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| Request for Decision – Set Date for Organization Meeting: 425 - 220928 | COUNCILLOR JOHNSON | MOVED that Council for the Town of Grimshaw set the date of the 2022 Organizational Meeting of Council for October 26 at 6:00 p.m. CARRIED |
| Request for Decision – Curbside Waste Collection Agreement: 426 - 220928 | D.M. HENNINGS | MOVED that Council directs Long Lake Regional Waste Management Commission to enter into a 3-year extension of the Grimshaw Haul Agreement with Prairie Disposal. CARRIED |
| Grimshaw & District Chamber of Commerce – Request to Rent Room 58 in the Kennedy Administration Building: 427 - 220928 | COUNCILLOR JOHNSON | MOVED that Council for the Town of Grimshaw table the discussion of the classroom lease. amend the agenda to add addendum 25 Lease for Room 28 CARRIED |
| Amend the agenda to add addendum item 11 Confidential lease for Room 28 – FOIP section 25 428-220928 | COUNCILLOR SKLAPSY | MOVED that the Council for the Town of Grimshaw amend the agenda to add addendum item 11. Confidential lease for Room 28 – FOIP section 25 CARRIED |
| Request for Decision – Canoe Benefits Program Proposal: 429 - 220928 | COUNCILLOR SKLAPSKY | MOVED that Council for the Town of Grimshaw table the proposed benefits program from Canoe for the year of 2023 until more information is provided. CARRIED |

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Community in a courteous, timely, efficient and cost effective manner.*

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| Information and Correspondence: | <p>The following was viewed as information:</p> <ul style="list-style-type: none"> a) Minutes of the Grimshaw Healthcare Retention and Attraction Meeting September 12, 2022 b) Minutes of the Regular Grimshaw Community Services Advisory Board Meeting June 29, 2022 c) Community Futures d) 2021 Census | |
| Committee of Council Reports: 430 - 220928 | COUNCILLOR SKLAPSKY | <p>MOVED that the committee reports be accepted as information.</p> <p>CARRIED</p> |
| Accounts Payable: 431 - 220928 | COUNCILLOR JOHNSON | <p>MOVED that the financial report be accepted as shown.</p> <p>CARRIED</p> |
| Questions from the Press: | NO QUESTIONS | |
| Press Departure: | Departed at 9:20 p.m. | |
| Confidential Lease Amount for Room 28-FOIP Section 25 432-220928 | COUNCILLOR SKLAPSKY | <p>MOVED to close the meeting to the Public for Agenda item 11 – Lease For Room 28 FOIP Section 25 at 9:21</p> <p>CARRIED</p> |
| Reconvene into “Regular Session”: 433-220928 | D.M. HENNINGS | <p>MOVED that the Meeting Reconvene into “Regular Session” at 9:25</p> <p>CARRIED</p> |
| Lease for Room 28 434-220928 | COUNCILLOR MESSNER | <p>MOVED that Council for the Town of Grimshaw negotiate a lease with The Grimshaw Chamber of Commerce for Room #28</p> <p>CARRIED</p> |
| Adjournment: | Mayor Wald declared the meeting adjourned at 9:27 p.m. | |

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MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER

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