




AGENDA
Organizational Meeting of the Council
Wednesday, October 26, 2022
Council Chambers 6:00 PM





Page

1. CALL TO ORDER
2. ELECTION OF DEPUTY MAYOR (NOMINATIONS FROM COUNCIL)
3. OFFICIAL OATHS OF OFFICE (DEPUTY MAYOR)
4. ADOPTION OF AGENDA:
 - 4.1. Revisions or Additions
 - 4.2. Adoption
5. COUNCIL COMMITTEE APPOINTMENTS:
 - 5.1. General Government and Finance _____ Mayor,
Deputy Mayor and 2 Members
 - 5.2. Protection _____ 2
Members
 - 5.3. Transportation _____ 2
Members
 - 5.4. Environmental Health _____ 2
Members
 - 5.5. Planning _____ 2
Members
 - 5.6. Community Services _____ 2
Members
6. DELEGATES AND BOARD MEMBER APPOINTMENTS
 - 6.1. Library Board _____ Member
 - 6.2. Peace Library Systems Board _____ Member
and Alternate
 - 6.3. Mackenzie Municipal Services Agency _____ Member
and Alternate
 - 6.4. North Peace Housing Foundation _____ Member

- 6.5. Long Lake Regional Waste Management Service Commission
_____ Member and Alternate
- 6.6. Centennial Park Society Director _____ Member
and Alternate
- 6.7. Staff Negotiating & Grievance _____ 2
Members & CAO
- 6.8. Peace Regional Mutual Aid _____ Member
and Alternate
- 6.9. Grimshaw Gravels Aquifer Advisory Association _____ Member
and Alternate
- 6.10. Community Services Advisory Board _____ Member
and Alternate
- 6.11. Grimshaw Regional Health Care _____ 2
Members
- 6.12. Lac Cardinal Regional Economic Development Board _____ Members
and Alternate
- 6.13. PREDA _____ Member
and Alternate
- 6.14. Mighty Peace Tourist Assoc. _____ Member
and Alternate
- 6.15. Lac Cardinal Inter-Municipal _____ Mayor,
Deputy Mayor & CAO Committee
- 6.16. Chamber of Commerce _____ Member
and Alternate
- 6.17. OH & S Committee _____ Member
- 6.18. Town of Grimshaw Risk Management Committee _____ Member
- 6.19. Grimshaw School's Joint Committee _____ 2 Members
- 6.20. Mile Zero Regional Multiplex Society _____ 2 Members
- 6.21. Water North Coalition _____ Member
- 6.22. Kennedy Parks Steering Committee _____ 2 Members
- 6.23. Peace Regional Subdivision Development Appeal Board Member _____
Member
- 6.24. Mental Health Committee _____ Member
- 6.25. Regional Assessment Review Board Member _____ Member
- 6.26. 

4 - 5

7. APPOINT BOARD

- 7.1. Library Board 6 - 7
 -  
- 7.2. Community Services Advisory Board 8
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- 7.3. Peace Regional Subdivision Development Appeal Board
Marvin Dueck
- 8. SET TIME, PLACE AND DAYS OF REGULAR COUNCIL MEETINGS
- 9. TOWN OF GRIMSHAW SIGNING AUTHORITY - (MAYOR/DEPUTY MAYOR)
AND (CAO/FINANCIAL DIRECTOR/MUNICIPAL DIRECTOR/TAXATION/AP
CLERK (LIMITED))
- 10. DISCUSS REMUNERATION SCHEDULE
- 10.1. Remuneration Schedule 9
 - 
- 11. ADJOURNMENT

Schedule A

General Government & Finance	Labour Relations, Town Property, Regulatory Bylaws, Municipal Involvement, Budget & Capital Finance, Town Office, Human Resources: Wendy Wald (Mayor) Stephen Hennings (Deputy Mayor) Stacey Messner Christina Bissell
Protection to Persons and Property	Fire, Building Bylaws, Animal Control, Weed Control, Traffic Safety, Mutual Aid, Bylaw Enforcement, and Disaster Services: Phillip Jacobs Colleen Sklapsky
Transportation & Infrastructure	Streets, Traffic Signs, Water and Sanitary Sewers, Sidewalks, Airport, Street Lighting, Boulevards, Public Works: Colleen Sklapsky Steve Hennings
Environmental Health	Quality of Water, Garbage, Recycling: Stephen Hennings Colleen Sklapsky
Community Services	Arena, Pools, Parks, Library, Fitness Centre, Liaison with Local Schools/New Horizons Drop In Centre, Grimshaw FCSS: Phillip Jacobs Carmen Johnson
Planning	Town Planning and Development, Public Relations, Business Promotion, Town Beautification, Intermunicipal Economic Development Planning: Wendy Wald (Mayor) Stacey Messner
Library Board	Carmen Johnson Sandra Eastman - Chair Carolyn Gerk – Vice Chair Dennis Sukeroff - Secretary Leisha Ivey Wong Brenda Armstrong
Peace Library Systems Board	Carmen Johnson Colleen Sklapsky (Alternate)
Mackenzie Municipal Services Agency	Wendy Wald (Mayor)

	Balance of Council in Alphabetical Order
North Peace Housing Foundation	Wendy Wald (Mayor)
Long Lake Regional Waste Management Services Commission	Steve Hennings Colleen Sklapsky (Alternate)
Staff Negotiating & Grievance Committee	Wendy Wald (Mayor) Christina Bissell CAO
Centennial Park Society	Stacey Messner Carmen Johnson (Alternate)
Peace Regional Mutual Aid Committee	Colleen Sklapsky Carmen Johnson (alternate)
Grimshaw Gravels Aquifer Advisory Association	Colleen Sklapsky Stacey Messner (Alternate)
Community Services Advisory Board	Phillip Jacobs Carmen Johnson (Alternate) <u>George Bolkowy</u> Amanda Condrotte Janet Fairless Moise Dion 1 (P.R.S.D#10 Rep) George Chuckvar1 (H.F.C.S.D. Rep
Grimshaw Regional Health Care Recruitment and Retention Committee	Stacey Messner Carmen Johnson
Peace Regional Economic Development Alliance	Stacey Messner Colleen Sklapsky (Alternate)
Lac Cardinal Regional Economic Development Board	Stacey Messner Colleen Sklapsky (Alternate)
Mighty Peace Tourist Association	Stacey Messner Stephen Hennings (Alternate)
Lac Cardinal Inter-Municipal Committee	Wendy Wald (Mayor) Stephen Hennings (Deputy Mayor) Brian Allen (CAO)
Chamber of Commerce	Stacey Messner Carmen Johnson (Alternate)
Grimshaw School's Joint Use Committee	Carmen Johnson Colleen Sklapsky
OH & S Committee	Stephen Hennings
Town of Grimshaw Risk Management Committee	Stephen Hennings
Peace Regional Community Advisory Committee	Wendy Wald (Mayor)
Mile Zero Regional Multiplex Society	Stephen Hennings Christina Bissell
Water North Coalition	Colleen Sklapsky
Kennedy Park Steering Committee	Stacey Messner Christina Bissell
Peace Regional Subdivision Development Appeal Board	Marvin Dueck
Mental Health Committee	Stacey Messner
Regional Assessment Review Board	



Vivianne Gayton, Library Manager
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October 24, 2022

Town of Grimshaw
Mayor and Councillors

Re: New Board Member

At our October 18th Board meeting, we received an expression of interest, from Brenda Armstrong, in joining our library board. The library board moved to recommend to your council that Brenda Armstrong be appointed as the newest member of our organization.

Armstrong has been a resident of the town of Grimshaw for many years, and has volunteered with numerous groups while here. She and her family are library users, and they value our programs, and she has suggestions of what more we could offer. We are confident she would be a great addition to our board.

We look forward to hearing from you soon.

Thank you,

Vivianne Gayton

Schedule B

**GRIMSHAW MUNICIPAL LIBRARY BOARD
2022 - 2023 APPOINTMENTS**

Council Representative: Carmen Johnson

Sandra Eastman	2016	2025
Carolyn Gerk	2018	2024
Leisha Ivey – Wong	2020	2023
Dennis Sukeroff	2021	2024
Brenda Armstrong	2022	2025

Note: All board appointments are for a term of three years to a maximum of six years and are appointed by Town Council at their annual Organizational Meeting, unless a resignation from the Board occurs throughout the year.

**COMMUNITY SERVICES ADVISORY BOARD
2022- 2023APPOINTMENTS**

Councilor Representative:

Janet Fairless	2018	2023
George Bolkowy	2021	2023
Amanda Condrotte	2022	2024
George Chuckvar	Rep from Holy Family Catholic School Division	
Moise Dion	Rep from Peace River School Division #10	

Note: All board appointments are for a term of three years to a maximum of six years and are appointed by Town Council at their annual Organizational Meeting, unless a resignation from the Board occurs throughout the year.

2021/2022**REMUNERATION SCHEDULE**

Regular Council Meeting Fees	\$136.00
Special Council Meeting Fees	
Under 2 hours.....	\$68.00
Over 2 hours.....	\$136.00
Assessment Review Board Fees.....	\$80.00
Community Services Advisory Board	\$80.00
Peace Library System	
Under 2 hours	\$68.00
Over 2 hours.....	\$136.00
Development Appeal Board Meeting Fees	\$80.00
Mayor – per annum.....	\$5,762.00
	(\$480/per month)
Deputy Mayor	\$1,978.00
	(\$165/per month)
Seminar, Conference plus expenses	
Per day	\$141.00
Per ½ day	\$70.00
Mileage	0.54
Meal Allowance	
Breakfast	\$15.00
Lunch	\$15.00
Supper	\$30.00
(receipts are not required)	