

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing September 14, 2022 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Johnson, Bissell, and Jacobs	
Absent:	Councillor Sklapsky	
Staff:	CAO, Brian Allen; Director of Finance, Larissa Hempler; and Municipal Secretary, Constance Hampton.	
Press:	Kristen Dyck	
Call to Order:	Mayor Wald called the meeting to order at 7:00p. m.	
Adoption of Agenda: 407 - 220914	COUNCLLOR JOHNSON	MOVED that the agenda be adopted as amended. CARRIED
Delegation – Grimshaw Huskies Sr. Men’s Hockey Club – Beer Gardens Agreement- Chris Wald: 408 - 2290914	COUNCILLOR HENNINGS	MOVED that the delegation presented by Chris Wald - Grimshaw Huskies Sr. Men’s Hockey Club – Beer Gardens be accepted as information and the Beer Gardens Agreement placed on the agenda for the September 28,2022 Council meeting. CARRIED
Minutes of the Regular Council Meeting August 26, 2022 : 409 - 220914	COUNCILLOR MESSNER	MOVED that the Minutes of the Regular Council Meeting held on August 26, 2022 be adopted as presented. CARRIED

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<p>Department Reports: 410 - 220914</p>	<p>COUNCILLOR</p>	<p>MOVED that the following reports be accepted as presented.</p> <ul style="list-style-type: none"> a) Bylaw b) CAO c) Director of Community Services d) Director of Operations e) Donation and Resolution Report f) Fire Department g) Front Office h) Mile Zero Regional Multiplex Rental and Visitation Statistic <p align="center">CARRIED</p>
<p>Request for Decision – Atco Gas Franchise Fee Percentage for 2023: 411 - 220914</p>	<p>COUNCILLOR JOHNSON</p>	<p>MOVED that Council leave the Grimshaw Atco Gas Franchise Fee percentage at 30% for 2023.</p> <p align="center">CARRIED</p>
<p>Request for Decision – Atco Electric Franchise Fee Percentage for 2023: 412 - 220914</p>	<p>COUNCILLOR HENNINGS</p>	<p>MOVED that Council leave the Electric Franchise Fee percentage at 6% for 2023.</p> <p align="center">CARRIED</p>
<p>Engagement Meeting Re: Provincial Police Services: 413 - 220914</p>	<p>COUNCILLOR MESSNER</p>	<p>MOVED that Council for the Town of Grimshaw accept the Engagement Meeting Re: Provincial Police Services as information.</p> <p align="center">CARRIED</p>
<p>Request for Decision – Purchase of Hydraulic Snow Blower: 414 - 220914</p>	<p>COUNCILLOR HENNINGS</p>	<p>MOVED that Council for the Town of Grimshaw approve the 2022 purchase of the Hydraulic Snow Blower from the transportation capital reserve in the amount of \$106,270 (plus 10 percent contingency) and applicable taxes.</p> <p align="center">CARRIED</p>
<p>Queen Elizabeth II Platinum Jubilee Medals : 415 - 220914</p>	<p>COUNCILLOR BISSELL</p>	<p>MOVED that Council for the Town of Grimshaw submit a nomination for Queen Elizabeth II Platinum Jubilee medals.</p> <p align="center">CARRIED</p>

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Information and Correspondence:	The following letters were viewed as information: a) Alberta Health Services – Health Engagement Tour Update b) Provincial Health Tour – Grande Prairie 2022 c) Provincial Health Tour – Peace River 2022 d) Rural Municipalities Townhall e) Mighty Peace Tourism Membership Benefits	
Committee of Council Reports: 416 - 220914	COUNCLLOR JOHNSON	MOVED that the committee reports be accepted as information. CARRIED
Accounts Payable: 417 - 220914	COUNCILLOR MESSNER	MOVED that the financial report be accepted as shown. CARRIED
Questions from the Press:		
Departure:	Kristen Dyck departed at 8:41 p.m.	
Confidential Personnel – FOIP – Section 17: 418 – 220914	COUNCILLOR BISSELL	MOVED that Council close the meeting to the public for agenda item 11 as per FOIP Section 17 at 8:42 p.m. CARRIED
Reconvene into Regular Session: 419 – 220914	COUNCILLOR JACOBS	MOVED that the meeting reconvene to “regular session” at 9:04 p.m. CARRIED
Confidential: 420 – 220914	COUNCILLOR HENNINGS	MOVED that Council accept the verbal report on personnel as information. CARRIED
Adjournment:	Mayor Wald declared the meeting adjourned at 9:05 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER

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