

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing May 25, 2022 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Johnson, Bissell, Jacobs and Sklapsky	
Absent:		
Staff:	CAO, Brian Allen; Director of Finance, Larissa Hempler; Municipal Secretary, Constance Hampton, and Utility Clerk, Debi Malone.	
Press:	Kristen Dyck	
Call to Order:	Mayor Wald called the meeting to order at 6:58 p.m.	
Adoption of Agenda: 340 - 220525	COUNCLLOR HENNINGS	MOVED that the agenda be adopted as amended. CARRIED
Minutes of the Regular Council Meeting held on May 11, 2022: 341 - 220525	COUNCILLOR MESSNER	MOVED that the Minutes of the Regular Council Meeting held on May 11, 2022 be adopted as presented. CARRIED
Department Reports: 342 - 220525	COUNCILLOR SKLAPSKY	MOVED that the following reports be accepted as presented. a) Director of Finance b) Donations and Resolutions CARRIED
Atco Electric – Streetlights : 343 - 220525	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw enter into an agreement with Atco Electric to change all streetlights from non-invested to invested rate, and further enter into the LED conversion program. CARRIED

Request for Decision – CAO Elevation – Hiring of Consultant INC: 344 – 220525	COUNCILLOR JOHNSON	MOVED that Council contract Stratagem Business Consulting INC. to complete the Chief Administrative Officer evaluation at a budget amount to not exceed \$7,000.00. CARRIED
Request for Decision – Offer to Purchase Lot R-5; Block18; Plan 7520739: 345 - 220525	COUNCILLOR MESSNER	MOVED that Council for the Town of Grimshaw begin the process to remove the Municipal Reserve Designation (MR) from Lot R5; Blk 18; Plan 7520739 and advertise the required public hearing. Councillor Sklapsky requested a recorded vote: In favor: Councillor Messner Councillor Johnson Opposed: Councillor Hennings Councillor Bissell Councillor Jacobs Councillor Sklapsky Mayor Wald DEFEATED
Declaration - May 30, - June 7, 2022 Alberta Rural Health Week. 346 - 220525	COUNCILLOR MESSNER	MOVED that Council declare May 30- June 7, 2022 Alberta Rural Health Week. CARRIED

Information and Correspondence:	The following letters were viewed as information: a) North Peace Housing Board Meeting Synopsis May 4, 2022. b) North Peace Housing Foundation Strategic Plan 2022 – 2027. c) Minutes of the Long Lake Regional Waste Management Services Commission April 25, 2022. d) Northern Sunrise County – Canada Day Celebration. e) Mighty Peace Tourism – 2022 Annual Meeting. f) Mighty Peace Watershed Alliance – Annual General Meeting June 16, 2022. g) Town of Mundare – Alberta Provincial Police Force h) Town of Coaldale – Increasing Utility Fees i) Minutes of the Regular Community Services Advisory Board Meeting April 20, 2022.	
Committee of Council Reports: 347 – 220525	COUNCILLOR HENNINGS	MOVED that the committee reports be accepted as information. CARRIED
Accounts Payable: 348 - 220525	COUNCILLOR JACOBS	MOVED that the financial report be accepted as shown. CARRIED
Questions from the Press:	NONE	
Departure:	Departed at 8:22 p.m.	
Adjournment:	Mayor Wald declared the meeting adjourned at 8:22 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER