

Moved by Councillor Zwart and seconded by Councillor Moulun
129/13 RESOLVED THAT Council amends Resolution No. 128/13 to add,
'... on specific direction from Mayor, Council and/or Interim CAO.'

CARRIED

Recorded vote:

Those in favor – Mayor Krewusik, Deputy Mayor Thompson, Councillor Moulun,
Councillor Zwart

Those opposed – Councillor Castle, Councillor McCormick

Moved by Deputy Mayor Thompson and seconded by Councillor Moulun
128/13 RESOLVED THAT Council approves remuneration of \$150.00 per
hour for consulting services to Mr. Rick McDonald prior to the April 1, 2013
commencement of duties as contract Interim Chief Administrative Officer.

CARRIED

Recorded vote:

Those in favor – Mayor Krewusik, Deputy Mayor Thompson, Councillor Moulun,
Councillor Zwart

Those opposed – Councillor Castle, Councillor McCormick

2.4 Open Public Forum

Pam Brown, referring to the presentation regarding dogs at the ball diamond, said that she has approached Council on this matter on previous occasions. She thanked the Town for posting signage and providing bags for dog owners. Ms. Brown suggested the Town considers space for an off-leash area near the ball diamonds.

ACTION: Council directs Administration to provide the Grande Cache Open Spaces Report for review with the Animal Control Bylaw at the next Council Policy and Priorities Meeting on April 3, 2013.

2.5 Grande Cache Airport

Moved by Deputy Mayor Thompson and seconded by Councillor McCormick
130/13 RESOLVED THAT the Town of Grande Cache serves notice to
begin the process to cease airport operations.

CARRIED

ACTION: Council directs Administration to contact the Municipal District of Greenview to determine the next steps for Grande Cache Airport.

2.6 Enhanced Police Position

Deputy Mayor Thompson served a Notice of Motion for the next Regular Meeting: That as of April 1, 2013, the Town of Grande Cache serves notice of intent to withdraw funding for the enhanced police position.

ACTION: Council directs Administration to add Enhanced Police Position to the agenda for the next Regular Meeting of Council on March 27, 2013.

3.0 REPORTS

3.1 Mayor

Mayor Krewusik gave a verbal overview of meetings and activities.

3.2 Deputy Mayor

Report from February provided in agenda package.

Chair Initial _____

CAO Initial _____