

**THE TOWN OF GRANDE CACHE**  
**Regular Council Meeting**  
**Tuesday August 29, 2006 at 5:00 p.m.**  
**Council Chambers**

**PRESENT:** Mayor Louise Krewusik  
 Deputy Mayor Vic Beland  
 Councillor Gordon Frentz  
 Councillor Jackie Dube  
 Councillor Terry Coray  
 Councillor Tony McCormick  
 Councillor Paul Bailey  
 Darren Ottaway, Chief Administrative Officer

**REGRETS:****1. CALL TO ORDER**

Mayor Louise Krewusik called the meeting to order at 5:02 p.m.

**2. ACCEPTANCE OF AGENDA**

**Moved by P. Bailey and seconded by T. McCormick**  
**45/06 RESOLVED THAT** the agenda be adopted as read.

**CARRIED****3. DELEGATIONS****3.1 R.C.M.P. Monthly Report**

Sgt. Hopkins introduced Cpl. Balkin to the community as the newest officer to the detachment. Sgt. Hopkins indicated that with the additional officer they detachment should be able to direct energy toward community policing issues.

Sgt. Hopkins presented a verbal report and a written crime statistics report for the month of August. Council clearly directed the RCMP to further enforce off road vehicle infractions and speed limits in the school zone. Council stated they would proceed with a community special meeting to further investigate the issue of off-road vehicle use in the community.

**4. READING OF MINUTES**

**Moved by J. Dube and seconded by V. Beland**  
**46/05 RESOLVED THAT** the following minutes:

Public Hearing, July 18, 2006  
 Special Council Meeting July 25, 2006  
 Public Hearing, August 1, 2006  
 Special Council Meeting, August 1, 2006  
 Special Council Meeting, August 3, 2006

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

**CARRIED****5. COMMITTEE REPORTS****5.1 Community Development Committee, August 8, 2006**

**Moved by V. Beland and seconded by T. Coray**  
**47/06 RESOLVED THAT** the report of the Community Development Committee meeting of August 8, 2006, 2006 be accepted as presented with the following items recommended to Council for approval;

**a) Issue Sheet - Proposed Commercial Land Development**

That Council approve Proposal #3 from 1207276 (Alberta) Ltd. (Stan Cummings and Rod Head), with the following conditions:

- Developer will develop entire land, commencing immediately.
- Developer is experienced and has the resources and labour at hand to complete the project within 2-3 year time line.
- Proposed developments include providing services that the Town needs, without creating competition with commercial services already available in the community.
- Proposed developments complement both the Town's Strategic Plan, as well as the Tourism Investment Strategy.
- Developers are local and have a strong invested interest in the long-term sustainability of the town.
- Proposed developments all comply with zoning by-laws.
- Potential for initial revenue is enhanced due to the timing of the project.

- The town would only be responsible for relocating overhead power lines, while the developer would look after the rest of the infrastructure requirements.
- Total price offered for both parcels of land equals \$610,526. A deposit of \$61,052 has already been received.
- Based on the above recommendation, the following should be considered in the Development Agreement:
  - Location of big truck parking in comparison to the Shand Trailer Park- consider constructing a berm or sound barrier between the two if deemed appropriate.
  - To comply with tourism and beautification requirements, the industrial development must follow strict design and architectural controls.
  - Beautification guidelines provided to ensure that themes and designs correspond to the Town's overall beautification strategy.
  - Architectural and design controls will be applied to all development to ensure compliance with all economic strategic and tourism plans.
  - Another access to Highway 40 is required at 105<sup>th</sup> Avenue.
  -

**b) Issue Sheet – EDC Terms of Reference**

That the Economic Development Committee, Terms of Reference be adopted.

**CARRIED**

**5.2 Personnel, Finance and Social Development Committee, August 25, 2006**

**Moved by P. Bailey and seconded by J. Dube**

**48/06 RESOLVED THAT** the report of the Personnel, Finance and Social Development Committee meeting on August 25, 2006 be accepted as presented with the following items recommended to Council for approval;

**a) Issue Sheet – GAER Membership**

That the Town of Grande Cache approves the 2006-07 membership renewal for GAER for an amount **not to exceed \$1,339.80.**

**CARRIED**

**5.3 Recreation, Culture and Heritage Committee, August 24, 2006**

**Moved by T. McCormick and seconded by G. Frentz**

**49/06 RESOLVED THAT** the report of the Recreation, Culture and Heritage Committee meeting held on May 24, 2006 are accepted as presented with the following items recommended to Council for approval.

**a) Issue Sheet– CIMCO Service Agreement**

That the Town of Grande Cache enters into a one-year service agreement with CIMCO for the amount not to exceed \$1,712.00 for the servicing and maintenance of the recreation centre refrigeration plant; which includes three site visits.

**CARRIED**

**5.3 Community Infrastructure Committee, August 15, 2006**

**Moved by T. Coray and seconded by J. Dube**

**50/06 RESOLVED THAT** The report of the Community Infrastructure Committee meeting held on August 15, 2006 are accepted as presented with the following items recommended to Council for approval.

**a) Issue Sheet– Fire Fighter Pay Increase**

That Council approves the Fire Fighters' pay rate from \$15.00/hr to \$25.00/hr for responding to motor vehicle collisions.

**CARRIED**

**6. OTHER REPORTS**

**6.1 Mayor's Report**

The Mayor verbally reported on the following issues:

- 1) The Mayor attended the Labour Force Strategy meeting and reported that the region is experiencing similar labour shortages.
- 2) The Mayor has been appointed by the Province to sit on the Mountain Pine Beetle Advisory Committee. The Mayor attended the first meeting in Edmonton and reported the Pine Beetle issue is being aggressively combated by the Province with other provincial jurisdictions advise and support. There is growing concern that the Pine Beetle shows indication that it may move into the Boreal forest, which would result in national

infestations.

- 3) The Mayor attended the local high school graduation ceremony.

## 7. COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.1	Correctional Service of Cnd.	Appointment	Info
7.2	Municipal Affairs	Sponsorship Program	Info
7.3	West Yellowhead MLA	Volunteer Awards	Info
7.4	West Yellowhead MLA	Alberta Projects Update	Info
7.5	West Yellowhead MLA	Alberta Transportation Update	Action
7.6	West Yellowhead MLA	Minister's Visit	Info
7.7	Senior Advisory Council	Council Meeting	Info
7.8	Alberta Infrastructure	Response Letter	Info
7.9	N. AB Development Council	Request for Letter of Support	Action
7.10	N. Mayors & Reeve Caucus	Minutes	Info

**Action: Council restarts lobbying for Highway 40 improvements in conjunction with the private sector and neighboring municipalities. Administration to coordinate efforts with the Town of Hinton and draft a letter to the regional director regarding the hwy 40. Administration is also directed to draft a letter regarding calcium application for 734 Trunk Road.**

**Action: Administration to draft a letter of support for the location of the police college in Lac La Biche.**

## 8. FINANCIAL

### 8.1 Approval of accounts for July 2006

**Moved by P. Bailey and seconded by G. Frentz**

**51/06 WHEREAS** the accounts of the Town of Grande Cache for the period ending July 2006 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** general cheques numbered 20061542 to 20062095 for the amount of \$371,859.40 and payroll debits for a total amount of \$432,881.99 be approved.

**CARRIED**

## 9. BY-LAWS

### 9.1 By-law #641 Land Use By-Law

**Moved by T. Coray and seconded by P. Bailey**

**52/06 RESOLVED THAT** Land Use By-Law # 641 be given 3<sup>rd</sup> and final reading today, August 29, 2006.

**CARRIED**

## 10 UNFINISHED BUSINESS

## 11. NEW BUSINESS

### 11.1 No.1 Mine Flats Camping Position

Council determined that they supported the use of the No.1 Mine Flats for camping and were not prepared to request further regulation of the area by the Province other than to recommend the Province that camping does not become permanent occupation as a primary residence.

**Action: Administration to draft letter to MLA Strang outlining Council's position on the matter.**

### 11.2 Council Strategic Planning

Council received correspondence drafted by the Mayor and CAO requesting endorsement for the commencement of Town strategic planning. Council directed that administration proceed with the initiative as outlined in the correspondence.

**Action: Administration commence with strategic planning as outlined in the correspondence tabled by the Mayor and CAO.**

## 12. IN CAMERA

13. **ADJOURNMENT**

**Moved by T. Coray and seconded by V. Beland**

**53/06** WHEREAS the business of this meeting has now been completed;

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

**CARRIED**

The meeting concluded at 7:03 p.m.

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Louise Krewusik  
Mayor

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Darren Ottaway  
Chief Administrative Officer

**Recapitulation****Motions:**

**Moved by P. Bailey and seconded by T. McCormick**  
**45/06** RESOLVED THAT the agenda be adopted as read.

**CARRIED**

**Moved by J. Dube and seconded by V. Beland**  
**46/05** RESOLVED THAT the following minutes:

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**53/06** WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

**Actions:**

**Administration to draft letter to MLA Strang outlining Council's position on the matter.**

**Administration commence with strategic planning as outlined in the correspondence tabled by the Mayor and CAO.**