

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing August 24, 2022 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Councillors Messner, Johnson, Bissell, Jacobs and Sklapsky	
Absent:	CAO, Brian Allen	
Staff:	Director of Finance, Larissa Hempler; Municipal Secretary, Constance Hampton; and Administration, Debi Malone	
Press:	Kristen Dyck	
Call to Order:	Mayor Wald called the meeting to order at 7 :00 p.m.	
Adoption of Agenda: 392 - 220824	DEPUTY MAYOR HENNINGS	MOVED that the agenda be adopted as presented.  CARRIED
Delegation – Lynn Gaydosh – AHS – Via Zoom: 393 - 220824	COUNCILLOR SKLAPSKY	MOVED that the delegation by Lynn Gaydosh from AHS be accepted as presented.  CARRIED
Minutes of the Regular Council Meeting, July 27, 2022 : 394 - 220824	COUNCILLOR BISSELL	MOVED that the Minutes of the Regular Council Meeting held on July 27, 2022 be adopted as presented.  CARRIED

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Department Reports: 395 - 220824	COUNCILLOR BISSELL  Councillor Sklapsky Called for Recess at 7:42 p.m. Reconvene at 7: 44 p.m.	MOVED that the following reports be accepted as presented.  a) CAO b) Director of Community Services c) Director of Operations d) Donation and Resolution e) Fire Department f) Front Office g) Mile Zero Regional Multiplex Rental & Visitation Statistics h) RCMP i) Water & Sewer
Pamphlet Advertisement - Town of Grimshaw. 396 - 220824	COUNCILLOR JOHNSON	MOVED that Council for the Town of Grimshaw move forward on the pamphlet advertisement.  CARRIED
Greenspace Maintenance Cost – Director of Community Services – Tracy Halerewich: 397 - 220824	COUNCILLOR JOHNSON	MOVED that Council for the Town of Grimshaw accept the recommendation by the Director of Communities Services to continue with a contract service agreement for the Town’s Greenspace Maintenance.  CARRIED
Ukrainian Canadian Congress: 398 - 220824	COUNCILLOR HENNINGS	MOVED that Council for the Town of Grimshaw advertise Ukrainian Independence Day on August 24 and Heritage Day on September 7, 2022 on social media and LED sign.  CARRIED
Request for Decision – Harvest Moon Festival Sponsorship: 399 - 220824	COUNCILLOR MESSNER	MOVED that Council approve the sponsorship of \$5000.00 dollars to cover the cost to bring in a company to provide entertainment in the form of children’s bouncy play structures scheduled for the Harvest Moon Festival on main street Grimshaw on September 10, 2022.  CARRIED

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CN – Rail Safety Week September 19-25, 2022: 400 - 220824	COUNCILLOR SKLAPSKY	MOVED that Council declare CN – Rail Safety week September 19-25, 2022.  CARRIED
Information and Correspondence:	The following letters were viewed as information:  a) Minutes of the Regular Long Lake Regional Waste Management Services Commission Meeting July 28, 2022 b) Fall Residential Clean Up c) GPRH Community Celebration Invitation d) Regional Healthcare Attraction & Retention Meeting Minutes June 13,2022	
Committee of Council Reports: 401 – 220824	COUNCLLOR MESSNER	MOVED that the committee reports be accepted as information.  CARRIED
Asset Management Course September 15, 2022. 402 - 220824	COUNCILLOR SKLAPSKY	MOVED that Council and Administration attend the asset management course on September 15, 2022.  CARRIED
Accounts Payable: 403 - 220824	COUNCILLOR SKLAPSKY	MOVED that the financial report be accepted as shown.  CARRIED
Questions from the Press:		
Departure:	Departed at 9:02 p.m.	

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<p>Confidential – Offer to Purchase FOIP Section 16: 404 – 220824</p>	<p>COUNCILLOR SKLAPSKY</p>	<p>MOVED that Council close the meeting to the public for agenda item 12.1 as per FOIP Section 16 at 9:03 p.m.</p> <p>CARRIED</p>
<p>Reconvene into Regular Session: 405 – 220824</p>	<p>COUNCILLOR JOHNSON</p>	<p>MOVED that the meeting reconvene to “regular session” at 9:24 p.m.</p> <p>CARRIED</p>
<p>Confidential – Offer to Purchase: 406 - 220824</p>	<p>COUNCILLOR JACOBS</p>	<p>MOVED that the Council for the Town of Grimshaw accept the conditional offer to purchase Lot 17, Block 13, Plan 8922114 for \$79,300 subject to development permit approval for this property and adjacent lands at 5513 57 Ave.</p> <p>CARRIED</p>
<p>Adjournment:</p>	<p>Mayor Wald declared the meeting adjourned at 9:25p.m.</p>	

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MAYOR WALD

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CHIEF ADMINISTRATIVE OFFICER

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