

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers commencing on October 12, 2022 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings, Councillors Messner, Johnson, Bissell, Jacobs, Sklapsky	
Absent:		
Staff:	CAO, Brian Allen; and Municipal Secretary, Constance Hampton.	
Press:		
Call to Order:	Mayor Wald called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 434 - 221012	COUNCLLOR BISSELL	MOVED that the agenda be adopted as amended. CARRIED
Minutes of the Regular Council Meeting held on September 28, 2022: 435 - 221012	COUNCILLOR MESSNER	MOVED that the Minutes of the Regular Council Meeting held on September 28,2022 be adopted as presented. CARRIED
Department Reports: 436 - 221012	COUNCILLOR HENNINGS	MOVED that the following reports be accepted as presented. <ul style="list-style-type: none"> a) Bylaw b) CAO c) Director of Community Services d) Director of Operation e) Donations & Resolutions f) Fire Department g) Front Office h) Mile Zero Regional Multiplex Rentals and Visitation Statistics i) Swimming Pool Year End 2022 CARRIED

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Request For Decision – Grimshaw Huskies Sr. Men’s Hockey Club - Beer Garden Agreement: 437 -221012	COUNCILLOR HENNINGS	<p>MOVED that the Council for the Town of Grimshaw enter into the Beer Gardens Agreement with the Grimshaw Huskies Sr. Men’s Hockey Club for 2022/23.</p> <p style="text-align: center;">CARRIED</p>
Secure Energy Development Permit Application: 438 -221012	COUNCILLOR SKLAPSKY	<p>MOVED that the Council direct Administration to enter into an agreement with the applicant to extend the development permit decision time period by 30 days and request the applicant to host a public engagement session to provide information and hear community concerns.</p> <p>Councillor Sklapsky requested a recorded Vote.</p> <p style="text-align: center;">In Favour Mayor Wald Deputy Mayor Hennings Councillor Sklapsky Councillor Messner Councillor Johnson Councillor Bissell Councillor Jacobs</p> <p style="text-align: center;">CARRIED</p>
Grande Prairie Regional Association of Volunteer Organizations: 439 - 221012	COUNCILLOR HENNINGS	<p>MOVED that the Council for the Town of Grimshaw accept Grande Prairie Regional Association of Volunteer Organizations invitation and Mayor Wald will attend.</p> <p style="text-align: center;">CARRIED</p>
Information and Correspondence:	<p>The following letters were viewed as information:</p> <ul style="list-style-type: none"> a) North Peace Housing Foundation Board Meeting Synopsis July 6, 2022 b) North Peace Housing Foundation Board Meeting Synopsis Sept 7,2022 c) Peace Library System Board Meeting Highlights Sept 17, 2022 d) Peace River Mental Health and Addictions Task Force – Terms of Reference. 	

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Committee of Council Reports: 441 - 221012	COUNCILLOR SKLAPSKY	MOVED that the committee reports be accepted as information. CARRIED
Accounts Payable: 442 -221012	COUNCILLOR SKLAPSKY	MOVED that the financial report be accepted as shown. CARRIED
Confidential: M.D. of Peace # 135 Funding Agreement as per FOIP section 25: 443 – 221012	COUNCILLOR SKLAPSKY	MOVED that Council close the meeting to the public for agenda item 11.1 as per FOIP section 25 at 8:27 p.m. CARRIED
Reconvene into “Regular Session”: 444 – 221012	COUNCILLOR JOHNSON	MOVED that the Meeting Reconvene into “Regular Session” at 8:44 p.m. CARRIED
M.D. of Peace #135 Funding Agreement: 445 - 221012	COUNCILLOR HENNINGS	MOVED that Council direct Administration to negotiate with M.D of Peace #135 an additional \$ 25,000 per year of recreation funding for the 4 year term of the proposed funding agreement. CARRIED
Adjournment:	Mayor Wald declared the meeting adjourned at 8:47 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER

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