

Action: CAO to brief Council on status of Strategic Plan at October Regular Council Meeting.

5. COMMUNICATIONS

5.1 Letter from Mark Norris

Mr. Norris is visiting Grande Cache on November 1, and requested lunch with Council.

All council members will attend, to set up details and email.

5.2 Northwest Alberta Mayor/Reeves Meeting

Councillor Coray was scheduled to attend but is now unable to. Councillor Beland volunteered to take his place. Lisa will forward this information.

5.3 Town of Hinton 50th Anniversary

Louise and Bob will be attending and presenting a local artists' painting on behalf of the Town of Grande Cache. She asked if everyone was okay with putting an announcement on the local radio, congratulating them. It was agreed to go ahead.

5.4 Washrooms in the Shoppers Mall

Louise wanted to update everyone on this situation, as the contractor working at the Capital City Savings end decided to put in public washrooms. He asked if the Town was okay with this and wanted a letter of support, which was given. The tenants were sent letters in this regard, and were asked to pay on top of their rents to cover expenses incurred. Louise read a letter from one of the tenants (addressed to the contractor, not the Town).

5.5 Mountain Pine Beetle

Louise is on the provincial advisory committee. She asked if Council would be interested in asking some of the stakeholders to come to Grande Cache to hold information sessions for the public.

Action: Mountain Pine Beetle information sessions to be tabled at the October Regular Council Meeting.

6. OLD BUSINESS

6.1 ATV Special Meeting

Council requested clarification regarding the outcomes and related actions that were provided at the special meeting relating to ATV use.

Administration indicated that the minutes were still in draft form but would be ready for the October Regular Council Meeting.

Council is to review minutes at the Regular Council Meeting and discuss if required.

Action: Council to review ATV Special Meeting minutes at the October Regular Council Meeting and discuss if required.

7. ADJOURNMENT

Moved by T. McCormick and seconded by T. Coray
/06 WHEREAS the business of this Organizational Meeting
has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

Carried

The meeting concluded at 1:15 p.m.

Louise Krewusik
Mayor

Carolyn Ferraby
Acting Chief Administrative
Officer