

DISCLAIMER:

Council for the Town of Grande Cache has reviewed and approved these meeting minutes. The original documents are signed, sealed and filed at the Town Office. For a copy of the original, please contact the Town Office at: admin@grandecache.ca or (780) 827-3362.

**Town of Grande Cache
REGULAR COUNCIL MEETING
Wednesday, July 9, 2008 at 9:00 am
Council Chambers**

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

Regrets: Councillor Tony McCormick

1.0 CALL TO ORDER

Mayor Louise Krewusik called the meeting to order at 9:06 am.

2.0 ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

**Moved by Councillor Beland and seconded by Councillor Rempel
173/08 RESOLVED THAT** the agenda is adopted as presented.

CARRIED

3.0 DELEGATIONS

3.1 RCMP, Monthly Report

Cst. George Ferraby gave a verbal overview of the monthly statistics for June.

**3.2 Canadian Ecotourism Services,
Dinosaur Tracks Project**

Mr. Clinton Belcher, President of Canadian EcoTourism Services gave a PowerPoint presentation on the dinosaur tracks project.

ACTION: Council directs Administration to draft a letter in support of the joint dinosaur tracks project.

**Mayor Krewusik called a recess at 10:35 am
Council reconvened at 10:43 am**

4.0 READING OF MINUTES

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

**Moved by Councillor Frentz and seconded by Councillor Beland
174/08 RESOLVED THAT** the following minutes:

Regular Meeting, June 25, 2008
Public Hearing, June 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.

Councillor Beland asked if Mr. Hoolihan has been contacted regarding the concerns he presented to Council. D. Ottaway explained that Mr. Hoolihan scheduled a time to meet with him at the Town Office.

5.0 COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
5.1	Grande Alberta Economic Region	Quick Notes, dated June 18, 2008	Info
5.2	Mr. Ray Danyluk, Minister of Municipal Affairs	Letter, re: Building Communities Through Local Government	Info
5.3	Mr. Ron Liepert, Minister of Health and Wellness	Letter, re: Emergency Medical Services	Info

6.0 BY-LAWS

6.1 By-Law No. 664 – To Regulate and Control Public Behaviour

Council made the following amendments to By-Law No. 664:

First paragraph, remove "... problematic social ..."
Section 4.1, change "... public place ..." to "... public space ..."
Section 2.1, add the definition for 'a visible knife'.
Section 7.1 and 7.2, change all "public places" to "public spaces".
Section 7.2, add "between the hours of 11:30 pm to 6:00 am" following "... occupy a public space or park ...".

ACTION: Council directs Administration to amend By-Law No. 664 and present at the next Regular Council Meeting on July 30, 2008.

7.0 UNFINISHED BUSINESS

None

8.0 NEW BUSINESS

None

9.0 IN CAMERA

9.1 Contract

**Moved by Councillor Beland and seconded by Councillor Rempel
175/08 RESOLVED THAT Council enters into a closed session meeting at
11:21 am.**

CARRIED

**Moved by Councillor Beland and seconded by Councillor Frentz
176/08 RESOLVED THAT Council end the closed session meeting and revert
back to the Regular Council Meeting at 11:52 am.**

CARRIED

10.0 ROUNDTABLE DISCUSSIONS

Council conducted a brief roundtable discussion.

11.0 NEXT MEETING

The next Regular Meeting of Council is Wednesday, July 30, 2008 at 5:00 pm in Council Chambers.

13.0 ADJOURNMENT

**Moved by Councillor Coray and seconded by Councillor Rempel
177/08 WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 12:14 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer

RECAPULATION

Motions:

**Moved by Councillor Beland and seconded by Councillor Rempel
173/08 RESOLVED THAT** the agenda is adopted as presented.

CARRIED

**Moved by Councillor Frenz and seconded by Councillor Beland
174/08 RESOLVED THAT** the following minutes:

Regular Meeting, June 25, 2008
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**Moved by Councillor Coray and seconded by Councillor Rempel
177/08 WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

Actions:

Council directs Administration to draft a letter in support of the joint dinosaur tracks project.

Council directs Administration to amend By-Law No. 664 and present at the next Regular Council Meeting on July 30, 2008.