

FEBRUARY 22, 2016

Present: Mayor Gary Burgess
Councillors: Gordon Nicholson, Carol Descoteaux, Cheryl Phillips, Lyle Sipe

CAO: Greg Gayton

1. Mayor Burgess called the meeting to order at 5:08 p.m.

2. Minutes of the February 8, 2016 regular Council meeting

MOVED by Councillor Phillips that the minutes of the February 8, 2016 regular Council meeting be approved as presented. **CARRIED 02/16/23**

3. Business arising from the Minutes:

There was further discussion about the Clairmont Lodge issues. It appears that there is substantial cost overrun on the new construction. The Grand Spirit Foundation Board is discussing how to deal with this issue. If the provincial government does not provide additional assistance, then it's possible that the municipal requisition from the Grand Spirit Foundation will be increased.

Councillor Phillips circulated some information on the new 48 unit modular building being planned for the Pioneer Home.

FCSS Programmer, Theresa Boudreault joined the meeting at 5:30 p.m.

4. Representation:

a) Theresa Boudreault – pancake supper

Ms. Boudreault was present to work with Council on planning the activities for the Volunteer Appreciation Pancake Supper event, being held on April 13, 2016. There was some discussion about ordering sausages, in the past we have gone through H&M Meats in Grande Prairie. The cakes are usually bought from Costco. We will need to contact someone to make sure the grill are cleaned after the pancake supper. The winners of the *Leaders of Tomorrow* are usually included in the supper, there is a presentation made to them. Theresa will contact Kenna Peterson or Leah Moon about getting the plaque engraved. We will count ballots of *Volunteer of the Year* award at the Tuesday, March 29, 2016 regular Council meeting. We should ensure that the Northern Lights staff are invited to the supper along with other community volunteers. Theresa will follow up with Councillors Descoteaux and Phillips regarding the food and supplies for the supper.

Theresa Boudreault left the meeting at 5:55 p.m.

5. Meeting Attended:

Councillor Phillips had attended a Pioneer Home Board meeting and a SPPARC meeting. Councillor Nicholson had attended a Grand Spirit Foundation meeting on February 11th, 2016 to discuss the building projects.

6. Correspondence:

Council reviewed correspondence from:

a) Alberta Municipal Solar Program

Council reviewed information on a grant program for installing solar panels on municipal buildings. The grant pays up to 20% of the capital cost for installing solar photovoltaics at municipal buildings. This was received for information.

b) Sufficiently Saccharine – Glen Oakford sign

Council reviewed a quote from Sufficiently Saccharine Arts & Painting regarding a sign project. This is for repainting the Glen Oakford Memorial sign at the ball diamonds. A quote of \$350.00 for the total cost was tendered.

MOVED by Councilor Sipe to have the Glen Oakford Memorial sign repainted at a cost not to exceed \$350.00. **CARRIED 02/16/24**

c) RCMP – policing priorities – A letter was received from the RCMP regarding policing priorities, they are planning to have a meeting in Grande Prairie on March 9th, 2016 to review their status. The CAO will attend if time permits.

d) Newterra – water collection data – A quote from Newterra Contracting for review of the water system was received for information. The matter will be discussed in more detail during budget deliberations.

7. Other Business & Information:

a) Public Works – February Log Sheet

Public Works February Log Sheet was reviewed by Council and received for information.

8. Other matters (members' business):

Councillor Nicolson noted that he had been receiving complaints from people regarding dog feces left on the sidewalk. Council advised Councilor Nicholson that if he was to receive a complaint regarding the rules on dog feces, he should advise people to stop by the Village office and pick up a copy of the bylaw.

Staff may also put a notice in the newspaper regarding this issue.

Council discussed an issue with Barry Evaskevich regarding snow removal, this was received for information.

There was some discussion about the old fire hall as no applications were received to lease or rent it. It decided to park some public works equipment there on a temporary basis and advertise the building for rent through external signage.

MOVED by Councillor Phillips to go into Camera. **CARRIED 02/16/25**

Council went into Camera to discuss a land matter.

9. In Camera

a) Appraisal – Condo Plan 992 5983

MOVED by Councillor Nicholson to go back into open session. **CARRIED 02/16/26**

MOVED by Councilor Sipe to offer \$31,500.00 to Alberta Health for the lands contained in Condo Plan 992 5983. **CARRIED 02/16/27**

10. Adjournment

MOVED by Councilor Sipe that the meeting be adjourned. **CARRIED 02/16/28**

Time of adjournment was 7:02 p.m.