

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing November 9, 2022 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Johnson, Bissell, Jacobs	
Absent:	Councillor Sklapsky	
Staff:	CAO, Brian Allen; Director of Finance, Larissa Hempler; Administration, Debi Malone, and Belinda Russell.	
Press:	Kristin Dyck	
Call to Order:	Mayor Wald called the meeting to order at 7:07 p.m.	
Adoption of Agenda: 453-221109	COUNCLLOR JACOBS	MOVED to add Letter from Marvin Dueck as item 9.7 under information and moved the agenda be adopted as amended. CARRIED
Delegation – Rod Coen – Secure Metal Recycling Facility Development Application: 454 – 221109	COUNCILLOR JOHNSON	MOVED that the delegation presented by Rod Coen regarding Secure Metal Recycling Facility Development Application accepted as information. CARRIED
Minutes of the Organizational Meeting October 26,2022: 455-221109	COUNCILLOR MESSNER	MOVED to amend Schedule A Peace Regional Health Task Force to read Peace Regional Mental Health Task Force and approve the minutes. CARRIED
Minutes of the Regular Council Meeting, October 26,2022: 456 – 221109	COUNCILLOR BISSELL	MOVED that the Minutes of the Regular Council Meeting held on October 26, 2022 be adopted as presented. CARRIED

Department Reports:	COUNCILLOR MESSNER	<p>MOVED the following reports be accepted as presented.</p> <ul style="list-style-type: none">a) Bylawb) CAOc) Directory of Community Servicesd) Director of Financee) Director of Operationsf) Donation and Resolution Reportg) Fire Departmenth) Front Officei) Libraryj) Mile Zero Regional Multiplex Visitation Statisticsk) Skate Sharpeningl) Water and Sewer <p>CARRIED</p>
M.D. of Peace #135 Funding Agreement: 457 - 221109	COUNCILLOR JOHNSON	<p>MOVED that Council for the Town of Grimshaw agrees with the M.D of Peace #135 counteroffer of an additional \$20 000.00 per year of recreational funding for the 4 year term of the proposed funding agreement.</p> <p>CARRIED</p>

Secure Energy Development Permit Application: 458 - 221109	MAYOR WALD Councillor Johnson: Requested a recess for delegation and residents to leave the meeting at 8:02 reconvene @ 8:07	MOVED that Council for the Town of Grimshaw refuse the Development Permit Application from Secure Energy. Councillor Jacobs requested recorded vote: In favor: Mayor Wald Deputy Mayor Hennings Councillor Johnson Councillor Messner Councillor Bissell Councillor Jacobs CARRIED
Peace Regional School Division Invitation to Joint Meeting with Board of Trustees: 459 - 221109	COUNCILLOR HENNINGS	MOVED that the Councillors who are able to attend the Joint Meeting with the Board of Trustees from the Peace Regional School Division notify the CAO at the November 23, 2022 council meeting. CARRIED
Request for Decision – Chamber of Commerce Christmas Party and Awards: 460 - 221109	COUNCILLOR JACOBS	MOVED that Council purchase 2 tables of 8 at the Grimshaw and District Chamber of Commerce Christmas Party and Awards Gala on November 26, 2022. CARRIED
Request for decision – Emergency Response Services: 461 - 221109	COUNCILLOR BISSELL	MOVED that Council for the Town of Grimshaw enter into an Emergency Response Services Agreement with the M.D. of Peace #135 for a 5-year term. CARRIED

Request for Decision – Regional Water Operator: 462 - 221109	COUNCILLOR HENNINGS	MOVED that Council for the Town of Grimshaw enter into Regional Water Operator Services agreement with the M.D. of Peace #135 for a 3-year term. CARRIED
Information and Correspondence:	The following letters were viewed as information: <ul style="list-style-type: none"> a) North Peace Housing Foundation Board Meeting Synopsis b) Letter from Minister of Municipal Affairs c) Fox Creek – Victim Services Redesign d) Minister of Municipal Affairs e) Premier Danielle Smith f) Atco Electric Franchise – Update g) Letter from Marvin Dueck re: Secure Metal Recycling Development Application 	
Committee of Council	COUNCILLOR JACOBS	MOVED that the committee reports be accepted as information. CARRIED
Accounts Payable: 463 - 221109	COUNCILLOR HENNINGS	MOVED that the financial report be accepted as shown. CARRIED
Questions from the Press:	none	
Departure:	Departed at 8:43 p.m.	
Adjournment:	Mayor Wald declared the meeting adjourned at 8:43 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER