

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing July 27, 2022 at 7:00 p.m.	
Present:	Mayor, Wald; Councillors, Johnson, Bissell, and Sklapsky, Deputy Mayor, Hennings arrived at 7:30pm;	
Absent:	Councillor, Messner & Jacobs	
Staff:	CAO, Brian Allen; Director of Finance, Larissa Hempler; Tax Clerk, Belinda Russell	
Press:	Kristin Dyck	
Call to Order:	Mayor Wald called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 377 - 220727	COUNCILLOR BISSELL	MOVED that the agenda be adopted as presented. CARRIED
Delegation – Magnetic Signs Grimshaw Fay Wearden: 378 – 220727	COUNCILLOR SKLAPSKY	MOVED that the delegation presented by Fay Wearden Magnetic Signs Grimshaw be accepted as presented. CARRIED
379 - 220727	COUNCILLOR JOHNSON	MOVED to grant the CAO discretion to locate portable signs until Land Use Bylaw is revised. CARRIED
Minutes of the Regular Council Meeting, June 22, 2022: 380 - 220727	COUNCILLOR SKLAPSKY	MOVED that the Minutes of the Regular Council Meeting held on June 22, 2022 be adopted as presented. CARRIED

<p>Department Reports: 381 - 220727</p>	<p>DEPUTY MAYOR HENNINGS</p>	<p>MOVED that the following reports be accepted as presented.</p> <ul style="list-style-type: none"> a) Bylaw b) CAO c) Director of Community Services d) Director of Finance e) Director of Operations f) Donation and Resolution Report g) Fire Department h) Front Office i) Mile Zero Multiplex Rental & Visitation Statistics <p style="text-align: center;">CARRIED</p>
<p>M.D. of Peace #135 Funding Agreement - Set Date for Council to discuss: 382 – 220727</p>	<p>COUNCILLOR BISSELL</p>	<p>MOVED that Council set September 14, 2022 at 6pm to discuss the M.D. of Peace #135 Funding Agreement.</p> <p style="text-align: center;">CARRIED</p>
<p>Strategic Planning - Set Date for Debrief and Next Session: 383 - 220727</p>	<p>DEPUTY MAYOR HENNINGS</p>	<p>MOVED that Council set August 31, 2022 at 6pm for Strategic Planning debrief, will discuss dates for further Strategic Planning Sessions at debrief.</p> <p style="text-align: center;">CARRIED</p>
<p>Recess Called</p> <p>Reconvened</p>	<p>7:57pm DEPUTY MAYOR HENNINGS left room</p> <p>7:58 pm DEPUTY MAYOR HENNINGS returned</p>	
<p>Request for Decision - Participation in Alberta Municipalities Power+: 384 - 220727</p>	<p>COUNCILLOR SKLAPSKY</p>	<p>MOVED that Council for the Town of Grimshaw authorize execution of the Power+ Contract to participate in the Alberta Municipalities Power+ for procurement of electricity for the Town of Grimshaw starting January 1, 2023.</p> <p style="text-align: center;">CARRIED</p>

<p>Housing Needs Assessment - Alberta Seniors and Housing North Peace Housing Foundation: 385 - 220727</p>	<p>COUNCILLOR SKLAPSKY</p>	<p>MOVED that North Peace Housing Foundation take the lead on completing a regional affordable housing needs assessment and submit to the province on behalf of the Town of Grimshaw.</p> <p style="text-align: center;">CARRIED</p>
<p>Alberta Municipalities Convention and Trade Show September 21-23, 2022: 386 - 220727</p>	<p>DEPUTY MAYOR HENNINGS</p>	<p>MOVED that Council accept the letter from Alberta Municipalities Convention and Trade Show September 21 – 23, 2022 as information.</p> <p style="text-align: center;">CARRIED</p>
<p>Request for Decision - Street Closure for Harvest Moon Festival September 10, 2022: 387 - 220727</p>	<p>COUNCILLOR SKLAPSKY</p>	<p>MOVED that Council for the Town of Grimshaw approve the closure of the streets as requested and grant permission to host a street dance and beer gardens at the Harvest Moon Festival on September 10, 2022.</p> <p style="text-align: center;">CARRIED</p>
<p>Request for Decision - Request to Waive Property Tax Penalty: 388 - 220727</p>	<p>COUNCILLOR SKLAPSKY</p>	<p>MOVED that Council for the Town of Grimshaw refuse the request to waive property tax penalty.</p> <p style="text-align: center;">CARRIED</p>
<p>Regional Assessment Review Services: 389 -220727</p>	<p>COUNCILLOR JOHNSON</p>	<p>MOVED that the Town of Grimshaw enter into the Regional Assessment Review Services Agreement for a 5-year term.</p> <p style="text-align: center;">CARRIED</p>

Information and Correspondence:	The following letters were viewed as information:	
	<ul style="list-style-type: none"> a) Minutes of the Regular Community Services Advisory Board Meeting May 18, 2022 b) Minutes of the Regular Long Lake Regional Waste Management Services Commission Meeting June 20, 2022 c) Alberta Care Conference d) Call to Action e) Alberta 55 plus games 	
Committee of Council Reports: 390 - 220727	DEPUTY MAYOR HENNINGS	MOVED that the committee reports be accepted as information. CARRIED
Accounts Payable: 391 - 220727	DEPUTY MAYOR HENNINGS	MOVED that the accounts payable list be approved as presented. CARRIED
Questions from the Press:		
Departure:	Departed at 8:40 p.m.	
Adjournment:	Mayor Wald declared the meeting adjourned at 8:40 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER