

# MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers commencing on March 8, 2023 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Johnson, Bissell, and Sklapsky	
Absent:	Councillor Jacobs	
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 :00 p.m.	
Adoption of Agenda: 058 - 230308	COUNCLLOR HENNINGS	MOVED that the agenda be adopted as amended.  CARRIED
Minutes of the Regular Council Meeting, February 22, 2023: 059 - 230308	COUNCILLOR BISSELL	MOVED that the Minutes of the Regular Council Meeting held on February 22, 2023 be adopted as presented.  CARRIED
Department Reports: 060 - 230308	COUNCILLOR SKLAPSKY	MOVED that the following reports be accepted as presented.  <ul style="list-style-type: none"> <li>a) Bylaw</li> <li>b) CAO</li> <li>c) Director of Community Services</li> <li>d) Director of Operations</li> <li>e) Donation and Resolution Report</li> <li>f) Fire Department</li> <li>g) Front Office</li> <li>h) Mile Zero Regional Multiplex Visitation and Statistics</li> <li>i) Water &amp; Sewer</li> </ul> CARRIED

Request For Early Ice Installation – Minor Hockey Board: 061 - 230308	COUNCILLOR MESSNER	<p>MOVED that Council for the Town of Grimshaw direct administration to have ice installed at the multiplex for September 5, 2023 and have Community Services discuss ice allocation with Minor Hockey and other user groups.</p> <p>CARRIED</p>
Resource for Suicide Prevention – Request to use Town office Building at 5005 53 <sup>rd</sup> Ave for Satellite Office: 062 – 230308	<p>COUNCILLOR JOHNSON</p> <p>Councillor Messner requested a recorded vote.</p>	<p>MOVED that Council for the Town of Grimshaw approve the request from Resource Center for Suicide Prevention to use Town Office Building at 5005 53<sup>rd</sup> Ave for Satellite Office at no cost and be revisited in one year.</p> <p>In Favor Councillor Hennings Councillor Johnson Mayor Wald</p> <p>Opposed Councillor Bissell Councillor Messner Councillor Sklapsky</p> <p>DEFEATED</p>
Resource for Suicide Prevention : 063 - 230308	COUNCILLOR SKLAPSKY	<p>MOVED that Council for the Town of Grimshaw direct administration to communicate with Resource Center for Suicide Prevention the offer of one year lease at \$5,500 for the Town Office Building at 5005 – 53rd Ave to be revisited in one year.</p> <p>CARRIED</p>

Request For Decision – Remuneration Schedule Update 2023: 064 - 230308	COUNCILLOR MESSNER	MOVED that Council for the Town of Grimshaw make changes to the Remuneration Schedule for 2023 as presented.  CARRIED
Request For Decision – Fee Schedule Update 2023: 065 - 230308	COUNCILLOR HENNINGS	MOVED that Council for the Town of Grimshaw makes changes to the Fee Schedule for 2023 as presented.  CARRIED
Request For Decision – Seniors Week June 5 – 11, 2023: 066 -230308	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw declare June 5 – 11, 2023 Seniors Week.  CARRIED
Request For Decision – 2023 Operating Budget Approval: 067 - 230308	COUNCILLOR JOHNSON	MOVED that Council for the Town of Grimshaw adopt the Operating Budget for 2023 as presented.  CARRIED
Request For Decision – 2023 Capital Budget Approval: 068 - 230308	COUNCILLOR MESSNER	MOVED that Council for the Town of Grimshaw adopt the Capital Budget for 2023 as presented.  CARRIED
Request For Decision – Bylaw Enforcement Agreement with Village of Berwyn. 069 - 230308	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw enter into a Bylaw Enforcement Service Agreement with the Village of Berwyn for a 3 year term.  CARRIED
Information and Correspondence:	<p>The following letters were viewed as information:</p> <ul style="list-style-type: none"> <li>a) Alberta Municipalities – Provincial Budget 2023</li> <li>b) Robert E Walter Memorial Scholarship</li> <li>c) North Peace Housing Foundation Meeting Synopsis</li> <li>d) Municipal Sustainability Initiative &amp; Canada Community Building Fund Allocation 2023</li> </ul>	

Committee of Council Reports: 070 - 230308	COUNCLLOR MESSNER	MOVED that the committee reports be accepted as information.  CARRIED
Accounts Payable: 071 - 230308	COUNCILLOR HENNINGS	MOVED that the accounts payable list be accepted as presented.  CARRIED
Questions from the Press:	NONE	
Departure:	Departed at 8:11 p.m.	
Adjournment:	Mayor Wald declared the meeting adjourned at 8:11p.m.	

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MAYOR WALD

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CHIEF ADMINISTRATIVE OFFICER