

**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](mailto:admin@grandecache.ca) or (780) 827-3362.

**Town of Grande Cache  
REGULAR COUNCIL MEETING  
Wednesday, June 25, 2008 at 4:00 pm  
Council Chambers**

---

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

**Regrets:** Councillor Jim Scott

**1.0 CALL TO ORDER**

Mayor Louise Krewusik called the meeting to order at 4:08 pm.

**2.0 ACCEPTANCE OF AGENDA**

The agenda was accepted as presented.

**Moved by Councillor Rempel and seconded by Councillor Beland  
154/08 RESOLVED THAT** the agenda is adopted as presented.

**CARRIED**

**3.0 DELEGATIONS**

**3.1 RCMP, Monthly Report**

Cst. Marc Rochette gave a verbal overview of the monthly statistics for April and May.

Councillor Coray asked if the statistics under the Criminal Code for Traffic can be broken down to show the offences for impaired charges, driving while suspended, etc.

Councillor McCormick asked if the Hinton detachment will provide statistics for motor vehicle accidents/incidents on Highway 40, north of Hinton.

Mayor Krewusik said she met with the Evergreens Foundation to discuss staff and residents' concerns with parties and drinking behind the Whispering Pines Lodge, and requested that they send a formal letter to Council outlining their concerns. She said she has invited the RCMP to meet with staff and residents, and will continue to follow-up on this situation.

**3.2 Mr. Tom Cooper, Corel Business Solutions  
Off-Site Levy Presentation**

Mr. Tom Cooper was introduced to Council and gave a verbal explanation on off-site levies and a PowerPoint presentation on off-site levy rate calculations. He said that if Council decides to use off-site levy fees, a by-law must be drafted and suggested it be reviewed by legal counsel. He explained the process of developing a by-law and holding meetings with developers.

**Mayor Krewusik called a recess at 5:46 pm  
Council reconvened at 6:02 pm**

#### **4.0 READING OF MINUTES**

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

**Moved by Councillor Coray and seconded by Councillor Rempel  
155/08 RESOLVED THAT** the following minutes:

Regular Meeting, June 11, 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.

#### **5.0 COMMITTEE REPORTS**

##### **5.1 Community Infrastructure and Recreation, Culture and Heritage Committee, June 12, 2008**

**Moved by Councillor Beland and seconded by Councillor McCormick  
156/08 RESOLVED THAT** the report of the Community Infrastructure and Recreation, Culture and Heritage Committee meeting of June 12, 2008 is accepted as presented.

**CARRIED**

Councillor Beland gave a brief verbal overview of the meeting and asked if there were any questions or comments.

##### **a) Correspondence**

**ACTION: Council directs Administration to not have the Fire Chief contact the Municipal District of Greenview No. 16 at this time, regarding the purchase of a water tower fire truck.**

##### **b) Issue Sheet – Aerodrome Rental Rates**

**Moved by Councillor Frenz and seconded by Councillor Beland  
157/08 RESOLVED THAT** Council directs the Public Works Department to complete the following for the Grande Cache Aerodrome:

- a) have a survey of the area performed;
- b) establish lots for future development based on completed survey;
- c) establish rental rates based on hanger square footage;
- d) increase the rental rate to \$550.00 per month, effective October 1, 2008, on the house at the facility, and continue annual increases of \$150.00 until the rate reflects the current rental market value.

##### **g) Issue Sheet – Snaplock Dance Floor**

D. Ottaway said the Committee directed the Recreation Department to review their 2008 Budget, and if funds are available, they may purchase the snaplock dance floor, if not, they can request this item in their 2009 budget.

##### **5.2 Community Development Committee, June 10, 2008**

**Moved by Councillor Rempel and seconded by Councillor Coray  
158/08 RESOLVED THAT** the report of the Community Development Committee of June 10, 2008 is accepted as presented.

**CARRIED**

Councillor Coray gave a brief verbal overview of the meeting and asked if there were any questions or comments.

**d) Issue Sheet – Offer to Purchase, Farnell Properties**

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

**159/08 RESOLVED THAT** Council accepts the Offer to Purchase from Farnell Properties for a portion of Lot A, Plan 6285NY, at fair market value, subject to the following:

- a) complete an appraisal of the requested portion of Lot A, Plan 6285NY;
- b) complete the subdivision for the requested portion of Lot A, Plan 6285NY;
- c) complete a survey of the requested portion of Lot A, Plan 6285NY;
- d) all engineering costs incurred for the relocation of the sanitary pipeline and storm management to be borne by the purchaser;
- e) infrastructure that is constructed will remain the property of the developer, ie. storm management;
- f) all costs to complete the subdivision of the requested portion of Lot A, Plan 6285NY to borne by the purchaser.

**CARRIED**

**e) Issue Sheet – Offer to Purchase, Crater Enterprises**

**Councillor Coray declared an interest and left the meeting at 6:28 pm**

**Moved by Councillor Beland and seconded by Councillor Frentz**

**160/08 RESOLVED THAT** Council accepts the Offer to Purchase from Crater Enterprises for a five-meter strip of land behind the seven manufactured homes owned by the company, located in Stage VI, at fair market value, subject to the following:

- a) complete an appraisal of the requested property;
- b) complete the subdivision for the requested property;
- c) complete a survey of the requested property;
- d) all costs associated to be borne by the purchaser, to include, but not limited to the appraisal, subdivision and survey;

**AND WHEREAS** Offers to Purchase, at fair market value, a five meter strip of land behind Lots 234 to 272, inclusive, Block 46, Plan 972 2205 (234 to 272 Mawdsley Crescent), be granted only to the owners of these described lots, subject to the above conditions.

**CARRIED**

**Councillor Coray returned to the meeting at 6:36 pm**

**f) Issue Sheet – Noelle’s Cafe**

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

**161/08 RESOLVED THAT** Council approves the request from Noelle’s Café to establish an outdoor seating area located in front of the Servus Credit Union, subject to the following:

- a) the outdoor seating area only be used during the summer months;
- b) the area be maintained and used for patrons of Noelle’s Café.

**CARRIED**

**h) Issue Sheet – Doorn Payout Settlement**

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

**162/08 RESOLVED THAT** Council approves the all-inclusive settlement of \$2,500.00 to the owners of Lot 57, Block 46, Plan 972 2205, Mr. and Mrs. Ron Doorn, for the removal of trees from their property.

**CARRIED**

**5.3 Personnel, Finance and Social Development Committee, June 20, 2008**

**Moved by Councillor Coray and seconded by Councillor Rempel 163/08** RESOLVED THAT the report of the Personnel, Finance and Social Development Committee meeting of June 20, 2008 is accepted as presented.

**CARRIED**

**ACTION: Council directs Administration to research dandelion spraying for Town property and possible alternatives to harmful chemical sprays.**

**6.0 OTHER REPORTS**

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

Mayor Krewusik gave a verbal overview on:

- Grande Alberta Economic Region Quick Notes
- Council training tentatively set for September 15, 2008 to meet with Greg Hofmann and Carol Hunt
- Visit from Minister of Industry, Mr. Jim Prentice
- Meeting with the MD of Greenview on July 14
- Letter from EnCana, re: \$8,200 Deathfest Donation

**ACTION: Council directs Administration to draft a letter of thanks to EnCana Corporation for their donation to the 2008 Deathfest.**

**6.2 Grande Cache Interagency, Meeting Minutes for May 28, 2008**

Council accepted the meeting minutes as information.

**6.3 40<sup>th</sup> Anniversary Committee, Meeting Minutes for May 27, 2008**

Council accepted the meeting minutes as information.

**6.4 Evergreens Foundation, Meeting Minutes for May 8, 2008**

Council accepted the meeting minutes as information.

**7.0 COMMUNICATIONS**

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.1	Mr. Ray Danyluk, Minister of Municipal Affairs	Letter, re: 2008/09 Unconditional Municipal Grants	Info
7.2	Mr. Teva Vidal, The Chancellery of Honours	Letter, re: Order of Canada Nomination	Info
7.3	Mr. Douglas Knight, Office of the Dean, University of Alberta	Letter, re: Graduation Recognition	Info

**8.0 FINANCIAL**

**8.1 Approval of the Accounts, June 18, 2008**

**Moved by Councillor Beland and seconded by Councillor Frentz 164/08** WHEREAS the accounts of the Town of Grande Cache for the period ending June 18, 2008 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** General Cheques numbered **20081598** to **20082055** in the amount of **\$697,299.94** and payroll debits for **\$244,019.01**, for a total amount of **\$941,318.95**, be approved.

**CARRIED**

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

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

**165/08 RESOLVED THAT** the Monthly Financial Statement for May 2008 is accepted as presented.

**CARRIED**

**9.0 BY-LAWS**

**9.1 By-Law No. 664 – To Regulate and Control Public Behaviour in the Town of Grande Cache**

Mayor Krewusik said that amendments, as per Council direction, are not completed, and asked for consensus to table the by-law to the next Regular Meeting on July 9, 2008.

**ACTION: Council tabled By-Law No. 664 – to regulate and control public behaviour in the Town of Grande Cache to the next Regular Council Meeting on July 9, 2008.**

**9.2 By-Law No. 666 - To Establish an Assessment Review, Subdivision and Development Appeal Board with the Town of Hinton and Municipality of Jasper**

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

**166/08 RESOLVED THAT** By-Law No. 666, to establish an Assessment Review, Subdivision and Development Appeal Board with the Town of Hinton and Municipality of Jasper be given first reading.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Beland**

**167/08 RESOLVED THAT** By-Law No. 666, to establish an Assessment Review, Subdivision and Development Appeal Board with the Town of Hinton and Municipality of Jasper be given second reading.

**CARRIED**

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

**168/08 RESOLVED THAT** By-Law No. 666, to establish an Assessment Review, Subdivision and Development Appeal Board with the Town of Hinton and Municipality of Jasper be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Moved by Councillor Beland and seconded by Councillor Frentz**

**169/08 RESOLVED THAT** By-Law No. 666, to establish an Assessment Review, Subdivision and Development Appeal Board with the Town of Hinton and Municipality of Jasper be given third and final reading.

**CARRIED**

**10.0 UNFINISHED BUSINESS**

None

**11.0 NEW BUSINESS**

None

**12.0 ACTION LOG**

Council reviewed and updated the Action Log.

---

**ACTION: Council directs Administration to draft a letter of response to Mr. Brian Hoolihan, addressing the concerns he expressed at the Regular Council Meeting on June 11, 2008.**

**13.0 IN CAMERA**

**Moved by Councillor Coray and seconded by Councillor Rempel  
170/08 RESOLVED THAT Council enters into a Closed Session Meeting at  
7:32 pm.**

**CARRIED**

**Moved by Councillor Beland and seconded by Councillor Coray  
171/08 RESOLVED THAT Council ends the Closed Session Meeting, and  
reverts back to the Regular Council Meeting at 7:53 pm.**

**CARRIED**

**ACTION: Council directs Administration to add an In Camera Item – Contract, to the agenda for the next Regular Council Meeting on July 9, 2008.**

**14.0 ROUNDTABLE DISCUSSIONS**

Council conducted a brief roundtable discussion.

**15.0 ADJOURNMENT**

**Moved by Councillor Coray and seconded by Councillor Beland  
172/08 WHEREAS the business of this meeting has now been completed;**

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

**CARRIED**

The meeting concluded at 8:08 pm.

---

Louise Krewusik  
Mayor

---

Darren Ottaway  
Chief Administrative Officer

---

## **RECAPULATION**

### **Motions:**

**Moved by Councillor Rempel and seconded by Councillor Beland  
154/08**      **RESOLVED THAT** the agenda is adopted as presented.

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor Rempel  
155/08**      **RESOLVED THAT** the following minutes:

Regular Meeting, June 11, 2008

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

**CARRIED**

**Moved by Councillor Beland and seconded by Councillor McCormick  
156/08**      **RESOLVED THAT** the report of the Community Infrastructure and Recreation, Culture and Heritage Committee meeting of June 12, 2008 is accepted as presented.

**CARRIED**

**Moved by Councillor Frenz and seconded by Councillor Beland  
157/08**      **RESOLVED THAT** Council directs the Public Works Department to complete the following for the Grande Cache Aerodrome:

- a) have a survey of the area performed;
- b) establish lots for future development based on completed survey;
- c) establish rental rates based on hanger square footage;
- d) increase the rental rate to \$550.00 per month, effective October 1, 2008, on the house at the facility, and continue annual increases of \$150.00 until the rate reflects the current rental market value.

**CARRIED**

**Moved by Councillor Rempel and seconded by Councillor Coray  
158/08**      **RESOLVED THAT** the report of the Community Development Committee of June 10, 2008 is accepted as presented.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Coray  
159/08**      **RESOLVED THAT** Council accepts the Offer to Purchase from Farnell Properties for a portion of Lot A, Plan 6285NY, at fair market value, subject to the following:

- a) complete an appraisal of the requested portion of Lot A, Plan 6285NY;
- b) complete the subdivision for the requested portion of Lot A, Plan 6285NY;
- c) complete a survey of the requested portion of Lot A, Plan 6285NY;
- d) all engineering costs incurred for the relocation of the sanitary pipeline and storm management to be borne by the purchaser;
- e) infrastructure that is constructed will remain the property of the developer, ie. storm management;
- f) all costs to complete the subdivision of the requested portion of Lot A, Plan 6285NY to borne by the purchaser.

**CARRIED**

**Moved by Councillor Beland and seconded by Councillor Frentz**

**160/08 RESOLVED THAT** Council accepts the Offer to Purchase from Crater Enterprises for a five-meter strip of land behind the seven manufactured homes owned by the company, located in Stage VI, at fair market value, subject to the following:

- a) complete an appraisal of the requested property;
- b) complete the subdivision for the requested property;
- c) complete a survey of the requested property;
- d) all costs associated to be borne by the purchaser, to include, but not limited to the appraisal, subdivision and survey;

**AND WHEREAS** Offers to Purchase, at fair market value, a five meter strip of land behind Lots 234 to 272, inclusive, Block 46, Plan 972 2205 (234 to 272 Mawdsley Crescent), be granted only to the owners of these described lots, subject to the above conditions.

**CARRIED**

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

**161/08 RESOLVED THAT** Council approves the request from Noelle's Café to establish an outdoor seating area located in front of the Servus Credit Union, subject to the following:

- a) the outdoor seating area only be used during the summer months;
- b) the area be maintained and used for patrons of Noelle's Café.

**CARRIED**

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

**162/08 RESOLVED THAT** Council approves the all-inclusive settlement of \$2,500.00 to the owners of Lot 57, Block 46, Plan 972 2205, Mr. and Mrs. Ron Doorn, for the removal of trees from their property.

**CARRIED**

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

**163/08 RESOLVED THAT** the report of the Personnel, Finance and Social Development Committee meeting of June 20, 2008 is accepted as presented.

**CARRIED**

**Moved by Councillor Beland and seconded by Councillor Frentz**

**164/08 WHEREAS** the accounts of the Town of Grande Cache for the period ending June 18, 2008 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** General Cheques numbered **20081598** to **20082055** in the amount of **\$697,299.94** and payroll debits for **\$244,019.01**, for a total amount of **\$941,318.95**, be approved.

**CARRIED**

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

**165/08 RESOLVED THAT** the Monthly Financial Statement for May 2008 is accepted as presented.

**CARRIED**

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

**166/08 RESOLVED THAT** By-Law No. 666, to establish an Assessment Review, Subdivision and Development Appeal Board with the Town of Hinton and Municipality of Jasper be given first reading.

**CARRIED**

**Moved by Councillor McCormick and seconded by Councillor Beland**

**167/08 RESOLVED THAT** By-Law No. 666, to establish an Assessment Review, Subdivision and Development Appeal Board with the Town of Hinton and Municipality of Jasper be given second reading.

**CARRIED**

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

**168/08 RESOLVED THAT** By-Law No. 666, to establish an Assessment Review, Subdivision and Development Appeal Board with the Town of Hinton and Municipality of Jasper be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Moved by Councillor Beland and seconded by Councillor Frentz**

**169/08 RESOLVED THAT** By-Law No. 666, to establish an Assessment Review, Subdivision and Development Appeal Board with the Town of Hinton and Municipality of Jasper be given third and final reading.

**CARRIED**

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

**170/08 RESOLVED THAT** Council enters into a Closed Session Meeting at 7:32 pm.

**CARRIED**

**Moved by Councillor Beland and seconded by Councillor Coray**

**171/08 RESOLVED THAT** Council ends the Closed Session Meeting, and reverts back to the Regular Council Meeting at 7:53 pm.

**CARRIED**

**Moved by Councillor Coray and seconded by Councillor Beland**

**172/08 WHEREAS** the business of this meeting has now been completed;

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

**CARRIED**

**Actions:**

Council directs Administration to not have the Fire Chief contact the Municipal District of Greenview No. 16 at this time, regarding the purchase of a water tower fire truck.

Council directs Administration to research dandelion spraying for Town property and possible alternatives to harmful chemical sprays.

Council directs Administration to draft a letter of thanks to EnCana Corporation for their donation to the 2008 Deathfest.

Council tabled By-Law No. 664 – To Regulate and Control Public Behaviour in the Town of Grande Cache to the next Regular Council Meeting on July 9, 2008.

Council directs Administration to draft a letter of response to Mr. Brian Hoolihan, addressing the concerns he expressed at the Regular Council Meeting on June 11, 2008.

Council directs Administration to add an In Camera Item – Contract, to the agenda for the next Regular Council Meeting on July 9, 2008.