

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing February 8, 2023 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Johnson, Bissell, and Sklapsky	
Absent:	Jacobs	
Staff:	CAO, Brian Allen; Director of Finance, Larissa Hempler; Municipal Secretary, Constance Hampton, and Administrative clerk, Debi Malone	
Press:	Kristen Dyck	
Call to Order:	Mayor Wald called the meeting to order at 7 :00 p.m.	
Adoption of Agenda: 035 - 230208	COUNCLLOR JOHNSON	MOVED that the agenda be adopted as amended. CARRIED
Minutes of the Regular Council Meeting, January 25, 2023: 036 - 230208	COUNCILLOR MESSNER	MOVED that the Minutes of the Regular Council Meeting held on January 25, 2023 be adopted as presented. CARRIED
Department Reports: 037 - 230208	DEPUTY MAYOR HENNINGS	MOVED that the following reports be accepted as presented. a) Bylaw b) CAO c) Director of Community Services d) Director of Operations e) Donation and Resolution f) Front Office g) Fire Department h) Mile Zero Regional Multiplex i) Water & Sewer CARRIED
Request for Decision – Appointment to the Grimshaw Community Services Advisory Board: 038 – 230208	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw approve the appointment of Heather Murray to the Grimshaw Community Services Advisory Board. 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.

Resource for Suicide Prevention – Request to use Town office building for Satellite Office: 039 - 230208	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw table the Resource for Suicide Prevention request for more information. CARRIED
Alberta Care Spring Seminar 2023: 040 - 230208	COUNCILLOR JOHNSON	MOVED that Council for the Town of Grimshaw accept the Alberta Care Spring Seminar as information. CARRIED
Request for Decision – 2023 Paving: 041 – 230208	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw approve administration directing McIntosh Perry to tender the following paying projects subject to availability of funding. 1. 54 th Street from 42 nd Avenue – Schedule “A” 2. 45 th Avenue from 53 rd Street to 54 th Street – Schedule “B” (deletable) CARRIED
Concert Event Proposal: 042 - 230208	COUNCILLOR MENSSER	MOVED that Council for the Town of Grimshaw accept the Concert Event Proposal as information and direct administration to do a follow up with Randy Martin regarding the Mile Zero Regional Multiplex policy. CARRIED
Information and Correspondence:	The following letter was viewed as information: a) North Peace Housing Foundation – 2023 Requisition b) Alberta Health Services	
Committee of Council Reports: 043 - 230208	COUNCILLOR BISSELL	MOVED that the committee reports be accepted as information. CARRIED

Accounts Payable: 044 - 230208	COUNCILLOR SKLAPSKY	MOVED that the accounts payable list be accepted as presented. CARRIED
Questions from the Press:	None	
Departure:	Departed at 7:40 p.m.	
Lac Cardinal Regional Fire Agreement (draft) & MMSA Management Contract – CAO – Draft 2. - FOIP Section 23.: 045 - 230228	COUNCILLOR JOHNSON	MOVED that Council close the meeting to the public as per FOIP Section 23 at 7:41 p.m. CARRIED
FOIP Section 23: 046 - 230228	DEPUTY MAYOR HENNINGS	MOVED that the meeting “Reconvene” into “Regular Session” at 9:11 p.m. CARRIED
Lac Cardinal Regional Fire Agreement: 047 -230228	COUNCILLOR SKLAPSKY	MOVED that Council accept the DRAFT Regional Fire Services agreement as presented. CARRIED
MMSA Management Contract – CAO - Draft 2 : 048 - 230528	COUNCILLOR MESSNER	MOVED that THE Town of Grimshaw enter into agreement with MMSA to provide Executive Director Services. CARRIED
Adjournment:	Mayor Wald declared the meeting adjourned at 9:15 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER