

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 October 8, 2008 at 9:00 am
Council Chambers**

Present: Mayor Louise Krewusik
Councillor Terry Coray
Councillor Jim Scott
Councillor Vic Beland
Councillor Yvonne Rempel
Councillor Tony McCormick
Councillor Gordon Frentz
Darren Ottaway, Chief Administrative Officer

1.0 CALL TO ORDER

Mayor Louise Krewusik called the meeting to order at 9:30 am.

2.0 ACCEPTANCE OF AGENDA

The agenda was accepted as amended.

**Moved by Councillor Coray and seconded by Councillor Rempel
246/08 RESOLVED THAT the agenda is adopted as amended.**

CARRIED

3.0 DELEGATIONS

3.1 RCMP Monthly Report

Sgt. Brian Bohlken of the RCMP gave a verbal overview of the monthly policing report.

3.2 Residents in United Church Area

A letter was presented to Council from area residents of Stern Park, concerning the changes to the road alignment. Some residents feel that the curb "bump out" will cause traffic congestion and will not be safe. Diana Wall, representing the concerned residents indicated that the changes to the park itself were positive. However, she requested that Council reconsider changing the curb alignment.

Council directed that immediately preceding the meeting, they would conduct a site visit to examine the request first hand.

4.0 READING OF MINUTES

**4.1 Notes from Meeting with Northern Alberta Development Council -
September 12, 2008**

Council received the notes for information.

5.0 COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
5.1	Grande Cache Community High School	Letter, re: Donation to Scholarship Fund	Action
5.2	Ron Stevens, Deputy Minister of International and Intergovernmental Affairs	Letter, re: Trade and Investment	Info
	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
5.3	Yellowhead Regional Library	Letter, re: Membership Fees	Action

ACTION: Council directs Administration to continue funding for the scholarship fund at Grande Cache Community High School.

ACTION: Council directs Administration to schedule a meeting with representatives of the Yellowhead Regional Library Board for additional information on the proposed fee increases.

6.0 BY-LAWS

6.1 By-Law No. 668, Floyd McLennan Business Park Area Structure Plan

Moved by Councillor Frenz and seconded by Councillor Beland

247/08 RESOLVED THAT By-Law 668, Floyd McLennan Business Park Area Structure Plan be given second reading.

CARRIED

Moved by Councillor Coray and seconded by Councillor Rempel

248/08 RESOLVED THAT By-Law 668, Floyd McLennan Business Park Area Structure Plan be given third and final reading.

CARRIED

7.0 UNFINISHED BUSINESS

7.1 Grande Cache Water Distribution System Master Plan

The CAO reported that the Water Distribution System Master Plan, as presented to Council, requires formal adoption by Council.

Moved by Councillor Coray and seconded by Councillor Beland

249/08 RESOLVED THAT Council approves the Grande Cache Water Distribution System Master Plan as presented by ISL Engineering and Land Services.

CARRIED

7.2 Grande Cache Waste Water Distribution System Master Plan

The CAO reported that the Waste Water Distribution System Master Plan, as presented to Council, requires formal adoption by Council.

Moved by Councillor Beland and seconded by Councillor Coray

250/08 RESOLVED THAT Council approved the Grande Cache Waste Water Distribution System Master Plan as presented by ISL Engineering and Land Services.

CARRIED

8.0 NEW BUSINESS

None

9.0 IN CAMERA

None

10.0 ROUNDTABLE DISCUSSIONS

None

11.0 NEXT MEETING

The next meeting of Council will be Wednesday, October 29, 2008 at 5:00 pm in Council Chambers.

12.0 ADJOURNMENT

Moved by Councillor Coray and seconded by Councillor Rempel

251/08 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 11:43 am.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer

RECAPULATION

Motions:

**Moved by Councillor Coray and seconded by Councillor Rempel
246/08** RESOLVED THAT the agenda is adopted as amended.

CARRIED

**Moved by Councillor Frenz and seconded by Councillor Beland
247/08** RESOLVED THAT By-Law 668, Floyd McLennan Business Park Area Structure Plan be given second reading.

CARRIED

**Moved by Councillor Coray and seconded by Councillor Rempel
248/08** RESOLVED THAT By-Law 668, Floyd McLennan Business Park Area Structure Plan be given third and final reading.

CARRIED

**Moved by Councillor Coray and seconded by Councillor Beland
249/08** RESOLVED THAT Council approves the Grande Cache Water Distribution System Master Plan as presented by ISL Engineering and Land Services.

CARRIED

**Moved by Councillor Beland and seconded by Councillor Coray
250/08** RESOLVED THAT Council approved the Grande Cache Waste Water Distribution System Master Plan as presented by ISL Engineering and Land Services.

CARRIED

**Moved by Councillor Coray and seconded by Councillor Rempel
251/08** WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

Actions:

Council directs Administration to continue funding for the scholarship fund at Grande Cache Community High School.

Council directs Administration to schedule a meeting with representatives of the Yellowhead Regional Library Board for additional information on the proposed fee increases.