

**Town of Grande Cache  
REGULAR COUNCIL MEETING  
Tuesday, April 29, 2008 at 5:00 pm  
Council Chambers**

---

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

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

**1.0 CALL TO ORDER**

Mayor Louise Krewusik called the meeting to order at 5:12 pm.

Mayor Krewusik welcomed the public in attendance and announced that the Subdivision Authority Meeting for this evening has been postponed to a later date. She explained that once a date is scheduled, it will be published in the local paper and on the Town website.

**2.0 ACCEPTANCE OF AGENDA**

Mayor Krewusik asked to add items under 11.5 – Request for Proposal on the Multiplex Project and 11.6 – Reschedule Date of the Regular Council Meeting in May.

The agenda was accepted as amended.

**Moved by Councillor McCormick and seconded by Councillor Frentz  
100/08 RESOLVED THAT** the agenda is adopted as amended.

**CARRIED**

**3.0 DELEGATIONS**

**3.1 RCMP Monthly Report**

Sgt. Bohlken gave a verbal overview of the monthly RCMP report.

**4.0 READING OF MINUTES**

Mayor Krewusik asked if there are any additions, deletions or corrections in the following meeting minutes.

**Moved by Councillor McCormick and seconded by Councillor Coray  
101/08 RESOLVED THAT** the following minutes:

Regular Meeting, March 25, 2008  
Special Meeting, April 3, 2008  
Special Meeting, April 23, 2008

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 meeting minutes.

LK

Mayor Krewusik, referring to the Special Meeting regarding the downtown development project, recommended that Council schedule a Special Meeting and invite all local and interested out-of-town developers to discuss possible housing projects.

**ACTION: Council directs Administration to schedule a Special Meeting within the next two weeks, and invite all local and interested out-of-town developers to discuss possible housing projects.**

Councillor Frenz, referring to the meeting minutes of April 23, 2008, said the date should be 'April 23' on the second and third pages. He said one of the speakers is 'Brent Ollie', not 'Brent Bibby'.

Councillor Scot, referring to the meeting minutes of April 23, 2008, said, referring to the meeting minutes of April 23, 2008, said 'Sheryl Blanchett' should be 'Cheryl Blanchette'.

Councillor Rempel, referring to the meeting minutes of April 23, 2008, said 'Deb Brisson' should be "Deb Busson".

## 5.0 COMMITTEE REPORTS

### 5.1 **Community Infrastructure and Recreation, Culture and Heritage Committee, April 1, 2008**

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

**102/08 RESOLVED THAT** the report of the Community Infrastructure and Recreation, Culture and Heritage Committee meeting of April 1, 2008 is accepted as presented.

**CARRIED**

Councillor Scott asked if there were any questions or comments.

### 5.2 **Community Development Committee, April 8, 2008**

**Moved by Councillor Rempel and seconded by Councillor Frenz**

**103/08 RESOLVED THAT** the report of the Community Development Committee of April 8, 2008 is accepted as presented.

**CARRIED**

Councillor Coray asked if there were any questions or comments.

### 5.3 **Personnel, Finance and Social Development Committee, April 23, 2008**

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

**104/08 RESOLVED THAT** the report of the Personnel, Finance and Social Development Committee meeting of April 23, 2008 is accepted as presented.

**CARRIED**

Councillor Coray asked if there were any questions or comments.

#### **c) Issue Sheet – Municipal Campground Policy**

Mayor Krewusik explained the reason for the Issue Sheet. Councillor Scott expressed a concern with allowing the public to utilize the day use/picnic area and asked if the policy can be amended to registered campers use only.

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

**105/08 BE IT RESOLVED THAT** Council for the Town of Grande Cache approves the policy for the Municipal Campground with the following guidelines:

- **Long Term Stay** is permitted with a total of ten (10) sites (Site Nos. 32–41) allocated for seasonal stay. The following rates will apply: May - \$400.00; June, July, August and September - \$800.00 per month; and October - \$150.00. A \$400.00 non-refundable deposit is due at the time of reservation,

JK

and the remaining fees are due upon check-in. Reservations can be made on a first come/first serve basis, beginning on Thursday, May 15, 2008 at 9:00 am. Long-term residents will be informed of the K-Rock and Death Race weekends and will be given the opportunity to stay. No permanent fixtures or quads will be permitted or allowed.

- **Reservations** will be permitted on thirty (30) sites (Site Nos. 42-66 and 73-77), with a maximum stay of two (2) weeks. A non-refundable fee equal to one nights' stay is required at the time of reserving. Payment for the entire stay is due upon check-in.
- **Remaining Sites** (Nos. 1-31 and 67-72) will be rented on a first come/first serve basis. Fees must be paid for the entire length of stay requested, with additional nights to be paid for daily by noon, to a maximum of two (2) weeks.
- **Tenting** will be allowed in any available site.
- The current tent area will be made into a day-use/picnic area with a playground for use by registered campers and local tour operators only. This area can also be utilized for overflow tenting if required.

**CARRIED**

## **6.0 OTHER REPORTS**

### **6.1 Mayor's Report on External Committees**

Mayor Krewusik gave a verbal overview on:

- 'Lunch with the Mayor' program that was started in the local schools
- update on the Evergreens Foundation
- Grande Alberta Economic Region
- Nomination for the Order of Canada submitted
- upcoming Municipal District of Greenview meeting
- Rotary Arts Festival in Hinton
- Joint Chamber of Commerce meeting in Jasper
- Legal Seminar for Council
- Junior Achievement Classes

### **6.2 Peace Country Health Region, Board Highlights for April 2, 2008**

Council accepted the meeting minutes as information.

### **6.3 Grande Yellowhead Regional Division No 35, Meeting Minutes of March 5, 2008**

Council accepted the meeting minutes as information.

### **6.4 Evergreens Foundation, Meeting Minutes of March 13, 2008**

Council accepted the meeting minutes as information.

## **7.0 COMMUNICATIONS**

	<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
7.1	National Defence Canada	Letter, re: Exercise Mountain Man	Info
7.2	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Emergency Management Training Grant	Info
7.3	Grande Gifts & Every Blooming Thing	Letter, re: Smoking Concern	Info
7.4	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Fire Services Training Initiative	Info

*RK*

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.5	Mr. Ray Danyluk, Minister of Municipal Affairs and Housing	Letter, re: Ground Search and Rescue Training Grant Initiative	Info
7.6	Grande Cache Victim Services	Letter, re: First Annual Golf Tournament	Info
7.7	ANC Timber Ltd.		
7.8	Mr. Ed Stelmach, Premier of		
7.9	Mr. Dwight Logan, Mayor of		
7.10	Alberta Tourism, Parks and		
7.11	Ms. Jean Davis		
7.12	Dr. John Gillett		
7.13	Alberta Municipal Affairs		
7.14	Ms. Dian Finley, Minister of		
7.15	Aseniwuche Winewak Nation		
7.16	Ms. Patsy Vik, EnCana		

**ACTION:** Council directs Administration to further investigate the benefits and downfalls of conducting a Town census.

**8.0 FINANCIAL**

**8.1 Approval of the Accounts, April 23, 2008**

**Moved by Councillor Frentz and seconded by Councillor Rempel**

**106/08** WHEREAS the accounts of the Town of Grande Cache for the period ending April 23, 2008 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** General Cheques numbered 20080896 to 20081353 in the amount of \$651,561.13; and payroll debits for \$224,066.39, for a total amount of \$875,627.52 be approved.

**CARRIED**

**8.2 Approval of Monthly Financial Statement for March 2008**

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

**107/08** RESOLVED THAT the Monthly Financial Statement for March 2008 is accepted as presented.

**CARRIED**

**8.3 Draft 2008 Operating Budget**

Mayor Krewusik explained that a meeting will be scheduled within the next seven to ten days for Council to discuss the operating budget. Councillor Scott requested that the department items be broken down into more detail.

D. Ottaway explained the process of drafting the budget for 2008, and recommended no tax increase for this year, based on the increase of property assessments.

**ACTION:** Council directs Administration to schedule a Special Meeting to discuss the 2008 Operating Budget.

**9.0 BY-LAWS**

**9.1 By-Law No. 660 – To Authorize the Preparation of a Supplementary Assessment During the 2008 Taxation Year**

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

**108/08** BE IT RESOLVED THAT By-Law No. 660, to authorize the preparation of a supplementary assessment during the 2008 taxation year be given first reading.

**CARRIED**

LK

**Moved by Councillor McCormick and seconded by Councillor Coray**  
**109/08** BE IT RESOLVED THAT By-Law No. 660, to authorize the preparation of a supplementary assessment during the 2008 taxation year be given second reading.

**CARRIED**

**Moved by Councillor Rempel and seconded by Councillor Coray**  
**110/08** BE IT RESOLVED THAT By-Law No. 660, to authorize the preparation of a supplementary assessment during the 2008 taxation year be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Moved by Councillor Frenz and seconded by Councillor Coray**  
**111/08** BE IT RESOLVED THAT By-Law No. 660, to authorize the preparation of a supplementary assessment during the 2008 taxation year be given third and final reading.

**CARRIED**

**9.2 By-Law No. 661 – To Authorize the Imposition of a Supplementary Tax for the 2008 Taxation Year**

**Moved by Councillor McCormick and seconded by Councillor Coray**  
**112/08** BE IT RESOLVED THAT By-Law No. 661, to authorize the imposition of a supplementary tax for during the 2008 taxation year be given first reading.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Rempel**  
**113/08** BE IT RESOLVED THAT By-Law No. 661, to authorize the imposition of a supplementary tax for during the 2008 taxation year be given second reading.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Coray**  
**114/08** BE IT RESOLVED THAT By-Law No. 661, to authorize the imposition of a supplementary tax for during the 2008 taxation year be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Moved by Councillor Frenz and seconded by Councillor Rempel**  
**115/08** BE IT RESOLVED THAT By-Law No. 661, to authorize the imposition of a supplementary tax for during the 2008 taxation year be given third and final reading.

**CARRIED**

**9.3 By-Law No. 15 – Taxi Regulation**

Mayor Krewusik said that a letter was received from a local taxi operator requesting that Council increase the rates based on the rising fuel costs. D. Ottaway explained that the current by-law to regulate taxi operations needs to be updated, and requested that a new by-law be drafted and presented at the next Regular Meeting.

**ACTION: Council directs Administration to draft and present a new Taxi Regulation By-Law at the next Regular Council Meeting.**

**9.4 Memorandum from the Mayor, re: Proposed Procedural By-Law**

Mayor Krewusik proposed adding another Regular Council Meeting to a total of two each month instead of conducting several Special Meetings. She said this would allow for more public involvement and help balance the business conducted by the Town. She said the Committee Meetings will remain the same, and suggested that meetings be held on the second Tuesday at 9:00 am and the last Tuesday at 5:00 pm.

*RK*

Councillor Scott requested changing the meeting dates to Wednesdays instead of Tuesdays, due to business commitments.

**Moved by Councillor McCormick and seconded by Councillor Frenz**  
**116/08** BE IT RESOLVED THAT By-Law No. 662, Amendment to By-Law No. 644, to regulate the proceedings and conduct of Council and committees thereof be given first reading.

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor Scott**  
**117/08** BE IT RESOLVED THAT By-Law No. 662, Amendment to By-Law No. 644, to regulate the proceedings and conduct of Council and committees thereof be given second reading.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Rempel**  
**118/08** BE IT RESOLVED THAT By-Law No. 662, Amendment to By-Law No. 644, to regulate the proceedings and conduct of Council and committees thereof be given all three readings at this meeting.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Rempel**  
**119/08** BE IT RESOLVED THAT By-Law No. 662, Amendment to By-Law No. 644, to regulate the proceedings and conduct of Council and committees thereof be given third and final reading.

**CARRIED**

**ACTION:** Council directs Administration to post the Regular Council Meetings information on the Community Billboard in the Mall, at the Town Office, on the website and in the local newspaper to inform the public that meetings will be held on the second Wednesday at 9:00 am and the last Wednesday at 5:00 pm of each month in Council Chambers, effective June 2008.

Mayor Krewusik called a break at 6:56 pm.  
The meeting reconvened at 7:01 pm.

**10.0 UNFINISHED BUSINESS**

None

**11.0 NEW BUSINESS**

**11.1 Fraser Milner Casgrain**  
**Letter, re: Grande Cache Beautification and Revitalization Meeting**

D. Ottaway requested that this item be moved to the 'In Camera' session, due to recent events. The item was moved to 13.3 – In Camera – legal.

**11.2 Stantec Site Assessment Report (draft)**  
**Re: Peace Country Health Hospital Heliports**

Mayor Krewusik explained the draft report and the request from STARS to construct a heliport in Grande Cache and to consider support in the form of annual funding at a cost of \$2/person.

**ACTION:** Council directs Administration to add annual funding of \$2.00 per person, based on the federal census, to the 2008 Operating Budget.

JK

**11.3 Stantec Strategic Planning and Development Reports**

D. Ottaway asked that the requested presentation on the reports be deferred to the next Regular Council Meeting in May.

**ACTION: Council directs the Economic Development and Tourism department to make a formal presentation of the Strategic Planning and Development Reports for the Town of Grande Cache.**

**11.3 Appointment of Deputy Mayor for May 1, 2008 to July 31, 2008**

**Moved by Councillor McCormick and seconded by Councillor Coray**  
**120/08** WHEREAS the Alberta Municipal Government Act, Chapter M-26, Section 152(1), requires the appointment of a Deputy Mayor. Councillors will be appointed as Deputy Mayor for a three (3) month term.

**BE IT RESOLVED THAT** Councillor Gordon Frenz is appointed as Deputy Mayor commencing May 1, 2008 with his term ending on July 31, 2008.

**CARRIED**

**11.4 Request for Proposal, re: Multiplex Project**

D. Ottaway explained the request for proposal process and the proposals that were received and reviewed. He said that Phase I will consist of a new aquatic center and fitness facility and Phase II will convert the existing aquatic center into a community center. He said that after review of the proposals, he recommended that Council award the Phase I project to Ken Hutchison Architect Ltd.

**Moved by Councillor Frenz and seconded by Councillor McCormick**  
**121/08** BE IT RESOLVED THAT Council awards Phase I of the community multiplex project to Ken Hutchison Architect Ltd for a cost of \$75,000.00, plus expenses at cost.

**CARRIED**

**11.5 Date of Regular Council Meeting in May**

Mayor Krewusik asked that the Regular Council Meeting for May be rescheduled due to the attendance of Mayor and two Councillors at the Federation of Canadian Municipalities conference being held in Quebec City at the end of May.

**ACTION: Council directs Administration to reschedule the Regular Council Meeting for the week of May 20<sup>th</sup>, and to inform the public of the change.**

**12.0 ACTION LOG**

Council reviewed and updated the Action Log.

**13.0 IN CAMERA**

Mayor Krewusik asked for a motion to go In Camera to discuss items regarding personnel and legal issues.

**Moved by Councillor Rempel and seconded by Councillor Coray**  
**122/08** RESOLVED THAT Council enters into a closed session meeting at 7:32 p.m.

**CARRIED**

**Moved by Councillor Rempel and seconded by Councillor Coray**  
**123/08** RESOLVED THAT Council end the closed session meeting and revert back to the Regular Council Meeting at 8:24 pm.

**CARRIED**

*AK*

**14.0 ROUNDTABLE DISCUSSIONS**

Council conducted a brief roundtable discussion.

**15.0 ADJOURNMENT**

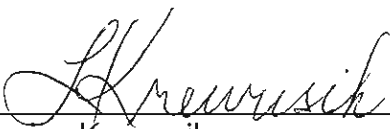
**Moved by Councillor Frenz and seconded by Councillor Coray**

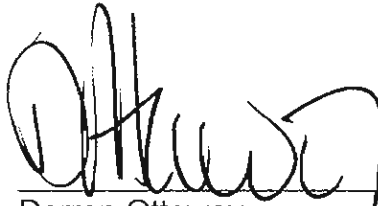
**124/08 WHEREAS** the business of this meeting has now been completed;

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

**CARRIED**

The meeting concluded at 8:39 pm.

  
\_\_\_\_\_  
Louise Krewusik  
Mayor

  
\_\_\_\_\_  
Darren Ottaway  
Chief Administrative Officer

## RECAPULATION

### Motions:

**Moved by Councillor McCormick and seconded by Councillor Frentz**  
**100/08** RESOLVED THAT the agenda is adopted as amended.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Coray**  
**101/08** RESOLVED THAT the following minutes:

Regular Meeting, March 25, 2008  
Special Meeting, April 3, 2008  
Special Meeting, April 23, 2008

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

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor Rempel**  
**102/08** RESOLVED THAT the report of the Community Infrastructure and Recreation, Culture and Heritage Committee meeting of April 1, 2008 is accepted as presented.

**CARRIED**

**Moved by Councillor Rempel and seconded by Councillor Frentz**  
**103/08** RESOLVED THAT the report of the Community Development Committee of April 8, 2008 is accepted as presented.

**CARRIED**

**Moved by Councillor Rempel and seconded by Councillor Coray**  
**104/08** RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of April 23, 2008 is accepted as presented.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Frentz**  
**105/08** BE IT RESOLVED THAT Council for the Town of Grande Cache approves the policy for the Municipal Campground with the following guidelines:

- **Long Term Stay** is permitted with a total of ten (10) sites (Site Nos. 32-41) allocated for seasonal stay. The following rates will apply: May - \$400.00; June, July, August and September - \$800.00 per month; and October - \$150.00. A \$400.00 non-refundable deposit is due at the time of reservation, and the remaining fees are due upon check-in. Reservations can be made on a first come/first serve basis, beginning on Thursday, May 15, 2008 at 9:00 am. Long-term residents will be informed of the K-Rock and Death Race weekends and will be given the opportunity to stay. No permanent fixtures or quads will be permitted or allowed.
- **Reservations** will be permitted on thirty (30) sites (Site Nos. 42-66 and 73-77), with a maximum stay of two (2) weeks. A non-refundable fee equal to one nights' stay is required at the time of reserving. Payment for the entire stay is due upon check-in.
- **Remaining Sites** (Nos. 1-31 and 67-72) will be rented on a first come/first serve basis. Fees must be paid for the entire length of stay requested, with additional nights to be paid for daily by noon, to a maximum of two (2) weeks.
- **Tenting** will be allowed in any available site.
- The current tent area will be made into a day-use/picnic area with a playground for use by registered campers and local tour operators only. This area can also be utilized for overflow tenting if required.

**CARRIED**

LK

**Moved by Councillor Frenz and seconded by Councillor Rempel**

**106/08** WHEREAS the accounts of the Town of Grande Cache for the period ending April 23, 2008 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** General Cheques numbered 20080896 to 20081353 in the amount of \$651,561.13; and payroll debits for \$224,066.39, for a total amount of \$875,627.52 be approved.

**CARRIED**

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

**107/08** RESOLVED THAT the Monthly Financial Statement for March 2008 is accepted as presented.

**CARRIED**

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

**108/08** BE IT RESOLVED THAT By-Law No. 660, to authorize the preparation of a supplementary assessment during the 2008 taxation year be given first reading.

**CARRIED**

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

**109/08** BE IT RESOLVED THAT By-Law No. 660, to authorize the preparation of a supplementary assessment during the 2008 taxation year be given second reading.

**CARRIED**

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

**110/08** BE IT RESOLVED THAT By-Law No. 660, to authorize the preparation of a supplementary assessment during the 2008 taxation year be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

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

**111/08** BE IT RESOLVED THAT By-Law No. 660, to authorize the preparation of a supplementary assessment during the 2008 taxation year be given third and final reading.

**CARRIED**

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

**112/08** BE IT RESOLVED THAT By-Law No. 661, to authorize the imposition of a supplementary tax for during the 2008 taxation year be given first reading.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Rempel**

**113/08** BE IT RESOLVED THAT By-Law No. 661, to authorize the imposition of a supplementary tax for during the 2008 taxation year be given second reading.

**CARRIED**

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

**114/08** BE IT RESOLVED THAT By-Law No. 661, to authorize the imposition of a supplementary tax for during the 2008 taxation year be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Moved by Councillor Frenz and seconded by Councillor Rempel**

**115/08** BE IT RESOLVED THAT By-Law No. 661, to authorize the imposition of a supplementary tax for during the 2008 taxation year be given third and final reading.

**CARRIED**

*JK*

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

**116/08** BE IT RESOLVED THAT By-Law No. 662, Amendment to By-Law No. 644, to regulate the proceedings and conduct of Council and committees thereof be given first reading.

**CARRIED**

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

**117/08** BE IT RESOLVED THAT By-Law No. 662, Amendment to By-Law No. 644, to regulate the proceedings and conduct of Council and committees thereof be given second reading.

**CARRIED**

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

**118/08** BE IT RESOLVED THAT By-Law No. 662, Amendment to By-Law No. 644, to regulate the proceedings and conduct of Council and committees thereof be given all three readings at this meeting.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Rempel**

**119/08** BE IT RESOLVED THAT By-Law No. 662, Amendment to By-Law No. 644, to regulate the proceedings and conduct of Council and committees thereof be given third and final reading.

**CARRIED**

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

**120/08** WHEREAS the Alberta Municipal Government Act, Chapter M-26, Section 152(1), requires the appointment of a Deputy Mayor. Councillors will be appointed as Deputy Mayor for a three (3) month term.

BE IT RESOLVED THAT Councillor Gordon Frenz is appointed as Deputy Mayor commencing May 1, 2008 with his term ending on July 31, 2008.

**CARRIED**

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

**121/08** BE IT RESOLVED THAT Council awards Phase I of the community multiplex project to Ken Hutchison Architect Ltd for a cost of \$75,000.00, plus expenses at cost.

**CARRIED**

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

**122/08** RESOLVED THAT Council enters into a closed session meeting at 7:32 p.m.

**CARRIED**

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

**123/08** RESOLVED THAT Council end the closed session meeting and revert back to the Regular Council Meeting at 8:24 pm.

**CARRIED**

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

**124/08** WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

**CARRIED**

**Actions:**

Council directs Administration to schedule a Special Meeting within the next two weeks, and invite all local and interested out-of-town developers to discuss possible housing projects.

Council directs Administration to further investigate the benefits and downfalls of conducting a Town census.

*JK*

Council directs Administration to schedule a Special Meeting to discuss the 2008 Operating Budget.

Council directs Administration to draft and present a new Taxi Regulation By-Law at the next Regular Council Meeting.

Council directs Administration to post the Regular Council Meetings information on the Community Billboard in the Mall, at the Town Office, on the website and in the local newspaper to inform the public that meetings will be held on the second Wednesday at 9:00 am and the last Wednesday at 5:00 pm of each month in Council Chambers, effective June 2008.

Council directs Administration to add annual funding of \$2.00 per person, based on the federal census, to the 2008 Operating Budget.

Council directs the Economic Development and Tourism department to make a formal presentation of the Strategic Planning and Development Reports for the Town of Grande Cache.

Council directs Administration to reschedule the Regular Council Meeting for the week of May 20<sup>th</sup>, and to inform the public of the change.

AK

**Town of Grande Cache  
SPECIAL COUNCIL MEETING  
Tuesday, April 29, 2008 at 3:30 pm  
Council Chambers**

---

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

**Regrets:** Councillor Vic Beland

**1.0 CALL TO ORDER**

Mayor Louise Krewusik called the meeting to order at 3:34 pm.

**2.0 ADOPTION OF AGENDA**

**Moved by Councillor Coray and seconded by Councillor Rempel  
098/08 RESOLVED THAT the agenda is adopted as presented.**

**CARRIED**

**3.0 BUSINESS OF SPECIAL MEETING**

**3.1 Grande Yellowhead Regional Division No. 35  
Board of Trustees**

**Delegates: Mr. Dean Lindquist, Superintendent  
Ms. Shirley Caputo, Vice Chairperson and Trustee for Hinton  
Ms. Sarah Fleury, Trustee for Hinton  
Ms. Lynda Akers, Trustee for Lobstick/Wildwood  
Mr. Bob Krewusik, Trustee for Grande Cache  
Ms. Betsy DeClercq, Trustee for Jasper**

Mayor Krewusik welcomed and thanked the delegation for attending the meeting. She introduced Council Members and staff.

Ms. Caputo, Vice Chairperson for the Board of Trustees, introduced the delegation from the Board of Trustees and expressed regrets from Mr. John Stitzenberger, Chairman and Trustee from Edson and Ms. Hazel Shearer, Trustee from Edson.

**a) Plebiscite**

Ms. Caputo explained the reasons why the plebiscite was held last fall, stating that the province was not providing additional funding to the school divisions. She said the communities voted against the plebiscite, but several of the facilities in the division need upgrades and additions.

Mayor Krewusik said comments from the public indicated that the province should be responsible for providing more funds to the school divisions.

Mr. Lindquist explained the process the provincial government uses for budgeting and allocating funds.

JK

**b) Joint Use Agreement**

Ms. Caputo explained that the Board has been compiling information in each community regarding joint use of facilities, and asked if Council has any concerns.

Mayor Krewusik verified with Councillor Scott that the current joint use agreement was signed in 1996, and asked if a new agreement can be drafted, reflecting the community's changing needs.

D. Ottaway explained that there have been difficulties using the local gyms for various programs, including recreation and Friday movie nights during the winter months.

Mr. Lindquist said he will investigate this concern.

Mayor Krewusik recommended that D. Ottaway and Mr. Lindquist work on drafting a new agreement between the Town and school division.

**c) Three Year Capital Plan (Priorities for 2010-2011)**

Ms. Caputo explained that the Board drafts an annual report, which is sent to the provincial government for review and approval of funding for facility upgrades. She said there are proposed projects for Grande Cache Community High School in 2010 and Summitview in 2011. She said evaluations are completed throughout the division and priorities reviewed prior to the reports being submitted. She said this information is available on their website.

**d) Enrolment Projections (Future Economic Development)**

Mr. Lindquist asked if the Town could provide information on future projections for this community, as continued growth is expected and the school division will have to prepare for increases in enrolment.

Mayor Krewusik explained the local industry and some of the proposed expansions and projects.

Ms. Akers asked if Council has, or will complete a census. Mayor Krewusik said a census has been considered, but will not happen this year.

**e) Housing/Land**

Mayor Krewusik explained that housing is an issue in our community, and Council is working on finding solutions to create more 'obtainable' housing options.

**ACTION: Mayor to draft a letter of support to the Ministers of Education and Infrastructure regarding growth in the community and funding for the Grande Yellowhead Regional Division No. 35.**

**f) Arts and Culture**

This item was not discussed at this time.

**4.0 OLD BUSINESS**

None

**5.0 NEW BUSINESS**

None

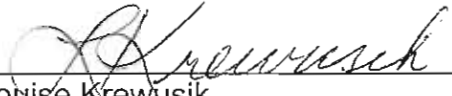
JK

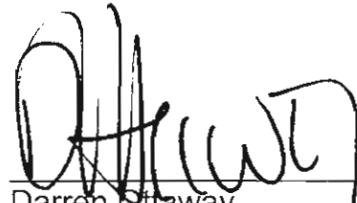
6.0 **ADJOURNMENT**

**Moved by Councillor Rempel and seconded by Councillor McCormick  
099/08 WHEREAS** the business of this meeting has now been completed;

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

The meeting adjourned at 4:56 pm.

  
\_\_\_\_\_  
Louise Krewusik  
Mayor

  
\_\_\_\_\_  
Darren Ottaway  
Chief Administrative Officer