

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing ,2022 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Johnson, Bissell, Jacobs and Sklapsky	
Absent:		
Staff:	CAO, Brian Allen; Municipal Secretary, Constance Hampton, and Administration, Debi Malone .	
Press:		
Call to Order:	Mayor Wald called the meeting to order at 7 :00 p.m.	
Adoption of Agenda: 446 - 221026	COUNCLLOR BISSELL	MOVED that the agenda be adopted as presented. CARRIED
Delegation – Marvin and Louise Dueck – Secure Energy Development Permit Application.: 447 - 221026	COUNCILLOR JOHNSON Mayor Wald called for a recess at 7:32 p.m. to give the delegation members and residents the option to leave. Reconvened at 7:37 p.m.	MOVED that Council accept delegation from Marvin and Louise Dueck regarding Secure Energy Development Permit Application as presented. CARRIED
Minutes of the Regular Council Meeting, October 12,2022: 448 - 221026	COUNCILLOR SKLAPSKY	MOVED that the Minutes of the Regular Council Meeting held on October 12, 2022 be adopted as presented. CARRIED
Department Reports:	COUNCILLOR JACOBS	MOVED that the following reports be accepted as presented. a) Donation and Resolution Report b) Fire Department – Lawrence Arnold in attendance. CARRIED

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<p>Request for Decision – Town of Grimshaw Greenspace Maintenance Contract: 449 - 221026</p>	<p>COUNCILLOR MESSNER</p>	<p>MOVED that Council for the Town of Grimshaw enter into a 3-year term contract agreement with A.C.E.S. Vegetation for the Greenspace Maintenance starting May 01, 2023.</p> <p style="text-align: center;">CARRIED</p>
<p>Secure Energy – Development Permit Amendment Application: 450 – 221026</p>	<p>COUNCILLOR MESSNER</p>	<p>MOVED that Council accept the Development Permit Amendment Application from Secure Energy as information.</p> <p style="text-align: center;">CARRIED</p>
<p>Secure Energy – Development Permit Application: 451 - 221026</p>	<p>COUNCILLOR HENNINGS</p> <p>Mayor Wald called a 5-minute recess for the delegation and residents to leave the meeting at 7:55 p.m.</p> <p>Reconvened at 8:00 p.m.</p>	<p>MOVED that Secure Energy Development Permit Application be tabled until November 9, 2022 Council meeting.</p> <p style="text-align: center;">Council Sklapsky requested a Recorded Vote:</p> <p style="text-align: center;">In Favor Mayor Wald Councillor Henning Councillor Messner Councillor Johnson Councillor Bissell Councillor Jacobs Councillor Sklapsky</p> <p style="text-align: center;">CARRIED</p>

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Information and Correspondence:	<p>The following letters were viewed as information:</p> <ul style="list-style-type: none"> a) Town of Rainbow Lake – Victim Services Redesign b) Minutes of the Water North Coalition Meeting May 27, 20022 c) Minutes of the Regular Long Lake Regional Waste Management Services Commission September 19, 2022 d) Minutes of the Regular Grimshaw Community Services Advisory Board Meeting September 21, 2022. e) Health Engagement Tour Update <p>Correspondence</p> <ul style="list-style-type: none"> a) M.D. of Peace #135 – Proposed Recreation Funding Agreement 	
Committee of Council Reports:	COUNCLLOR MESSNER	<p>MOVED that the committee reports be accepted as information.</p> <p style="text-align: center;">CARRIED</p>
Accounts Payable:	COUNCILLOR SKLAPSKY	<p>MOVED that the financial report be accepted as shown.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Wald declared the meeting adjourned at 8:45 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER

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