

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
ORGANIZATIONAL MEETING
Wednesday, October 29, 2008 at 4:00 pm
Council Chambers**

Present: Mayor Louise Krewusik
Councillor Terry Coray
Councillor Tony McCormick
Councillor Yvonne Rempel
Councillor Jim Scott
Darren Ottaway, Chief Administrative Officer
Carolyn Ferraby, Chief Financial Officer

Regrets: Councillor Vic Beland
Councillor Gordon Frenz
Lisa Brown, Executive Assistant

1.0 CALL TO ORDER

Mayor Krewusik called the meeting to order at 4:10 pm.

2.0 ACCEPTANCE OF AGENDA

**Moved by Councillor Coray and seconded by Councillor McCormick
257/08 RESOLVED THAT** the agenda is adopted as presented.

CARRIED

3.0 BUSINESS OF THE SPECIAL MEETING

3.1 By-Law No. 670 – To Govern the Organization of the Town of Grande Cache and the Committees Thereof

**Moved by Councillor Coray and seconded by Councillor McCormick
258/08 RESOLVED THAT** By-Law No. 670, To Govern the Organization of the Town of Grande Cache and the Committees Thereof be given first reading.

CARRIED

**Moved by Councillor Rempel and seconded by Councillor Scott
259/08 RESOLVED THAT** By-Law No. 670, To Govern the Organization of the Town of Grande Cache and the Committees Thereof be given second reading.

CARRIED

**Moved by Councillor Coray and seconded by Councillor McCormick
260/08 RESOLVED THAT** By-Law No. 670, To Govern the Organization of the Town of Grande Cache and the Committees Thereof be given all three readings at this meeting.

CARRIED UNANIMOUSLY

**Moved by Councillor Rempel and seconded by Councillor McCormick
261/08 RESOLVED THAT** By-Law No. 670, To Govern the Organization of the Town of Grande Cache and the Committees Thereof be given third reading and final.

CARRIED

3.2 By-Law No. 671 – To Organize and Regulate the Proceedings and Conduct of Council and Committees Thereof

Moved by Councillor Rempel and seconded by Councillor Coray

262/08 RESOLVED THAT By-Law No. 671, To Organize and Regulate the Proceedings and Conduct of Council and Committees Thereof be given first reading.

CARRIED

Moved by Councillor Rempel and seconded by Councillor Scott

263/08 RESOLVED THAT By-Law No. 671, To Organize and Regulate the Proceedings and Conduct of Council and Committees Thereof be given second reading.

CARRIED

Moved by Councillor Coray and seconded by Councillor McCormick

264/08 RESOLVED THAT By-Law No. 671, To Organize and Regulate the Proceedings and Conduct of Council and Committees Thereof be given all three readings at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Scott and seconded by Councillor Rempel

265/08 RESOLVED THAT By-Law No. 671, To Organize and Regulate the Proceedings and Conduct of Council and Committees Thereof be given third and final reading.

CARRIED

3.3 By-Law No. 672 – To Provide for a Municipal Library Board

Moved by Councillor Rempel and seconded by Councillor McCormick

266/08 RESOLVED THAT By-Law No. 672, To Provide for a Municipal Library Board be given first reading.

CARRIED

Moved by Councillor Scott and seconded by Councillor Coray

267/08 RESOLVED THAT By-Law No. 672, To Provide for a Municipal Library Board be given second reading.

CARRIED

Moved by Councillor Coray and seconded by Councillor McCormick

268/08 RESOLVED THAT By-Law No. 672, To Provide for a Municipal Library Board be given all three readings at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Rempel and seconded by Councillor Coray

269/08 RESOLVED THAT By-Law No. 672, To Provide for a Municipal Library Board be given third and final reading.

CARRIED

3.4 By-Law No. 673 – To Provide for a Municipal Planning Commission and to Set Forth the Functions and Duties Thereof

Moved by Councillor Coray and seconded by Councillor Rempel

270/08 RESOLVED THAT By-Law No. 673, To Provide for a Municipal Planning Commission and to Set Forth the Functions and Duties Thereof be given first reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Rempel

271/08 RESOLVED THAT By-Law No. 673, To Provide for a Municipal Planning Commission and to Set Forth the Functions and Duties Thereof be given second reading.

CARRIED

Moved by Councillor Scott and seconded by Councillor Coray

272/08 RESOLVED THAT By-Law No. 673, To Provide for a Municipal Planning Commission and to Set Forth the Functions and Duties Thereof be given all three readings at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor McCormick and seconded by Councillor Scott

273/08 RESOLVED THAT By-Law No. 673, To Provide for a Municipal Planning Commission and to Set Forth the Functions and Duties Thereof be given third and final reading.

CARRIED

3.5 Appointment of Deputy Mayor

Councillor Frentz allowed his name to stand for nomination to the Deputy Mayor position for a period of one year.

Moved by Councillor Coray and seconded by Councillor Rempel

274/08 WHEREAS the Alberta Municipal Government Act, Chapter M-26, Section 152(1), requires the appointment of a Deputy Mayor. Council will elect a Deputy Mayor for a one (1) year term.

RESOLVED THAT Councillor Frentz is appointed as Deputy Mayor for one (1) year, commencing November 1, 2008 with term ending on October 31, 2009.

CARRIED

3.6 Appointments for Standing Committees of Council

Moved by Councillor Coray and seconded by Councillor McCormick

275/08 WHEREAS the Town of Grande Cache Organizational By-Law requires that Councillors be appointed to Standing Committees of Council.

BE IT RESOLVED THAT Councillors are appointed to the following Standing Committees as follows:

Community Infrastructure/ Recreation, Culture and Heritage

Vic Beland
Terry Coray
Gordon Frentz
Tony McCormick

Community Development

Terry Coray
Gordon Frentz
Yvonne Rempel
Jim Scott

Personnel, Finance and Social Development

Vic Beland
Tony McCormick
Yvonne Rempel
Jim Scott

CARRIED

3.7 Appointments for External Committees of Council

Moved by Councillor Coray and seconded by Councillor McCormick

276/08 WHEREAS the Town of Grande Cache Organizational By-Law requires Councillors to be appointed to External Committees.

BE IT RESOLVED THAT Councillors are appointed to the following External Committees as follows:

Evergreens Foundation (1 position, 1 alternate)

Mayor Louise Krewusik
Councillor Yvonne Rempel

Grande Alberta Economic Region (1 position, 1 alternate)

Mayor Louise Krewusik
Councillor Vic Beland

Grande Cache Community Health Council (1 position)

Councillor Tony McCormick

Grande Cache Joint-Use Committee (1 position)

Councillor Jim Scott

Grande Cache Municipal Library Board (1 position)

Councillor Jim Scott

Mountain Pine Beetle Advisory Committee

Councillor Terry Coray

Municipal Planning Commission (2 positions)

Councillor Terry Coray
Councillor Gordon Frenz

Subdivision Authority (5 positions)

Councillor Vic Beland
Councillor Terry Coray
Councillor Gordon Frenz
Councillor Tony McCormick
Councillor Yvonne Rempel

Trans Canada Yellowhead Highway (1 position)

Councillor Terry Coray

West Yellowhead Community Futures (2 positions)

Councillor Vic Beland
Councillor Gordon Frenz

West Yellowhead Leadership Council

Councillor Yvonne Rempel

Yellowhead Region Educational Society (1 position)

Councillor Yvonne Rempel

Yellowhead Regional Library Board

Councillor Jim Scott

CARRIED

3.8 Appointment of Members to the Inter-Municipal Assessment Appeal Board and Subdivision and Development Appeal Board

Mayor Krewusik declared an interest in this matter and surrendered the Chair to Councillor Coray. Mayor Krewusik left the meeting at 5:00 pm.

Moved by Councillor Rempel and seconded by Councillor McCormick

277/08 WHEREAS the Town of Grande Cache has entered into an Inter-municipal Assessment Appeal Board agreement with the Town of Hinton;

BE IT RESOLVED THAT the following two members are hereby appointed to the to the Inter-municipal Assessment Appeal Board:

Mr. Robert Krewusik
Mr. John Bladen

CARRIED

Moved by Councillor Rempel and seconded by Councillor McCormick

278/08 WHEREAS the Town of Grande Cache has entered into an Inter-municipal Subdivision and Development Appeal Board agreement with the Town of Hinton;

BE IT RESOLVED THAT the following two members are hereby appointed to the to the Inter-municipal Subdivision and Development Appeal Board:

Mr. Robert Krewusik
Mr. John Bladen

CARRIED

Mayor Krewusik returned to the meeting at 5:02 pm, and resumed the Chair.

4.0 CORRESPONDENCE

None

5.0 OLD BUSINESS

None

6.0 NEW BUSINESS

None

7.0 ADJOURNMENT

Moved by Councillor Coray and seconded by Councillor Rempel

279/08 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 5:10 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer

RECAPULATION

Motions:

**Moved by Councillor Coray and seconded by Councillor McCormick
257/08** RESOLVED THAT the agenda is adopted as presented.

CARRIED

**Moved by Councillor Coray and seconded by Councillor McCormick
258/08** RESOLVED THAT By-Law No. 670, To Govern the Organization of the Town of Grande Cache and the Committees Thereof be given first reading.

CARRIED

**Moved by Councillor Rempel and seconded by Councillor Scott
259/08** RESOLVED THAT By-Law No. 670, To Govern the Organization of the Town of Grande Cache and the Committees Thereof be given second reading.

CARRIED

**Moved by Councillor Coray and seconded by Councillor McCormick
260/08** RESOLVED THAT By-Law No. 670, To Govern the Organization of the Town of Grande Cache and the Committees Thereof be given all three readings at this meeting.

CARRIED UNANIMOUSLY

**Moved by Councillor Rempel and seconded by Councillor McCormick
261/08** RESOLVED THAT By-Law No. 670, To Govern the Organization of the Town of Grande Cache and the Committees Thereof be given third and final reading.

CARRIED

**Moved by Councillor Rempel and seconded by Councillor Coray
262/08** RESOLVED THAT By-Law No. 671, To Organize and Regulate the Proceedings and Conduct of Council and Committees Thereof be given first reading.

CARRIED

**Moved by Councillor Rempel and seconded by Councillor Scott
263/08** RESOLVED THAT By-Law No. 671, To Organize and Regulate the Proceedings and Conduct of Council and Committees Thereof be given second reading.

CARRIED

**Moved by Councillor Coray and seconded by Councillor McCormick
264/08** RESOLVED THAT By-Law No. 671, To Organize and Regulate the Proceedings and Conduct of Council and Committees Thereof be given all three readings at this meeting.

CARRIED UNANIMOUSLY

**Moved by Councillor Scott and seconded by Councillor Rempel
265/08** RESOLVED THAT By-Law No. 671, To Organize and Regulate the Proceedings and Conduct of Council and Committees Thereof be given third and final reading.

CARRIED

**Moved by Councillor Rempel and seconded by Councillor McCormick
266/08** RESOLVED THAT By-Law No. 672, To Provide for a Municipal Library be given first reading.

CARRIED

**Moved by Councillor Scott and seconded by Councillor Coray
267/08** RESOLVED THAT By-Law No. 672, To Provide for a Municipal Library be given second reading.

CARRIED

Moved by Councillor Coray and seconded by Councillor McCormick

268/08 RESOLVED THAT By-Law No. 672, To Provide for a Municipal Library be given all three readings at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Rempel and seconded by Councillor Coray

269/08 RESOLVED THAT By-Law No. 672, To Provide for a Municipal Library be given third and final reading.

CARRIED

Moved by Councillor Coray and seconded by Councillor Rempel

270/08 RESOLVED THAT By-Law No. 673, To Provide for a Municipal Planning Commission and to Set Forth the Functions and Duties Thereof be given first reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Rempel

271/08 RESOLVED THAT By-Law No. 673, To Provide for a Municipal Planning Commission and to Set Forth the Functions and Duties Thereof be given second reading.

CARRIED

Moved by Councillor Scott and seconded by Councillor Coray

272/08 RESOLVED THAT By-Law No. 673, To Provide for a Municipal Planning Commission and to Set Forth the Functions and Duties Thereof be given all three readings at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor McCormick and seconded by Councillor Scott

273/08 RESOLVED THAT By-Law No. 673, To Provide for a Municipal Planning Commission and to Set Forth the Functions and Duties Thereof be given third and final reading.

CARRIED

Moved by Councillor and seconded by Councillor

274/08 WHEREAS the Alberta Municipal Government Act, Chapter M-26, Section 152(1), requires the appointment of a Deputy Mayor. Council will elect a Deputy Mayor for a one (1) year term.

RESOLVED THAT Councillor Frentz is appointed as Deputy Mayor for one (1) year, commencing November 1, 2008 with term ending on October 31, 2009.

CARRIED

Moved by Councillor Coray and seconded by Councillor McCormick

275/08 WHEREAS the Town of Grande Cache Organizational By-Law requires that Councillors be appointed to Standing Committees of Council.

BE IT RESOLVED THAT Councillors are appointed to the following Standing Committees as follows:

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Tony McCormick

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Yvonne Rempel
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Vic Beland
Tony McCormick
Yvonne Rempel
Jim Scott

CARRIED

Moved by Councillor Coray and seconded by Councillor McCormick

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Councillor Tony McCormick

Grande Cache Joint-Use Committee (1 position)

Councillor Jim Scott

Grande Cache Municipal Library Board (1 position)

Councillor Jim Scott

Mountain Pine Beetle Advisory Committee

Councillor Terry Coray

Municipal Planning Commission (2 positions)

Councillor Terry Coray
Councillor Gordon Frentz

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Councillor Vic Beland
Councillor Terry Coray
Councillor Gordon Frentz
Councillor Tony McCormick
Councillor Yvonne Rempel

Trans Canada Yellowhead Highway (1 position)

Councillor Terry Coray

West Yellowhead Community Futures (2 positions)

Councillor Vic Beland
Councillor Gordon Frentz

West Yellowhead Leadership Council

Councillor Yvonne Rempel

Yellowhead Region Educational Society (1 position)

Councillor Yvonne Rempel

Yellowhead Regional Library Board

Councillor Jim Scott

CARRIED

Moved by Councillor Scott and seconded by Councillor Rempel

277/08 WHEREAS the Town of Grande Cache has entered into an Inter-municipal Assessment Appeal Board agreement with the Town of Hinton;

BE IT RESOLVED THAT the following two members are hereby appointed to the to the Inter-municipal Assessment Appeal Board:

Mr. Robert Krewusik
Mr. John Bladen

CARRIED

Moved by Councillor Scott and seconded by Councillor Rempel

278/08 WHEREAS the Town of Grande Cache has entered into an Inter-municipal Subdivision and Development Appeal Board agreement with the Town of Hinton;

BE IT RESOLVED THAT the following two members are hereby appointed to the to the Inter-municipal Subdivision and Development Appeal Board:

Mr. Robert Krewusik
Mr. John Bladen

CARRIED

Moved by Councillor Coray and seconded by Councillor Rempel

279/08 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

Actions:

None