

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.

**The Town of Grande Cache
SPECIAL MEETING
Monday, October 20, 2008 at 10:30 am
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
Lisa Brown, Executive Assistant

Regrets: Councillor Jim Scott

1.0 CALL TO ORDER

Mayor Louise Krewusik called the meeting to order at 10:42 am.

2.0 ADOPTION OF THE AGENDA

D. Ottaway asked to add item 3.4 – Fundraiser Position for Multi-plex.

**Moved by Councillor McCormick and seconded by Councillor Rempel
252/08 RESOLVED THAT** the agenda is adopted as amended.

CARRIED

3.0 BUSINESS OF THE SPECIAL MEETING

3.1 Laptop Computer Orientation

Mr. Stephen Joseph of NetBump.com gave Council a presentation and demonstration of operating the laptop computers.

3.2 AADAC Presentation

Ms. Candice Woodward of AADAC gave a presentation to Council on Community Asset Building.

3.3 RCMP – Memorandum of Understanding

Sgt. Brian Bohlken explained the existing Memorandum of Understanding, providing information on the provincial guidelines, assessment for number of members per detachment and duties of the enhanced position.

Sgt. Bohlken asked if Council was still interested in meeting with the RCMP Client Services group on Friday, November 7, 2008. Council will meet with the group to further discuss the Memorandum of Understanding.

3.4 Fundraiser Position for Multiplex

Mayor Krewusik explained the reasons for considering the hiring of a fundraiser for the new multi-plex project.

**Moved by Councillor McCormick and seconded by Councillor Rempel
253/08 RESOLVED THAT** Council approves a fundraiser position for the multi-plex project.

CARRIED

4.0 ADJOURNMENT

**Moved by Councillor Rempel and seconded by Councillor Frenz
254/08 WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 2:14 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer