

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, June 11, 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 9:00 am.

2.0 ACCEPTANCE OF AGENDA

Mayor Krewusik asked to add item 10.1 – In Camera, Contracts.

The agenda was accepted as amended.

**Moved by Councillor Coray and seconded by Councillor Frentz
146/08 RESOLVED THAT the agenda is adopted as amended.**

CARRIED

3.0 DELEGATIONS

3.1 Canadian Ecotourism Services

D. Ottaway requested that the presentation be rescheduled to the Regular Council Meeting on June 25, 2008.

**3.2 T. Wignes, Manager of Economic Development and Tourism
Strategic Planning and Development Reports for the Town of Grande Cache**

T. Wignes gave a verbal overview of the highlights in the report from Stantec regarding Strategic Planning and Development.

ACTION: Council directs Administration to include in the next community newsletter that the Strategic Planning and Development reports are complete and available online at the Town website or for pick-up at the Town Office.

3.3 Brian Hoolihan

Mr. Hoolihan spoke to Council regarding Lions Park and concerns he has at the playground, including dogs allowed to run loose, equipment, damaged fencing and lighting. He also requested that the By-Law Enforcement Officer take a more active role by addressing smoking offences in the downtown business areas, ATV misuse in Town and dogs running at large.

ACTION: Council directs Administration to address Mr. Hoolihan's concerns regarding Lions Park and ATV misuse.

4.0 READING OF MINUTES

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

Councillor Frentz, referring to Section 10.1, asked to correct "Council Beland" to "Councillor".

**Moved by Councillor Rempel and seconded by Councillor Coray
147/08 RESOLVED THAT** the following minutes:

Regular Meeting, May 22, 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.

Mayor Krewusik suggested holding a Special Meeting to invite the public to discuss the Public Places By-Law.

ACTION: Council directs Administration to schedule a Special Meeting for the public to discuss the Public Places By-Law.

5.0 COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
5.1	Yellowhead Regional Library	Director's Report for April 2008	Info
5.2	Northern Alberta Development Council	Letter, re: Mountain Pine Beetle Follow-up Meeting, June 27, 2008	Action
5.3	Mr. Luke Ouellette, Minister of Transportation	Letter, re: Street Improvement Program	Info
5.4	Grande Yellowhead Regional Division No. 35	Meeting Minutes for May 7, 2008 and Agenda for June 4, 2008	Info
5.5	Mr. Ray Danyluk, Minister of Municipal Affairs	Letter, re: Annual Minister's Awards for Municipal Excellence	Action
5.6	Mr. Ron Liepert, Minister of Health and Wellness	Letter, re: Ground Emergency Medical Services (EMS)	Info
5.7	D. McCann, Development Officer	Petition for Resolution No. 092/08	Info
5.8	Mr. Ray Danyluk, Minister of Municipal Affairs	Letter, re: 2008/09 Unconditional Grant Municipal	Info

ACTION: Council directs Administration to register Mayor Krewusik and Councillors Beland and Coray at the Mountain Pine Beetle Follow-up Meeting on June 27, 2008.

ACTION: Council directs Administration to collect suggestions from staff and Council for the application for the Annual Minister's Awards for Municipal Excellence.

6.0 FINANCIAL

6.1 Approval of the Accounts, June 6, 2008

D. Ottaway explained that this item should go to the Personnel, Finance and Social Development Committee, and recommended that Council defer this to the next Committee meeting for review and recommendation.

ACTION: Council defers the Approval of Accounts dated June 6, 2008, to the Personnel, Finance and Social Development Committee for review and recommendation.

7.0 BY-LAWS

7.1 By-Law No. 663 – To Provide Licensing, Regulating and Controlling of Taxi Business in the Town of Grande Cache

D. Ottaway explained that he met with the local operator to discuss the new by-law, and there were no concerns.

Moved by Councillor Coray and seconded by Councillor Beland

148/08 BE IT RESOLVED THAT By-Law No. 663, to provide licensing, regulating and controlling of taxi business in the Town of Grande Cache be given third and final reading.

CARRIED

8.0 UNFINISHED BUSINESS

8.1 Whispering Pines Lodge – Vandalism/Loitering Concerns

Mayor Krewusik explained to Council that she is attending a meeting with the Evergreens Foundation at the Lodge on June 12. She said the staff and residents at the Seniors Lodge have concerns with vandalism and loitering in the area behind the Lodge. She said Council needs to consider the safety of residents and staff, and asked for suggestions.

Councillor Coray suggested clearing the underbrush and deadfall, and providing a better access road for the police to reach the area of concern.

Mayor Krewusik said she will request a formal letter from the Lodge stating the concerns of residents and staff. She said she will invite Sgt. Bohlken from the RCMP to the Seniors Lodge to meet with the residents and staff to discuss their concerns.

ACTION: Mayor Krewusik will contact the RCMP and schedule a meeting with residents and staff at the Whispering Pine Lodge to discuss their concerns with vandalism and loitering in the area behind the Lodge.

9.0 NEW BUSINESS

None

10.0 IN CAMERA

10.1 Contract

Moved by Councillor Coray and seconded by Councillor Rempel

149/08 RESOLVED THAT Council enters into a closed session meeting at 10: 56 am.

CARRIED

Moved by Councillor Frenz and seconded by Councillor Rempel

150/08 RESOLVED THAT Council end the closed session meeting and revert back to the Regular Council Meeting at 11:27 am.

CARRIED

11.0 ROUNDTABLE DISCUSSIONS

Council conducted a brief roundtable discussion.

12.0 NEW MEETING

The next Regular Meeting of Council is Wednesday, June 25, 2008 at 5:00 pm in Council Chambers.

13.0 ADJOURNMENT

**Moved by Councillor Coray and seconded by Councillor Beland
151/08 WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 12:02 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer

RECAPULATION

Motions:

**Moved by Councillor Coray and seconded by Councillor Frentz
146/08 RESOLVED THAT** the agenda is adopted as amended.

CARRIED

**Moved by Councillor Rempel and seconded by Councillor Coray
147/08 RESOLVED THAT** the following minutes:

Regular Meeting, May 22, 2008

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

CARRIED

**Moved by Councillor Coray and seconded by Councillor Beland
148/08 BE IT RESOLVED THAT** By-Law No. 663, to provide licensing, regulating and controlling of taxi business in the Town of Grande Cache be given third and final reading.

CARRIED

**Moved by Councillor Coray and seconded by Councillor Rempel
149/08 RESOLVED THAT** Council enters into a closed session meeting at 10:56 am.

CARRIED

**Moved by Councillor Frentz and seconded by Councillor Rempel
150/08 RESOLVED THAT** Council end the closed session meeting and revert back to the Regular Council Meeting at 11:27 am.

CARRIED

**Moved by Councillor Coray and seconded by Councillor Beland
151/08 WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

Actions:

Council directs Administration to include in the next community newsletter that the Strategic Planning and Development reports are complete and available online at the Town website or for pick-up at the Town Office.

Council directs Administration to address Mr. Hoolihan's concerns regarding Lions Park and ATV misuse.

Council directs Administration to schedule a Special Meeting for the public to discuss the Public Places By-Law.

Council directs Administration to register Mayor Krewusik and Councillors Beland and Coray at the Mountain Pine Beetle Follow-up Meeting on June 27, 2008.

Council directs Administration to collect suggestions from staff and Council for the application for the Annual Minister's Awards for Municipal Excellence.

Council defers the Approval of Accounts dated June 6, 2008, to the Personnel, Finance and Social Development Committee for review and recommendation.

Mayor Krewusik will contact the RCMP and schedule a meeting with residents and staff at the Whispering Pine Lodge to discuss their concerns with vandalism and loitering in the area behind the Lodge.