

ORGANIZATIONAL MINUTES

	The Minutes of the Organizational Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on October 26 , 2022 commencing at 6:00 p.m.	
Present:	Mayor Wald, Councillors; Hennings, Messner, Johnson, Jacobs, Sklapsky and Bissell joined at 6:25 p.m.	
Absent		
Staff:	CAO; Brian Allen and Municipal Secretary; Constance Hampton	
Press:		
Call to Order:	Mayor Wald called the meeting to order at 6:03 p.m.	
Official Oaths: 270 - 221026	Official oath of office for Deputy Mayor	
Election of Deputy Mayor: 271 - 221026	Mayor Wald called for nominations for the position of Deputy Mayor. Councillor Messner nominated Councillor Hennings Councillor Hennings accepted Councillor Hennings nominated Councillor Messner Councillor Messner Declined There were no further nominations Councillor Hennings was declared the Deputy Mayor by acclamation.	
Adoption of Agenda: 272 - 221026	COUNCILLOR HENNINGS	MOVED that the agenda be adopted as amended. CARRIED
Council Committee Appointments: 273 -221026	COUNCILLOR MESSNER	MOVED that the Council Committee Appointments be made as per Schedule A attached to these Minutes. CARRIED
Delegates and Board Member Appointments: 274 -221026	COUNCILLOR JACOBS	MOVED that Delegates and Board Member Appointments for the 2022/2023 year be made as per Schedule A attached to these Minutes. CARRIED
Appoint Boards: 275 - 221026	COUNCILLOR SKLAPSKY	MOVED that the Library and Community Services Advisory Board be appointed as per Schedule B attached to these minutes. CARRIED

Making Grimshaw the greatest place to live by providing a quality service to our Community in a courteous, timely, efficient and cost effective manner.

Staff Negotiating & Grievance: 276 - 221026	COUNCILLOR MESSNER	MOVED that this committee be removed. CARRIED
Set time, place and days of Regular Council Meetings: 277 - 221026	COUNCILLOR HENNINGS	MOVED that the Regular Council Meetings be held on the second and fourth Wednesday of each month at 7:00 p.m. in Town of Grimshaw Council Chambers located at 4612 50 th Street. CARRIED
Town of Grimshaw Signing Authority: 278 - 221026	COUNCILLOR JOHNSON	MOVED that the Financial Signing Authority for the Town of Grimshaw shall be Mayor Deputy Mayor CAO Finance Director Municipal Director Taxation /AP Clerk (Limited) CARRIED
Remuneration Schedule: 279 - 211026	COUNCILLOR SKLAPSKY	MOVED that the Town of Grimshaw Remuneration Schedule be brought forward to budget meetings for discussion. CARRIED
Adjournment:	Mayor Wald declared the meeting adjourned at 6:44 p.m.	

MAYOR WENDY WALD

CHIEF ADMINISTRATIVE OFFICER

Schedule A

General Government & Finance	Labour Relations, Town Property, Regulatory Bylaws, Municipal Involvement, Budget & Capital Finance, Town Office, Human Resources: Wendy Wald (Mayor) Stephen Hennings (Deputy Mayor) Stacey Messner Christina Bissell
Protection to Persons and Property	Fire, Building Bylaws, Animal Control, Weed Control, Traffic Safety, Mutual Aid, Bylaw Enforcement, and Disaster Services: Phillip Jacobs Colleen Sklapsky
Transportation & Infrastructure	Streets, Traffic Signs, Water and Sanitary Sewers, Sidewalks, Airport, Street Lighting, Boulevards, Public Works: Colleen Sklapsky Steve Hennings
Environmental Health	Quality of Water, Garbage, Recycling: Stephen Hennings Colleen Sklapsky
Community Services	Arena, Pools, Parks, Library, Fitness Centre, Liaison with Local Schools/New Horizons Drop In Centre, Grimshaw FCSS: Phillip Jacobs Carmen Johnson
Planning	Town Planning and Development, Public Relations, Business Promotion, Town Beautification, Intermunicipal Economic Development Planning: Wendy Wald (Mayor) Stacey Messner
Library Board	Carmen Johnson Sandra Eastman - Chair Carolyn Gerke – Vice Chair Dennis Sukeroff - Secretary Leisha Ivey Wong Brenda Armstrong
Peace Library Systems Board	Carmen Johnson Colleen Sklapsky (Alternate)
Mackenzie Municipal Services Agency	Wendy Wald (Mayor)

	Balance of Council in Alphabetical Order
North Peace Housing Foundation	Wendy Wald (Mayor)
Long Lake Regional Waste Management Services Commission	Steve Hennings Colleen Sklapsky (Alternate)
Centennial Park Society	Christina Bissell Carmen Johnson (Alternate)
Peace Regional Mutual Aid Committee	Colleen Sklapsky Phillip Jacobs (alternate)
Grimshaw Gravels Aquifer Advisory Association	Colleen Sklapsky Stacey Messner (Alternate)
Community Services Advisory Board	Phillip Jacobs Carmen Johnson (Alternate) <u>George Bolkowy</u> Amanda Condrotte Janet Fairless Moise Dion 1 (P.R.S.D#10 Rep) George Chuckvar1 (H.F.C.S.D. Rep)
Grimshaw Regional Health Care Recruitment and Retention Committee	Stacey Messner Wendy Wald (Mayor)
Peace Regional Economic Development Alliance	Carmen Johnson Stacey Messner(Alternate)
Lac Cardinal Regional Economic Development Board	Colleen Sklapsky Stephen Hennings (Alternate)
Mighty Peace Tourist Association	Stacey Messner Stephen Hennings (Alternate)
Lac Cardinal Inter-Municipal Committee	Wendy Wald (Mayor) Stephen Hennings (Deputy Mayor) Brian Allen (CAO)
Chamber of Commerce	Stacey Messner Carmen Johnson (Alternate)
Grimshaw School's Joint Use Committee	Carmen Johnson Colleen Sklapsky
OH & S Committee	Stephen Hennings
Town of Grimshaw Risk Management Committee	Stephen Hennings
Peace Regional Community Advisory Committee	Wendy Wald (Mayor)
Mile Zero Regional Multiplex Society	Stephen Hennings Christina Bissell
Water North Coalition	Colleen Sklapsky
Kennedy Park Steering Committee	Phillip Jacobs Christina Bissell
Peace Regional Subdivision Development Appeal Board	Marvin Dueck
Peace Region Health Task Force	Stacey Messner
Regional Assessment Review Board	Stacey Messner

Schedule B

**GRIMSHAW MUNICIPAL LIBRARY BOARD
2022 - 2023 APPOINTMENTS**

Council Representative: Carmen Johnson

Sandra Eastman	2016	2025
Carolyn Gerk	2018	2024
Leisha Ivey – Wong	2020	2023
Dennis Sukeroff	2021	2024
Brenda Armstrong	2022	2025

Note: All board appointments are for a term of three years to a maximum of six years and are appointed by Town Council at their annual Organizational Meeting, unless a resignation from the Board occurs throughout the year.

**COMMUNITY SERVICES ADVISORY BOARD
2022-2023 APPOINTMENTS**

Councilor Representative: Phillip Jacobs
Alternate Member of Council: Carmen Johnson

Janet Fairless	2018	2025
Amanda Condrotte	2022	2025
George Bolkowy	2021	2023
George Chuckvar	Rep from Holy Family Catholic School Division	
Moise Dion	Rep from Peace River School Division #10	

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