

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers commencing on Wednesday, April 12, 2023 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Johnson, Bissell, Jacobs and Sklapsky	
Absent:		
Staff:	CAO, Brian Allen; Director of Finance, Larissa Hempler; and Municipal Secretary, Constance Hampton	
Press:		
Call to Order:	Mayor Wald called the meeting to order at 7 :00 p.m.	
Adoption of Agenda: 089 - 230412	COUNCLLOR JACOBS	MOVED that the agenda be adopted as amended. CARRIED
Delegation -Felix Bergeron – President of Peace River Boating Association: 090 - 230412	COUNCILLOR SKLAPSKY	MOVED that the presentation by Felix Bergeron – President of Peace River Boating Association be accepted as information. CARRIED
Delegation – Brandon Gagnon – MNP Draft Audited Financial Statement 2022: 091 - 230412	COUNCILLOR MESSNER	MOVED that Council accept the 2022 Audited Financial Statements as presented. CARRIED
Minutes of the Regular Council Meeting March 22, 2023: 092 - 230412	COUNCILLOR JOHNSON	MOVED that the Minutes of the Regular Council Meeting held on March 22, 2023 be adopted as presented. CARRIED

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Department Reports: 093 - 230412	COUNCILLOR HENNINGS	<p>MOVED that the following reports be accepted as presented.</p> <ul style="list-style-type: none"> a) Bylaw b) CAO c) Director of Finance d) Director of Operations e) Donation and Resolution f) Fire Department g) Front Office h) Mile Zero Regional multiplex Visitation and Statistics i) Skate Sharpening <p>CARRIED</p>
Holy Family Catholic Regional Division – Board of Trustees Delegation Request: 094 - 230412	COUNCILLOR SKLAPSKY	<p>MOVED that Council direct Administration to invite Holy Family Catholic Regional Division Board of Trustees to May 24, 2023 meeting.</p> <p>CARRIED</p>
Peace River Economic Development Alliance to Support Child and Youth Mental Health Worker Program for Northern Lakes College: 095 - 230412	COUNCILLOR JOHNSON	<p>MOVED that Council for the Town of Grimshaw accept the letter from Peace River Economic Development Alliance to support Child and Youth Mental Health Worker Program for Northern Lakes College as information.</p> <p>CARRIED</p>
Youth Unlimited YFC Peace County - Request usage of parking lot for Fundraiser: 096 - 230412	COUNCILLOR JACOBS	<p>MOVED that Council for the Town of Grimshaw approve Youth Unlimited YFC Peace Country request for the usage of the parking lot on May 27, 2023 from 12:00 p.m. to 4:00 p.m.</p> <p>CARRIED</p>

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Tax Rate Bylaw No. 1209 097 – 230412	COUNCILLOR JACOBS	MOVED that First Reading Be given to Tax Rate Bylaw No. 1209. CARRIED
Bylaw No 1209 098 – 230412	COUNCILLOR HENNINGS	MOVED that Second Reading be given to Bylaw No. 1209. CARRIED
Bylaw No. 1209 099 – 230412	COUNCILLOR SKLAPSKY	MOVED that Third Reading be entertained for Bylaw No. 1209. CARRIED
Bylaw No. 1209 100 - 230412	COUNCILLOR JOHNSON	MOVED that Third Reading be given to Bylaw No. 1209. CARRIED
Information and Correspondence:	<p>The following letters were viewed as information:</p> <ul style="list-style-type: none"> a) Victims Services – Councillor Sklapsky – Verbal b) Letter from Minster of Health c) County of Northern Lights - Peace River Regional Airport d) North Peace Housing Foundation Meeting Synopsis e) Municipal Affairs – JUPA’s Extension f) Atco Electric 2022 Franchise Report g) Police Funding Model h) Town of Fairview – Carbon Tax Concerns i) Peace River Energy Project – Open House <p>Councillor Messner requested a letter of support be drafted regarding Peace River Regional Airport.</p>	
Committee of Council Reports: 101 - 230412	COUNCLLOR JOHNSON	MOVED that the committee reports be accepted as information. CARRIED
Accounts Payable: 102 - 230412	COUNCILLOR JACOBS	MOVED that the accounts payable list be accepted as presented. CARRIED

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Confidential: Mile Zero Regional Multiplex Concession – FOIP Section 16: 103 – 230412	COUNCILLOR SKLAPSKY	MOVED that the meeting be closed to the public for item 12.1 as per FOIP Section 16 at 8:42 p.m. CARRIED
104 – 230412	COUNCILLOR JOHNSON	MOVED that the meeting be “Reconvene” into “Regular Session” at 9:15 p.m. CARRIED
105 - 230412	COUNCILLOR MENSSER	MOVED that Council direct Administration to negotiate a lease agreement with Step up! for Mile Zero Regional Multiplex Concession. CARRIED
Adjournment:	Mayor Wald declared the meeting adjourned at 9:16 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER

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