

AGENDA

Regular Council Meeting Wednesday, November 10, 2021 Grimshaw Council Chambers 7:00 PM

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2.	ADO	PTION OF AGENDA		
3.	ADOPTION OF MINUTES			
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11	AD.IC	DURNMENT	

ORGANIZATIONAL MINUTES

	The Minutes of the Organizational Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on October 27, 2021 commencing at 6:00 p.m.			
Present:	Mayor Wald, Councillors; Hennings, Messner, Johnson, Bissell, Jacobs and Sklapsky			
Absent				
Staff:	CAO; Brian Allen and Municipal Secretary; Constance Hampton			
Press:				
Call to Order:	CAO; Brian Allen called the meeting to order at 6:00 p.m.			
Official Oaths: 256 - 211027	Official oaths of office for Mayor and Councillors			
Election of Deputy Mayor:	Mayor Wald called for nomina	tions for the position of Deputy Mayor.		
257 - 211027	Councillor Messner nominated	Councillor Sklapsky		
	Councillor Sklapsky declined.			
	Mayor Wald nominated Councillor Hennings			
	Councillor Hennings accepted			
	Councillor Hennings nominated	d Councillor Messner		
	Council Messner declined			
	There were no further nominations			
	Councillor Hennings was declared the Deputy Mayor by acclamation.			
Adoption of	COUNCILLOR SKLAPSKY MOVED that the agenda be adopted as			
Agenda:		presented.		
258- 211027		Francisco		
		CARRIED		
Council Committee	COUNCILLOR JOHNSON	MOVED that the Council Committee		
Appointments:		Appointments be made as per Schedule A		
259 -211027		attached to these Minutes.		
	CARRIED			
Delegates and	COUNCILLOR JOHNSON	MOVED that Delegates and Board Member		
Board Member	COUNCILLOR JOHNSON	Appointments for the 2021/2022 year be made		
Appointments:		as per Schedule A attached to these Minutes.		
260 -211027		as per senegate 11 accents to those minutes.		
		CARRIED		

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Appoint Boards: 261 - 211027	COUNCILLOR SKLAPSKY	MOVED that the Library and Community Services Advisory Board be appointed as per Schedule B attached to these minutes.
		CARRIED
Set time, place and days of Regular Council Meetings: 262-211027	COUNCILLOR CARMEN	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: 263- 211027	COUNCILLOR MESSNER	MOVED that the Financial Signing Authority for the Town of Grimshaw shall be
		Mayor; Wendy Wald Deputy Mayor; Stephen Hennings CAO; Director of Finance Municipal Secretary Taxation/AP Clerk (Limited)
		CARRIED
Remuneration Schedule: 264 - 211027	COUNCILLOR JOHNSON	MOVED that the Town of Grimshaw Remuneration Schedule be adopted for the 2021 - 2022 term.
		CARRIED
IT Allowance: 265 - 211027	COUNCILLOR SKLAPSKY	MOVED that the Council accept the verbal information regarding IT Allowance as presented.
		CARRIED
Councillors Email Addresses: 266 - 211027	COUNCILLOR MESSNER	MOVED that Council direct administration to set up Councillors emails addresses as councillor@grimshaw.ca
		CARRIED
Tour of Facilities – Set a Date: 267 - 211027	COUNCILLOR SKLAPSKY	MOVED that Council direct administration to schedule November 27, 2021 for the tour of facilities.
		CARRIED

AUMA Convention: 268 - 211027	COUNCILLOR MESSNER	MOVED that the Council accept the AUMA Convention as information. CARRIED
Mayor Wald – Discussion on Council/Round Table Planning Session:	COUNCLLOR HENNINGS	MOVED that Council accept the discussion on council/round table planning Session as information CARRIED
269 - 211027 Adjournment:	Mayor Wald declared the mee	ing adjourned at 7:08 p.m.

Schedule A

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	Balance of Council in Alphabetical Order
North Peace Housing Foundation	Wendy Wald (Mayor)
Long Lake Regional Waste Management	Steve Hennings
Services Commission	Colleen Sklapsky (Alternate)
Staff Negotiating & Grievance Committee	Wendy Wald (Mayor)
Start Negotiating & Orievance Committee	Christina Bissell
	CAO
Contouriel Doub Coniety	
Centennial Park Society	Stacey Messner
December 1 Market 1 A. 1 Committee	Carmen (Alternate)
Peace Regional Mutual Aid Committee	Colleen Sklapsky
	Carmen Johnson (alternate)
Grimshaw Gravels Aquifer Advisory Association	Colleen Sklapsky
	Stacey Messner (Alternate)
Community Services Advisory Board	Phillip Jacobs
	Carmen Johnson (Alternate)
	Community Services Board
	D 1 111
	Barb Huber
	Janet Fairless
	1 (P.R.S.D#10 Rep)
	1 (H.F.C.S.D. Rep
Grimshaw Regional Health Care Recruitment and	Stacey Messner
Retention Committee	Christina Bissell
D D ' 1E ' D 1 (All'	C. M
Peace Regional Economic Development Alliance	Stacey Messner
	Colleen Sklapsky (Alternate)
Lac Cardinal Regional Economic Development	Stacey Messner
Board	Colleen Sklapsky (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
	Stacey Messner
Kennedy Park Steering Committee	Stacey Messilei

Schedule B

GRIMSHAW MUNICIPAL LIBRARY BOARD **2021 - 2022 APPOINTMENTS**

Council Representative: Carmen Johnson

Sandra Eastman	2016	2022
Carolyn Gerk	2018	2022
Betty Paul	2013	2022
Leisha Ivey – Wong	2020	2023
Dennis Sukeroff	2021	2022

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 2021-2022 APPOINTMENTS

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

 Barb Huber
 2018
 2022

 Janet Fairless
 2018
 2022

Rep from Holy Family Catholic School Division Rep from Peace River School Division #10

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.

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held at Council Chambers on October 27, 2021 commencing at 7:00 p.m.		
Present:	Mayor Wald, Deputy Mayor Hennings, Councillors: Messner, Sklapsky, Bissell, Johnson and Jacobs		
Absent:			
Staff:	CAO, Brian Allen; Municipal Secretary, Constance Hampton and Utility Clerk, Debi Malone		
Press:			
Call to Order:	Mayor Wald called the meeting	to order at 7:10 p.m.	
Adoption of Agenda: 270 – 211027	COUNCILLOR MESSNER	MOVED that the agenda be adopted as amended. CARRIED	
Minutes of the Regular Council Meeting October 13.,2021: 271 - 211027	COUNCILLOR SKLAPSKY	MOVED that the Minutes of the Regular Council Meeting October 13, 2021 be adopted as amended. CARRIED	
Minutes of the Regular Long Lake Regional Waste Management Meeting September 27, 2021: 272 - 211027	COUNCILLOR HENNINGS	MOVED that the Minutes of the Regular Long Lake Regional Waste Management Meeting September 27, 2021 be accepted as presented. CARRIED	
Department Reports: 273 -211027	COUNCILLOR SKLAPSKY	MOVED that the following reports be accepted as presented. a) Donation & Resolution b) Director of Finance CARRIED	

	INCIL MEETING MINUTES, OC	
Request for Decision –	COUNCILLOR JACOBS	MOVED that the Council for the Town
Restrictions Exemption		of Grimshaw continue operations under
Program:		the current Alberta Health Services
274 - 211027		restriction and not implement
		Restrictions Exemption Program at the
		Mile Zero Regional Multiplex.
		Councillor Bissell requested a recorded
		vote:
		In favour:
		Mayor Wendy Wald
		Deputy Mayor Stephen Hennings
		Councillor Messner
		Councilor Johnson
		Councillor Bissell
		Councillor Jacobs
		Councillor Sklapsky
		Councillot Sittaponi
		CARRIED
Request for Decision Ball	COUNCILLOR JOHNSON	MOVED that the Council for the Town
Diamond Wash House &		of Grimshaw approve the repairs to the
Storage Building:		Ball Diamond Wash house and storage
275 - 211027		building through a claim with our
273 211027		insurance.
		insurance.
		CARRIED
Information:	Information:	
	a.) Canamax Energy	
Committee of Council	COUNCILLOR SKLAPSKY	MOVED that the Council for the Town
Reports:		of Grimshaw accept reports as presented.
276 – 211027		are desired as presented.
		CARRIED
Accounts Payable:	COUNCILLOR HENNINGS	MOVED that financial report be accepted
277 - 211027		as presented.
		1
		CADDIED
		CARRIED

REGULAR COUN	REGULAR COUNCIL MEETING MINUTES, OCTOBER 27, 2021, 2021 PAGE 3				
Confidential -FOIP 17:	COUNCILLOR JOHNSON	MOVED the Council close the meeting			
278 – 211027		to the public for agenda Item 11 as per			
		Section 17 FOIP at 8:07 p.m.			
		CARRIED			
279–211027	COUNCILLOR MESSNER	MOVED that the Meeting Reconvene into "Regular Session" at 8:19 p.m.			
		CARRIED			
280 - 211027	COUNCILLOR SKLAPSKY	MOVED that the Council for the Town of Grimshaw accept the letter from the Town of Peace River as information.			
		CARRIED			
Adjournment	Mayor Wald called meeting adjo	burnment at 8:31p.m.			

MAYOR WALD	CHIEF ADMINISTRATIVE OFFICER

2021 DONATION AND RESOLUTION REPORT

• Donation Budgeted Items

Last Year New items

• Payment Disbursement

Recipients	Date	Budgeted	Actuals Spent
	Processed		
Awards Grade 9		300	
Victim Services (\$1.00 per Capita)	January 22/21	2,800	2717
Peace Fest			
Stars (\$2.00 per Capita)	May 21/21	5500	5436
Pond Hockey		2,500	
Women in the North Conference (Community Futures)			
Legion Memory Book/Wreath	Oct 14/21	420	420
North Peace Stampede – Silver Booth	July 29/21	800	800
Other Donations (unbudgeted Items)		1500	
Total Spend			9373
Total Budget		\$13,820	
Balance		4,447	
Other Donations (unbudgeted items)			
Show n' Shine Car Show		250	
Harvest Moon Festival	August 26/21	3000	
Total Spent		12,623	
Balance		1197	

Meeting Date	Resolution Number	Made By:	Resolution	Assigned To/Action Taken or Completed
October 27	274 – 211027	C. Jacobs	MOVED that the Council for the Town of Grimshaw continue operations under the current Alberta Health Services restriction and not implement Restrictions Exemption Program at the Mile Zero Regional Multiplex.	Administration notified Director of Community Services
October 27	275 -	C. Johnson	MOVED that the Council for the Town of Grimshaw approve the repairs to the Ball Diamond Wash house and storage building through a claim with our insurance.	Administration notified insurance

Donation & Resolution Page 13 of 62

CAO – Month End Report Brian Allen October 2021

Meetings & Contacts:

- Oct. 1st PRAMP site visit to locate Portable Air Monitoring Station
- Cyril Gorman Subway re: Pothole at parking lot entrance
- Roxanne Alexander Chamber of Commerce re: location of magnet sign at end of Main Street
- Larry Faulkner re: residents parking in his field
- John Przybylski PRSD re: shared theater at Multiplex
- George Leger Valley Realty re: offer on 4819-53 Avenue tax recovery property
- Oct. 6th Mayor's Election Forum
- Bryan Holden WSP re: Knelson contract extension to Oct. 31/ walking path & CN rail crossing
- Oct. 8th Travel to Edmonton
- Oct. 13th Regular Council Meeting
- Oct. 14th Post Council Managers Meeting
- Oct. 15th Offer accepted on 4819-53 Avenue tax recovery property
- Chris Parker TPR CAO re: Personnel issue
- Oct. 18th Municipal Election Day
- Floyd Kilgore re: REP/Adult group sports at Multiplex
- Richard Clarke WSP re: status of 2021 paving projects/Town inclusion in Ledcor & AT project inspection
- Todd Johnson Alpine Helicopters re: Development permit/renos in November
- Mary Ellen Norton Enlightened Beginnings re: Offer to purchase
- Mike Bisaga PRAMP re: power connection to air monitoring station
- Denise Ruecker re: REP at Multiplex
- Oct. 27th Council Organizational Meeting/Regular meeting
- Oct. 28th Post Council Managers Meeting

<u>Additional Items:</u> Development Permits Issued: Change of Use (restaurant to pub), Deck, Manufactured Home moving permit

2021 Paving Projects: On October 7 the Town extended the 2021 paving contract completion date to October 31 with no further extension granted. As of Oct. 31 the only remaining work is paving the walking path adjacent to 685.

Date: November 1, 2021

Brian Allen, CLGM - CAO

BYLAW OFFICER REPORT -October 2021

BYLAW # 1195 ANIMAL CONTROL Animal Complaints	4	YTD 42
Dogs Impounded	1	YTD 16
Cats Impounded	2	YTD 19
Dog Tags Purchased	2	YTD 85
Cat Tags Purchased	0	YTD 23
Chicken Co-op License	0	YTD 4
BYLAW #1151 COMMUNITY STANDARDS Bylaw Complaints	5	YTD 39
Snow around Hydrant/Main Street Sidewalks	336	YTD 388
Unsightly Yards & Grass	5	YTD 258
BYLAW #1132 TRAFFIC BYLAW Past the 72 Hours Parking on Street	2	YTD 20
Unattached Trailer on Street	0	YTD 12
Impounded Vehicles	0	YTD 0
BYLAW #1146 LAND USE	0	YTD 5
BYLAW #1168 CIVIC ADDRESSING	0	YTD 2
BYLAW #1156 NOISE	0	YTD 3
BYLAW #1167 WATER & SEWER (Includes inspections of grease traps/sumps)	1	YTD 6

Bylaw Page 15 of 62

BYLAW OFFICER REPORT -October 2021

BYLAW # 1164 GARBAGE (garbage & recycle carts on street, etc.)	0	YTD 13
Contractor Hired	0	YTD 35
Municipal Tickets Issued	0	YTD 0
Provincial Tickets Issued	0	YTD 24
Court Appearance	0	YTD 0

You may notice a lot of snow notices went out, that's my beginning of the season project. I send all properties and businesses with a public sidewalk abutting a copy of the bylaw for snow removal.

Bylaw Page 16 of 62

Name: Tracy Halerewich, Director of Community Services

Report For: The Month of October, 2021

Accomplishments:

- Assist Community Services Programmer with planned FCSS programming for the month of October.
- Our department continues to share inspirational messages about community, inclusion, equity, diversity and anti-racism on our facebook page.
- Completed the master card report for September and submitted it to the Director of Finance.
- Presented the GPS Hot Lunch Mammas with the 2021 October Volunteer of The Month Award.
- Developed No School Days MZRM Field House and Arena posters to advertise to the public.
- Began advertising the MZRM 2021/2022 (tentative) Arena Schedule to the public.
- Began advertising our 2nd annual Children's Trick or Treat Drive Thru taking place on October 31st from 5:30 to 8:00 p.m. at the MZRM parking lot.
- We have had plumbers working inside the mechanical room at the Grimshaw Outdoor Swimming Pool in preparation for the 2022 season. They have changed out the 4inch circulating valve, a 1inch valve in the chlorine room and piping in the air relief valve along with connecting a new piece of line that was showing signs of deterioration just before the main pump and hair lint strainer. Anti freezing of all the lines is completed and water has been filled to the appropriate level for winter. The Public Works crew will repair/pour concrete on the deck area of the skimmer line replacement in the spring of 2022 prior to opening.
- Began advertising the 2nd annual Home & Yard Halloween Decorating Contest for the community. The 3 winners will be each awarded a gift certificate from our local businesses.
- In communication with Frank at Channico to build 8 additional heavy duty metal brackets for hanging the flower baskets on various town buildings.
- Sent out letter to 3 companies requesting quotations for our 2022 annual Town of Grimshaw flower order.
- Placed an order online for Town of Grimshaw Christmas cards with our new logo.
- Submitted an RFD to Council for a one year extension on the Greenspace Maintenance Contract with Valley Landscaping Ltd.
- Presented Donna Barker with the 2021 Steve Bolkowy Annual Sports Award on October 20th.

- I have continued investigating the Alberta Government (REP), contacting (16) surrounding area communities to see if they have implemented the program or not at this time in their facilities.
- In communication with Eli from Moonlite Office Storage to obtain quotes on secans for a possible storage solution at the multiplex.
- Developed a new COVID-19 facility restrictions update poster for the MZRM.
- Performed (1) annual appraisal for a full time MZRM staff person.
- Continuation working on the 2022 operating and capital Community Services budget work with the Director of Finance.
- Continue advertising to the public the RFQ for the 3 year Town of Grimshaw Herbicide Application contract, which closes on October 29th.
- Continue advertising the RFQ for the Grimshaw WI Cemetery Grass Cutting 3 year contract, which closes on October 29th.
- Submitted an RFD to Council recommending the repairs to the Ball Diamond Wash House/Storage building through a claim with our insurance company.
- Sent a thank you letter to each staff member at the Mile Zero Regional Multiplex, thanking them for their work during these challenging times with COVID and having to enforce and follow through with the new facility restrictions etc.
- Continue to update both Council & the CSAB on Community Services programming and events.
- Continue working as co-Facilities Director with the upcoming 2022 AB 55+ Games taking place in our region June 16 to 19th.

Meetings / Contacts:

- Held weekly staff meetings
- Co Facilities AB 55+ Games Meetings on October 04th
- 2022 Operational & Capital Budget Meeting with Director of Finance on October 01 & 13th
- MZRM OH&S Safety Meeting on October 21st
- AB 55+ Games Board Meeting on October 13 & 27th
- Attendance at Town Council Meeting on October 27th
- Attendance at Department Head Meetings on October 14 & 28th
- GPS Principal Meeting (work experience program) on October 29th
- Held an Arena Attendant Interview on October 29th

Report Writer:

Date: October 29, 2021



Public Works Monthly Overview



Man Hours	Tooks			
THE RESERVE TO RESERVE AND ADDRESS OF THE PARTY OF THE PA				
30	Grading Roads			
80	Shop			
60	Water roads & CC			
24	Garbage			
80	Paving /milling			
30	Vehicle Maintenance			
70	Parks & Pools			
30	New Truck			
40	Cemetery			
48	Water lines at Cemetery			
24	Potholes			
50	Hydrant Flushing			
40	Hydrant Repairs			
60	Holiday/sick			
×				
u u				
666	Total			

Thanks,

Edwin Mitchel

Town of Grimshaw Fire Department

Monthly Activity Report OCTOBER 2021

CALLS

CALL#	DATE	DESCRIPTION OF CALL	HOURS	FF
2021-108	10/01/2021	MFR	0.75	2
2021-109	10/03/2021	MUTUAL AID STRUCTURE FIRE DUNCAN'S FIRST NATION #80	1.50	3
2021-110	10/09/2021	COM. ALARM/FALSE ALARM 233037 TWP 840 MD135	0.25	3
2021-111	10/11/2021	MFR	1.50	4
2021-112	10/12/2021	COM. ALARM 5221 45 STR. GRIMSHAW	1.00	4
2021-113	10/15/2021	COM. ALARM/FALSE ALARM 4407-48 AVE. GRIMSHAW	0.25	3
2021-114	10/20/2021	MVC 230070 HWY 684 MD 135	1.00	3
2021-115	10/20/2021	MFR	0.25	2
2021-116	10/20/2021	MVC HWY 2 @ RR 231 MD 135.	1.00	7
2021-117	10/21/2021	MVC RR 250 100M NORTH HWY 2 MD135	1.00	4
2021-118	10/22/2021	MUTUAL AID VEHICLE FIRE DRAINAGE DITCH SE OF GRIMSHAW MD135	2.00	5
2021-119	10/25/2021	MFR	0.50	4
2021-120	10/25/2021	CO ALARM 4810-55 STR. GRIMSHAW	0.75	3
2021-121	10/27/2021	MUTUAL AID STRUCTURE FIRE 233020 TWP 823b MD 135	2.50	3

STATISTICS

LOCATION	THIS MO	NTH	YEAR TO DATE
GRIMSHAW		7	78
MD135 (RESPONSE AREA)		6	32
MD135 (REST)		0	4
OTHER AREAS (MUTUAL AID)		1	7
CALL TYPES	THIS MOI	NTH	YEAR TO DATE
FIRES		0	1
MFR		4	51
MVC		3	11
COMMERCIAL/FALSE ALARM		2	29
MD135 AND MUTUAL AID		4	25
OTHER		1	4
SAFETY CODES ACTIVITY	THIS M	ONTH	YEAR TO DATE
FIRE INVESTIGATIONS		0	1
INSPECTIONS		0	4
OCCUPANCY LOADS		0	
FIRE PITS		0	0
MEMBERSHIP	ADDED	LEFT	CURRENT
	0	0	24

Notes:

• Calls 2021-109, 114, 116, 117, 118, 121 to be billed this month.

Signed: L. D. Arnold

November 2, 2021

Front Office Staff Report - October 2021

UTILITY ACCOUNTS OPENED	16		
UTILITY ACCOUNTS CLOSED	16		
UTILITY ARREARS NOTICES	75		
UTILITY DISCONNECTION CARDS	37		
UTILITY SHUT-OFFS	1		
TAX PAYMENTS-AUTOMATIC DEBITS	306		
TAX CERTIFICATES	19		
LAND TITLE CHANGES (FILE# 5-4)	11	64 YTD	
BUSINESS LICENSE:			PEDDLERS / HAWKERS
1. PEDDLER'S / HAWKERS	1	10 YTD	Twilight Colony
2. TOWN BUSINESS	0	169 YTD	renewals
3. NEW BUSINESSES			NEW IN TOWN BUSINESSES
a. In Town License	1	INCLUDED IN	Junk Ease Inc
b. Out of Towner License	0	ABOVE YTD	NEW OUT OF TOWN BUSINESSES
	-		
BURNING PERMITS (FILE# 9-15.5)	3	17 YTD	

DMalone,	
Debi Malone, Utilities Clerk	
RIA	
Belinda Russell, Taxes/Payables Clerk	

Angie Konowalyk, Administrative/Receivables Clerk

Front Office Staff Page 21 of 62

Rentals/Visitation Statistics

Oct-21

Groups	Rentals	# Of People
FH Private Rentals	1	4
Meeting Room Rentals	0	0
Ice Surface Rentals	6	30
Kennedy Gym Rentals	0	0
TOTALS	7	34

FIELD HOUSE USAGE

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sundays	Special
33	36	28	52	33	43	55	3
Total Usag	e =		283				

Usage/Sales Comparison

100	Field House	Meeting Room	TOTALS
2021 Rental Use	1	0	1
2020 Rental Use	0	2	2
			THE BUYER
2021 Rental Sales	\$26.25	\$0.00	\$26.25
2020 Rental Sales	\$0.00	\$65.63	\$65.63
2021 Drop In Use	236		236
2020 Drop In Use	194		194
2021 Drop In Sales	\$769.00		\$769.00
2020 Drop In Sales	\$1,184.00		\$1,184.00
2021 Membership Sales	\$36.75		\$36.75
2020 Membership Sales	\$27.00		\$27.00
2021 Misc/Merch Sales	\$0.00		\$0.00
2020 Misc/Merch Sales	\$29.00		\$29.00

MONTH: OC	TOBER 2	021												
	Mon	day's	Tueso	day's	Wedne	esday's	Thurs	day's	Frida	ıy's	Saturd	lay's	Sunda	ay's
	2020	2021	2020	2021	2020	2021	2020	2021	2020	2021	2020	2021	2020	2021
Fitness Centre	141	130	170	158	152	39	144	118	149	120	102	75	69	75
Running Track	50	28	28	44	31	49	89	22	55	6	26	29	13	7
Spin Classes	0	o	21	0	0	О	28	О	0	О	0	o	0	0
Grimshaw Gravel	3	2	0	2	1	О	2	1	1	o	0	o	0	0
Estabrook	2	0	1	0	3	1	0	1	2	o	2	1	0	2
Grimshaw Jr Basketball	0	0	0	0	0	О	0	О	0	О	0	o	0	0
Holy Family School	11	0	0	0	77	О	0	185	13	О	0	О	0	0
Grimshaw Public School	0	0	0	185	31	o	40	0	7	373	0	o	0	0
Sunday Free Walk	0	0	0	0	0	0	0	О	0	О	0	o	18	0
Mon/Thur Senior Walk	16	9	0	0	0	10	0	О	0	О	0	О	0	0
TOTALS	223	221	220	389	295	99	303	327	227	499	130	105	100	84

Total Revenue 2020- \$3275.90

Total Revenue 2021 - \$1767.95

MZRM SKATE SHARPENING REPORT

September 27 to October 29, 2021

(52) pairs of hockey skates and (8) pairs of figure skates were sharpened and (1) package of tape was sold

TOTAL = \$426.00

Report Writer:

Tracy Halerewich, Director of Community Services

Town of Grimshav

Water & Sewer Manager Report October /2021

Environment Water Reports

Bacterial Report – Two samples are taken once a week and sent to the provincial lab

• All water samples were tested for Total coliforms and E. coli Both were absent in the Towns system

Chlorine Report – Water is tested for total and free chlorine daily

• Chlorine has met all Alberta Environment Standards.

Contact Time Calculations Report – The raw water enters the treatment plant – it is treated – the water leaves the plant. This time is called retention time. It is calculated daily and must meet Alberta Environments minimum requirement.

• All retention time met the Alberta environment requirements

Well Readings - Once a month a well reading is taken for water levels and pressure reading in the raw water line. Water consumption is monitored.

- Well readings-maintained levels for the month static level 22
- Water consumption met Alberta Environment Regulations. We used 26,493m3 of water.

Water Quality Complaints - no complaints

Lagoon Report – the lagoon is checked every day for contaminants, berm conditions, water levels and alga. Water levels seem to be recovering slightly.

Monthly Highlights

Monthly Highlights No water leaks or sewer backups to report this month. Every thing is winterized. I have been on vacation part of October and will be gone most of November, however ill be around to look after the water plants and reporting, public works will look after any leaks or plugs, and I will catch up on the rest when I get back to work.

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Water & Sewer Page 25 of 62



November 1st. 2021

Staff Sergeant Jesse Onaissi Detachment Commander Peace River Alberta

Dear Mayor Wald

The Alberta RCMP remains committed to strengthening partnerships with the communities it serves. In light of municipal elections that took place on October 18th in communities across Alberta, I offer my sincerest congratulations to you and your elected council. Whether or not there are new faces within your executive council, my commitment to you and your team remains unwavering. As the Chief of Police for your community, please reach out to me directly if you require anything to bring your team up to speed.

Please find attached the quarterly Community Policing Report that covers the July 1st to September 30th, 2021 reporting period. The attached report serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for the Peace Regional Detachment. As part of maintaining engagement with the Albertans we serve, this quarterly report reinforces our commitment to communicate the work we do to ensure community safety. This reporting along with your valued feedback will allow us to assess and enhance our policing service to ensure we are meeting your needs on an ongoing basis.

In addition to sharing quarterly updates on community-identified policing priorities through this reporting, I remain available to discuss business and program planning processes to further optimize our services to address the priorities that are important to you.

Congratulations once again, and please feel free to contact me if you have any questions or concerns.

Jesse Onaissi Detachment Commander Peace Regional RCMP

RCMP

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RCMP Provincial Policing Report

Detachment Peace Regional Provincial

Detachment Commander S/Sgt Jesse Onaissi

Quarter Q2 2021

Date of Report

Community Consultations

Date Attendee(s)	Notes
------------------	-------

2021-03-10

Consultations completed by phone and e-mail due to pandemic restrictions.

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Community Priorities

Priority 1

Drug Trafficking

Current Status & Results

The General Investigation Section has been continuing a large scale Drug and Organized Crime investigation on several targets across the Peace Regional Detachment area. Due to an unexpected absence, the unit was left a member short for the majority of the last quarter. Despite being short handed the investigation has continued by using partnerships with GP ALERT and Detachment resources to assist in gathering further evidence. It is expected that there will sufficient evidence during the third quarter to execute a Search Warrant on the multiple suspects under investigation. An investigation into theft of 50 plus firearms from a rural residence which at this time is believed to be planned and associated to organized crime continues. During an unrelated investigation it was learned a subject had possession of firearms and had modified these firearms. A Search Warrant was authored and executed, firearm parts were located and seized. This investigation continues. Suppression conducted.

Priority 2

Rural Crime

Current Status & Results

The year to date stats for break and enters show a continued downward trend that, if continued, will easily result in a 10% reduction compared to last year. For theftof/from motor vehicles the year to date stats also show a downward trend that will result in more then a 10% reduction from the previous year. The continued work of the Peace Regional RCMP in different proactive initiatives appear to correlate to this downward trend suggesting that these initiatives are providing excellent results!

Priority 3

Community Engagement

Current Status & Results

The detachment was represented at two meetings with Chief & Council of Woodland Cree First Nation this quarter, and had regular correspondence with the Northern Sunrise Rural Crime Watch as detailed in the 'priority issues' portion of this quarterly report. Regular stakeholder and community partner meetings were placed on hold over the summer months, resulting in fewer community connections in this quarter, however, these meetings and town halls are resuming in quarter #3 and the detachment has already committed to multiple appearances in the coming weeks, with discussion for town halls in multiple communities in the works for the coming quarters.

Page 2 of 4

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Crime Statistics¹

The following table provides policing statistics on actual offences within the periods listed. Please see Appendix for additional information and a five-year comparison.

J	luly - Septer				The state of the s
	uly - Septer	nber	Jai	nuary - Dece	ember
2020	2021	% Change Year-over- Year	2019	2020	% Change Year-over- Year
420	351	-16%	1,316	1,408	7%
104	109	5%	360	363	1%
241	187	-22%	753	805	7%
75	55	-27%	203	240	18%
48	36	-25%	255	216	-15%
557	491	-12%	2,273	2,060	-9%
2	1	-50%	13	12	-8%
13	5	-62%	43	44	2%
16	11	-31%	67	66	-1%
67	62	-7%	228	238	4%
4	4	0%	15	16	7%
80	64	-20%	323	332	3%
	420 104 241 75 48 557 2 13 16 67 4	420 351 104 109 241 187 75 55 48 36 557 491 2 1 13 5 16 11 67 62 4 4	2020 2021 Year-over-Year 420 351 -16% 104 109 5% 241 187 -22% 75 55 -27% 48 36 -25% 557 491 -12% 2 1 -50% 13 5 -62% 16 11 -31% 67 62 -7% 4 4 0%	2020 2021 Year-over-Year 2019 420 351 -16% 1,316 104 109 5% 360 241 187 -22% 753 75 55 -27% 203 48 36 -25% 255 557 491 -12% 2,273 2 1 -50% 13 13 5 -62% 43 16 11 -31% 67 67 62 -7% 228 4 4 0% 15	2020 2021 Year-over-Year 2019 2020 420 351 -16% 1,316 1,408 104 109 5% 360 363 241 187 -22% 753 805 75 55 -27% 203 240 48 36 -25% 255 216 557 491 -12% 2,273 2,060 2 1 -50% 13 12 13 5 -62% 43 44 16 11 -31% 67 66 67 62 -7% 228 238 4 4 0% 15 16

¹ Data extracted from a live database (PROS) and is subject to change over time.

Trends/Points of Interest

The Peace Regional management will be looking to attend council meetings throughout our community to meet some of the newly elected officials and to discuss policing concerns. It is our intent to host in person Town Hall meeting to discuss policing service, crime trend and upcoming crime prevention initiatives.

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Provincial Police Service Composition²

Staffing Category	Established Positions	Working	Soft Vacancies ³	Hard Vacancies⁴
Police Officers	13	16	0	0
Detachment Support	4	3	0	1

- 2 Data extracted on September 30th, 2021 and is subject to change over time.
- 3 Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count. 4 Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments

Police Officers - Of the 13 established positions, 16 officers are currently working and 4 positions have multiple officers assigned to it.

Detachment Support - Of the 4 established support positions, 2 resources are working full-time and 1 is on a parttime basis. There is 1 hard vacancy.

Quarterly Financial Drivers

Despite the challenges associated to the pandemic restriction we are on target to reach the majority of our goals set in consideration of community policing priorities. At anytime S/Sgt. ONAISSI and Sgt. BROWNE will eagerly attend a council meeting to discuss the attached community policing report.

We have been able to access many of the Provincial Crime Reduction teams to help us conduct region wide intelligence led enforcement initiatives effectively targeting prolific offenders and organized crime groups operating within our region.

Our rural crime watch team remains highly dedicated and we look forward to continuing to share information and work together toward reducing crime and improving community safety.

Jesse ONAISSI, S/Sgt

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Peace Regional Provincial Detachment Crime Statistics (Actual) Q2: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

October 6, 2021

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change 2017 - 2021	% Change 2020 - 2021	Avg File +/-
Homicides & Offences Related to Death		0	1	0	0	2	N/A	N/A	0.3
Robbery	\sim	1	0	1	0	3	200%	N/A	0.4
Sexual Assaults	/	3	6	10	8	8	167%	0%	1.2
Other Sexual Offences		0	1	5	3	2	N/A	-33%	0.6
Assault	~	50	40	66	62	61	22%	-2%	4.4
Kidnapping/Hostage/Abduction		0	3	3	3	2	N/A	-33%	0.4
Extortion		0	0	0	2	0	N/A	-100%	0.2
Criminal Harassment		6	9	8	7	9	50%	29%	0.4
Uttering Threats	~	11	20	15	19	22	100%	16%	2.1
TOTAL PERSONS		71	80	108	104	109	54%	5%	10.0
Break & Enter		30	49	44	38	29	-3%	-24%	-1.3
Theft of Motor Vehicle	~	12	32	16	21	27	125%	29%	1.9
Theft Over \$5,000	/	0	7	4	8	5	N/A	-38%	1.1
Theft Under \$5,000		34	27	35	35	14	-59%	-60%	-3.2
Possn Stn Goods		4	11	11	25	21	425%	-16%	4.8
Fraud		4	6	12	13	13	225%	0%	2.5
Arson		2	2	3	5	5	150%	0%	0.9
Mischief - Damage To Property		0	0	38	36	41	N/A	14%	11.8
Mischief - Other		60	51	51	60	32	-47%	-47%	-4.7
TOTAL PROPERTY		146	185	214	241	187	28%	-22%	13.8
Offensive Weapons	<u></u>	7	5	6	7	4	-43%	-43%	-0.4
Disturbing the peace		38	25	20	17	13	-66%	-24%	-5.8
Fail to Comply & Breaches	~~	11	19	17	38	27	145%	-29%	5.1
OTHER CRIMINAL CODE		10	10	17	13	11	10%	-15%	0.5
TOTAL OTHER CRIMINAL CODE	~	66	59	60	75	55	-17%	-27%	-0.6
TOTAL CRIMINAL CODE	1000	283	324	382	420	351	24%	-16%	23.2

RCMP Page 31 of 62



Peace Regional Provincial Detachment Crime Statistics (Actual)

Q2: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

RCMP

October 6, 2021

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change 2017 - 2021	% Change 2020 - 2021	Avg File +/ per Year
Drug Enforcement - Production		. 0	1	0	0	0	N/A	N/A	-0.1
Drug Enforcement - Possession		4	4	4	7	2	-50%	-71%	-0.1
Drug Enforcement - Trafficking		1	5	6	6	3	200%	-50%	0.5
Drug Enforcement - Other	$\setminus \wedge$	1	0	1	0	0	-100%	N/A	-0.2
Total Drugs	1	6	10	11	13	5	-17%	-62%	0.1
Cannabis Enforcement		0	0	0	1	1	N/A	0%	0.3
Federal - General	~	11	7	8	2	5	-55%	150%	-1.7
TOTAL FEDERAL	~	17	17	19	16	11	-35%	-31%	-1.3
Liquor Act	~	10	5	6	5	9	-10%	80%	-0.2
Cannabis Act	\wedge	0	0	0	2	0	N/A	-100%	0.2
Mental Health Act		27	23	23	12	31	15%	158%	-0.3
Other Provincial Stats	<u> </u>	32	27	38	48	22	-31%	-54%	0.1
Total Provincial Stats	~	69	55	67	67	62	-10%	-7%	-0.2
Municipal By-laws Traffic	\	2	0	0	0	0	-100%	N/A	-0.4
Municipal By-laws	<u></u>	6	2	4	4	4	-33%	0%	-0.2
Fotal Municipal	<u></u>	8	2	4	4	4	-50%	0%	-0.6
Fatals	\wedge	0	1	0	0	0	N/A	N/A	-0.1
Injury MVC		14	14	15	12	12	-14%	0%	-0.6
Property Damage MVC (Reportable)	~~	42	51	43	60	48	14%	-20%	2.1
Property Damage MVC (Non Reportable)		8	3	5	8	4	-50%	-50%	-0.3
TOTAL MVC	~	64	69	63	80	64	0%	-20%	1.1
Roadside Suspension - Alcohol (Prov)	/	0	0	0	0	12	N/A	N/A	2.4
Roadside Suspension - Drugs (Prov)		0	0	0	0	0	N/A	N/A	0.0
Total Provincial Traffic	^	186	994	574	557	491	164%	-12%	17.3
Other Traffic		0	2	2	2	1	N/A	-50%	0.2
Criminal Code Traffic	~	60	61	81	48	36	-40%	-25%	-6.1
Common Police Activities									
False Alarms		43	27	14	8	8	-81%	0%	-8.9
False/Abandoned 911 Call and 911 Act	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	58	16	14	48	36	-38%	-25%	-1.2
Suspicious Person/Vehicle/Property		41	60	85	108	79	93%	-27%	12.4
Persons Reported Missing	~~	8	8	4	10	6	-25%	-40%	-0.2
Search Warrants		0	1	0	0	0	N/A	N/A	-0.1
Spousal Abuse - Survey Code (Reported)		51	51	73	64	67	31%	5%	4.5
Form 10 (MHA) (Reported)		0	0	0	5	6	N/A	20%	1.7

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GRIMSHAW MUNICIPAL LIBRARY BOX 588, GRIMSHAW, AB. TOH 1WO 780-332-4553 read@grimshawlibrary.ab.ca



October 27, 2021

Town of Grimshaw Town Councillors

Please find attached our proposed budget for 2022.

As you can see by our budget we are planning on maintaining all current levels of services that the members of our community have come to expect from our library.

Over the past year we have had some phenomenal successes. When many other libraries have scaled back with their summer programming we went full steam ahead, offering programs to 5 and under and to ages 6-96 with an enrollment of 201 residents. We ran our second location over the summer, we showed movies to families and daycare, we had outdoor reading programs. We are very adept at changing with the times to make our services and programs work and engage our community.

Looking ahead we are expanding our community outreach especially in the preschool areas, and what we can offer to the business community, and continue to seek out partnerships that will benefit our patrons.

As always if you have any questions please just let us know. Our library board meets the $3^{\rm rd}$ Monday of every month.

Thanks for your time and consideration.

Linda Chmilar, Library Manager

Grimshaw Municipal Library 2022 Proposed Budget

	2020 Budget	2020 Actuals	2021 BUDGET	2021 JAN-SEPT 11	2022 BUDGET
Income					1000
Library Grants per Captia					
Library's Grimshaw per ca - 08	16,650.00	16,650.00	16.650.00	16.650.00	16 650 00
County of NL	4,478.00	4,478.76	4,478.00	2.239.38	4 478 00
MD of Peace 135 - 11	2,500.00	6,650.00	2.500.00	2 000 00	2 500 00
Total Library Grants per Captia	23.628.00	25 055 56	20 000	2,000,00	2,300.00
Book Allotment	2000	27,770.70	73,028.00	20,889.38	23,628.00
Town of Grimshaw - 07	7,205.00	7,205.00	7,205.00	7,205.00	7.205.00
Total Book Allotment	7,205.00	7,205.00	7,205,00	7.205.00	7 205 00
Operating Funding				2000-1	1,403.00
MD 135 - 11	2,000.00				
County of Northern Lights - 09	9,044.00	9,044.00	9,044.00	6.761.38	9 044 00
School Divisions Jan-June	65,049.00		39,029.30	45,534.39	39.027.60
School Divisions Sept-Dec		47,702.70	26,016.70		26.018.40
I own of Grimshaw - 07	81,903.00	81,903.00	88,204.00	88,204.00	94.204.00
Total Operating Funding	157,996.00	138,649.70	162,294.00	140,499.77	168.294.00
Other Grants					
North Branch	1,000.00				
MD 135 - 11	1,000.00	4,400.00	1.000.00	2 500 00	00 000 6
Gov't Grants			2000	20.00.7	2,000,00
CIP					
Indigenous Grant-PLS	2,000.00	8,144.79	5,000.00	3.846.96	2 000 00
County of NL South Rec Board-11		1,500.00		2.000.00	2 000 00
Total Other Grants	7,000.00	14.044.79	6,000,00	90 346 0	2,000.00
Fees and Fines			200000	06.046.0	9,000.00
Membership Fees - 18	5,000.00	4,696.00	4,000.00	2.740.00	4 000 00
	1,500.00	582.35	750.00	10.50	00:000
Lost Books Fees - 18	200.00	376.90	350.00	517.91	500.00
lotal rees and Fines	6,700.00	5,655.25	5 100 00	2 368 41	4 700 00

Grimshaw Municipal Library 2022 Proposed Budget

7,000.00 10,037.80 2,000.00 9,489.02 8,337.00

Grimshaw Municipal Library 2022 Proposed Budget

1 1 1
П
1,069.30
1,303.99
1,540.78
221,088.16

Total Other Service Revenue

Business Centre Exam Proctoring

Faxing

Reimbursed Expenses Books/Magazines - 32 ILL Postage Refund

Total Income

Total Reimbursed Expenses

Friends of the Library Other refunds

Furniture Sales Transfer from Savings

WCB refunds

Room Rental

Other Income

Total Other Income Other Service Revenue Internet printing - 22

Bank Interest Coffee Corner

Grimshaw Municipal Library 2022 Proposed Budget

	2020 Budget	Actuals	2021 Budget	2021 12n-Sent 20	2022
Expense				Jan Jehr 20	anna
Contract Payments/Transfers					
PLS Allotment Grimshaw - 57	7,474.50	7,474.50	7.474.50	7 474 50	0 1 1 1 1
PLS Allotment MD135 - 57		2,000.00		2011	1,4/4.00
Total Contract Payments/Transfers	7,474.50	9,474.50	7,474.50	7 474 50	2 171 5
Board Expense				מידירי,	1,474,00
Board Development - 38	2,000.00	54.16	1,000.00	329.75	00 005
Board Memberships - 42	100.00	100.00	100.00		100.00
Mosting occopies 28	2,000.00	1,500.00	2,000.00	1,475.00	2,000,00
Total Board & Spellses - 38	00.09		60.00	200.00	200.00
lotal board Expense	4,160.00	1,654.16	3,160.00	2,004.75	2.800.00
Stall					
Course/Conterence fees - 29	1,000.00	200.00	1,000.00		500 00
Honoraria/Casual - 27	1,080.00	270.00			0.000
Staff Development - 49	2,000.00	260.06	1,000.00	138.96	200 005
Stall Memberships - 42	140.00	100.00	140.00		140 00
lotal Staff	4,220.00	830.06	2,140.00	138 06	20.01
Office Supplies/Administration					7,140.00
Equipment Maintenance PLS - 39	2,800.00	2,159.65	2,175.00	1,676.19	2,000,00
Nitchell/Small 1001s - 41	300.00	172.02	300.00	79.89	200.000
CIDIATY/OFFICE SUpplies - 41	200.00	1,420.41	1,000.00	893.15	1 000 00
QB Payroll	00.009	720.00	750.00	595.00	750.00
Scridol Supplies	250.00	698.22	250.00		
Priorie - 46	800.00	883.82	800.00	532.28	800.00
Total Office of the Control of the C	300.00	92.00	300.00	92.00	185.00
lotal Office Supplies/Admin	5,550.00	6,146.12	5.575.00	3 869 54	00.004

Grimshaw Municipal Library 2022 Proposed Budget

2021 Jan-Sept 13	180.46	133.89	1, 503 7	7,003.14		123.81		200 002	550.00		834.04		115.84		9	2,082.79 3,000.00	5,788.02 1,000.00		7,870.81 4,000.00	9.475.56		-	884.72	
2021 Budget	1,900.00	400.00	1 700 00	200.00	450.00	200.00		250.00	500.00	500.00	1,000.00	200.00	100.00	300.00	8,500.00	3,000.00	1,000.00	0000	4,000.00		2,000.00	2,000.00		
2020 Actuals	1,918.54	163.09	3,138.99	60.38		62.73	57.94	59.12			2,834.19		172.04		9,646.35	3,751.90	10,297.04	14 040 04	14,040,44	1,969.02	3,774.18	5,743.20	1,215.35	10111
2020 Budget	1,800.00	300.00	400.00	50.00	300.00	150.00	20.00	250.00	250.00	100.00	820.00	100.00	100.00	150.00	5,220.00	3,000.00	1,000.00	4.000 00			1,000.00	1,000.00		-

Grimshaw Municipal Library 2022 Proposed Budget

	2020 Budget	2020 Actuals	2021 Budget	2021 Jan-Sent 13	2022 Budget
ther Expenses			.		
Window cleaning		860.00	2,300.00	785.00	800.00
In Memory					
PPE		1,746.13	200.00	47.94	50.00
North Branch	200.00	70.00	200.00	183.23	300.00
Coffee Corner	1,200.00	547.99			
People Counters	355.00		355.00		355.00
Lost Book Fees	75.00	130.99	100.00	313.18	300.00
Public Presentations					
Flowers/Gifts - 44	75.00	78.99	150.00	38.85	100.00
Misc. Expenses	300.00	100.97	300.00	83.00	200.00
Carpet Cleaning	00.009				
Promotions - 44	1,000.00	2,026.20	1,500.00	1,650.62	1,500.00
W.C.B 48	00.009	549.86	350.00	437.89	450.00
otal Other Expenses	4,705.00	6,111.13	5,755.00	3,539.71	4,055.00
ayroll Expenses					
CPP Employer	00.000,6	6,159.07	7,000.00	5,531.46	7,000.00
EI Employer	7,000.00	4,170.14	4,500.00	2,094.42	3,500.00
Payroll Expenses - Staff	168,750.00	156,511.61	165,500.00	124,300.53	198,795.00
Stat holidays	5,000.00		3,588.00		
otal Payroll Expenses - 26	189,750.00	166,840.82	180,588.00	131,926.41	209,295.00
ofessional Fees					
Audit - 37	600.00	00.009	00.009	00'009	600.00
Bank Charges - 40 (Debit machine)	250.00	570.01	450.00	599.35	650.00
Revenue Canada Fees		29.74			
otal Professional Fees	1,150.00	1,199.75	1,050.00	1,199.35	1,250.00
l Expense	227,229.50	222,910.38	220,242.50	178,760.64	242,849.00

Other Expenses

Total Payroll Expenses - 26 Professional Fees Audit - 37

Revenue Canada Fees Total Professional Fees

Total Other Expenses

Payroll Expenses CPP Employer



REQUEST FOR DECISION

SUBJECT: REVIEW OF CODE OF CONDUCT BYLAW #1188

SUBMISSION TO: COUNCIL

MEETING DATE: NOVEMBER 10, 2021
DEPARTMENT: ADMINISTRATION

RELEVANT LEGISLATION: MGA Sec 146.1 (1)(2) MGA Sec 153 (e.1) Council Code of Conduct Bylaw #1188

RECOMMENDED ACTION:

That Council review the Code of Conduct Bylaw #1188

BACKGROUND/PROPOSAL:

As required by Alberta's MGA the Town of Grimshaw Council adopted a Code of Conduct Bylaw on April 25, 2018. This bylaw established standards for the ethical conduct of council members. Section 20 of the bylaw requires that it be brought forward for review at the beginning of each term of council.

BENEFITS OF THE RECOMMENDED ACTION:

Council's review of the Code of Conduct meets the legislative requirements set out in Bylaw #1188, and allow the newly elected Council to familiarize themselves with the Code and update any areas they feel necessary.

DISADVANTAGES OF THE RECOMMENDED ACTION:	
None	
FINANCIAL IMPACT:	Walland and a second a second and a second a
None	
PUBLIC ENGAGEMENT:	
Code of Conduct Bylaw #1188 is posted on the Town's website	
ATTACHMENT(S):	
MGA Sections 146.1/ 153 Bylaw #1188	
REVIEWED AND APPROVED FOR SUBMISSION	
DEPARTMENT MANAGER:	DATE:
CHIEF ADMINISTRATIVE OFFICER:	_ DATE: Navember 3/

RSA 2000 Chapter M-26

(b) addressing how the municipality will continue to be represented during periods of leave.

2017 c13 s1(14)

Bylaws — council and council committees

145 A council may pass bylaws in relation to the following:

- (a) the establishment and functions of council committees and other bodies;
- (b) procedures to be followed by council, council committees and other bodies established by the council. RSA 2000 cM-26 s145;2015 c8 s15

Composition of council committees

- 146 A council committee may consist
 - (a) entirely of councillors.
- (b) of a combination of councillors and other persons, or
- (c) subject to section 154(2), entirely of persons who are not councillors.

1994 cM-26.1 s146

Division 1.1 Codes of Conduct

Bylaws — codes of conduct

146.1(1) A council must, by bylaw, establish a code of conduct governing the conduct of councillors.

- (2) A code of conduct under subsection (1) must apply to all councillors equally.
- (3) A council may, by bylaw, establish a code of conduct governing the conduct of members of council committees and other bodies established by the council who are not councillors.
- (4) A councillor must not be disqualified or removed from office for a breach of the code.
- (5) The Minister may make regulations
- (a) respecting matters that a code of conduct established under subsection (1) must address;
- (b) respecting the date by which councils must establish a code of conduct under subsection (1);

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- (3) A council may appoint a councillor as an acting chief elected official to act as the chief elected official
 - (a) if both the chief elected official and the deputy chief elected official are unable to perform the duties of the chief elected official, or
- (b) if both the office of chief elected official and the office of deputy chief elected official are vacant.

1994 cM-26.1 s152

Division 3 Duties, Titles and Oaths of Councillors

General duties of councillors

153 Councillors have the following duties:

- (a) to consider the welfare and interests of the municipality as a
 whole and to bring to council's attention anything that
 would promote the welfare or interests of the municipality;
- (a.1) to promote an integrated and strategic approach to intermunicipal land use planning and service delivery with neighbouring municipalities;
- (b) to participate generally in developing and evaluating the policies and programs of the municipality;
- (c) to participate in council meetings and council committee meetings and meetings of other bodies to which they are appointed by the council;
- (d) to obtain information about the operation or administration of the municipality from the chief administrative officer or a person designated by the chief administrative officer;
- (e) to keep in confidence matters discussed in private at a council or council committee meeting until discussed at a meeting held in public;
- (e.1) to adhere to the code of conduct established by the council under section 146.1(1);
 - (f) to perform any other duty or function imposed on councillors by this or any other enactment or by the council. RSA 2000 cM-26 s153;2015 c8 s17;2016 c24 s15

Duty of chief administrative officer

153.1 Where the chief administrative officer or a person designated by the chief administrative officer provides information

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Town of Grimshaw Council Code of Conduct Bylaw Bylaw No. 1188

A BYLAW TO ESTABLISH A CODE OF CONDUCT FOR MEMBERS OF COUNCIL

WHEREAS, pursuant to section 146.1(1) of the Municipal Government Act, a council must, by bylaw, establish a code of conduct governing the conduct of councillors;

AND WHEREAS, pursuant to section 146.1(3) of the Municipal Government Act, a council may, by bylaw, establish a code of conduct governing the conduct of members of council committees and other bodies established by the council who are not councillors;

AND WHEREAS, pursuant to section 153 of the Municipal Government Act, councillors have a duty to adhere to the code of conduct established by the council;

AND WHEREAS the public is entitled to expect the highest standards of conduct from the members that it elects to council for the Town of Grimshaw;

AND WHEREAS the establishment of a code of conduct for members of council is consistent with the principles of transparent and accountable government;

AND WHEREAS a code of conduct ensures that members of council share a common understanding of acceptable conduct extending beyond the legislative provisions governing the conduct of councillors;

NOW THEREFORE the Council of the Town of Grimshaw, in the Province of Alberta, duly assembled, enacts as follows:

1. Short Title

1.1. This Bylaw may be referred to as the "Council Code of Conduct Bylaw".

2. Definitions

- 2.1. In this Bylaw, words have the meanings set out in the Act, except that:
- (a) "Act" means the Municipal Government Act, R.S.A. 2000, c. M-26, and associated regulations, as amended;
- (b) "Administration" means the administrative and operational arm of the Municipality, comprised of the various departments and business units and including all employees who operate under the leadership and supervision of the CAO;
- (c) Chief Administrative Officer (CAO) means the chief administrative officer of the Municipality, or their delegate;
- (d) "FOIP" means the Freedom of Information and Protection of Privacy Act, R.S.A. 2000, c. F-25, any associated regulations, and any amendments or successor legislation;
- (e) "Investigator" means Council, a committee of Council, or the individual(s) or body established by Council to investigate and report on complaints;
- (f) "Member" means a member of Council and includes a councillor or the Mayor and includes members of council committees or other bodies established by Council who are not councillors or the Mayor;
- (g) "Municipality" means the municipal corporation of the Town of Grimshaw.

Bylaw 1188 Council Code of Conduct

3. Purpose and Application

3.1. The purpose of this Bylaw is to establish standards for the ethical conduct of Members relating to their roles and obligations as representatives of the Municipality and a procedure for the investigation of complaints and enforcement of those standards.

4. Representing the Municipality

- 4.1. Members shall:
- (a) act honestly and, in good faith, serve the welfare and interests of the Municipality as a whole;
- (b) perform their functions and duties in a conscientious and diligent manner with integrity, accountability and transparency;
- (c) conduct themselves in a professional manner with dignity and make every effort to participate diligently in the meetings of Council, committees of Council and other bodies to which they are appointed by Council; and
- (d) arrange their private affairs and conduct themselves in a manner that promotes public confidence and will bear close public scrutiny.
- 5. Communicating on Behalf of the Municipality (including but not limited to; in person, in public, print, or digital communications including social media)
 - 5.1. A Member must not claim to speak on behalf of Council unless authorized to do so.
 - 5.2. Unless Council directs otherwise, the Mayor is Council's official spokesperson and in the absence of the Mayor it is the Deputy Mayor. All inquiries from the media regarding the official Council position on an issue shall be referred to Council's official spokesperson.
 - 5.3. A Member who is authorized to act as Council's official spokesperson must ensure that their comments accurately reflect the official position and will of Council as a whole, even if the Member personally disagrees with Council's position.
 - 5.4. No Member shall make a statement when they know that statement is false.
 - 5.5. No Member shall make a statement with the intent to mislead Council or members of the public.

6. Respecting the Decision-Making Process

- 6.1. Decision making authority lies with Council, and not with any individual Member. Council may only act by bylaw or resolution passed at a Council meeting held in public at which there is a quorum present. No Member shall, unless authorized by Council, attempt to bind the Municipality or give direction to employees in Administration, agents, contractors, consultants or other service providers or prospective vendors to the Municipality.
- 6.2. Members shall conduct and convey Council business and all their duties in an open and transparent manner other than for those matters which by law are authorized to be dealt with in a confidential manner in an in-camera session, and in so doing, allow the public to view the process used to reach decisions.
- 6.3. Members shall accurately communicate the decisions of Council, even if they disagree with Council's decision, such that respect for the decision-making processes of Council is fostered.

Bylaw 1188 Council Code of Conduct

7. Adherence to Policies, Procedures and Bylaws

- 7.1. Members shall uphold the law established by the Parliament of Canada and the Legislature of Alberta and the bylaws, policies and procedures adopted by Council.
- 7.2. Members shall respect the Municipality as an institution, its bylaws, policies and procedures and shall encourage public respect for the Municipality, its bylaws, policies and procedures.
- 7.3. A Member must not encourage disobedience of any bylaw, policy or procedure of the Municipality in responding to a member of the public, as this undermines public confidence in the Municipality and in the rule of law.

8. Respectful Interactions with Council Members, Staff, the Public and Others

- 8.1. Members shall act in a manner that demonstrates fairness, respect for individual differences and opinions, and an intention to work together for the common good and in furtherance of the public interest.
- 8.2. Members shall treat one another, employees of the Municipality and members of the public with courtesy, dignity and respect and without abuse, bullying or intimidation.
- 8.3. No Member shall use indecent, abusive, or insulting words or expressions toward another Member, any employee of the Municipality or any member of the public.
- 8.4. No Member shall speak in a manner that is discriminatory to any individual based on the person's race, religious beliefs, colour, gender, physical disability, mental disability, age, ancestry, place of origin, marital status, source of income, family status or sexual orientation.
- 8.5. Members shall respect the fact that employees in Administration work for the Municipality as a corporate body and are charged with making recommendations that reflect their professional expertise and a corporate perspective and that employees are required to do so without undue influence from any Member or group of Members.
- 8.6. Members must not:
- (a) involve themselves in matters of Administration, which fall within the jurisdiction of the "CAO", as defined above;
- (b) use, or attempt to use, their authority or influence for the purpose of intimidating, threatening, coercing, commanding or influencing any employee of the Municipality with the intent of interfering in the employee's duties; or
- (c) maliciously or falsely injure the professional or ethical reputation, or the prospects or practice of employees of the Municipality.

9. Confidential Information

- 9.1. Members must keep in confidence matters discussed in private at a Council or Council committee meeting until the matter is discussed at a meeting held in public.
- 9.2. Members shall refrain from disclosing or releasing any confidential information acquired by virtue of their office except when required by law or authorized by Council to do so.
- 9.3. No Member shall use confidential information for personal benefit or for the benefit of any other individual or organization.

Bylaw 1188 Council Code of Conduct

- 9.4. In the course of their duties, Members may also become privy to confidential information received outside of an "in-camera" meeting. Members must not:
- (a) disclose or release by any means to any member of the public, including the media, any confidential information acquired by virtue of their office, unless the disclosure is required by law or authorized by Council;
- (b) access or attempt to gain access to confidential information in the custody or control of the Municipality unless it is necessary for the performance of the Member's duties and is not otherwise prohibited by Council, and only then if the information is acquired through appropriate channels in accordance with applicable Council bylaws and policies;
- (c) use confidential information for personal benefit or for the benefit of any other individual or organization.
- 9.5. Confidential information includes information in the possession of, or received in confidence by, the Municipality that the Municipality is prohibited from disclosing pursuant to legislation, court order or by contract, or is required to refuse to disclose under FOIP or any other legislation, or any other information that pertains to the business of the Municipality, and is generally considered to be of a confidential nature, including but not limited to information concerning:
- (a) the security of the property of the Municipality;
- (b) a proposed or pending acquisition or disposition of land or other property;
- (c) a tender that has or will be issued but has not been awarded;
- (d) contract negotiations;
- (e) employment and labour relations;
- (f) draft documents and legal instruments, including reports, policies, bylaws and resolutions, that have not been the subject matter of deliberation in a meeting open to the public;
- (g) law enforcement matters;
- (h) litigation or potential litigation, including matters before administrative tribunals;
- (i) advice that is subject to solicitor-client privilege; and
- (j) personal information regarding employees, ratepayers or other individuals.

10. Conflicts of Interest

- 10.1. Members have a statutory duty to comply with the pecuniary interest provisions set out in Part 5, Division 6 of the Act and a corresponding duty to vote unless required or permitted to abstain under the Act or another enactment.
- 10.2. Members are to be free from undue influence and not act or appear to act in order to gain financial or other benefits for themselves, family, friends or associates, business or otherwise.
- 10.3. Members shall approach decision-making on matters where the requirements of procedural fairness imposes such an obligation, with an open mind that is capable of persuasion.
- 10.4. It is the individual responsibility of each Member to seek independent legal advice, at the Member's sole expense, with respect to any situation that may result in a pecuniary or other conflict of interest.

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11. Improper Use of Influence

- 11.1. No Member shall use the influence of the Member's office for any purpose other than for the exercise of the Member's official duties.
- 11.2. No Member shall act as a paid agent to advocate on behalf of any individual, organization or corporate entity before Council or a committee of Council or any other body established by Council.
- 11.3. Members shall not contact or otherwise attempt to influence members of any adjudicative body regarding any matter before it relating to the Municipality.
- 11.4. Members shall refrain from using their positions to obtain employment with the Municipality for themselves, family members or close associates.

12. Use of Municipal Assets and Services

- 12.1. Members shall use municipal property, equipment, services, supplies and staff resources only for the performance of their duties as a Member.
- 12.2. Members shall use municipal property, equipment, services, supplies and staff resources only for the performance of their duties as a Member, subject to the following limited exceptions:
- (a) municipal property, equipment, service, supplies and staff resources that are available to the general public may be used by a Member for personal use upon the same terms and conditions as members of the general public, including booking and payment of any applicable fees or charges;
- (b) electronic communication devices, including but not limited to desktop computers, laptops, tablets and smartphones, which are supplied by the Municipality to a Member, may be used by the Member for personal use, provided that the use is not for personal gain, offensive or inappropriate.

13. Orientation and Other Training Attendance

- 13.1. Every Member must attend all orientation and other training organized at the direction of Council for the benefit of Members throughout the Council term.
- 13.2. Unless excused by Council, every Member must attend any other training organized at the direction of Council for the benefit of Members throughout the Council term.

14. Remuneration and Expenses

- 14.1. Members are stewards of public resources and shall avoid waste, abuse and extravagance in the use of public resources.
- 14.2. Members shall be transparent and accountable with respect to all expenditures and strictly comply with all municipal bylaws, policies and procedures regarding claims for remuneration and expenses.

15. Gifts and Hospitality

- 15.1. Members shall not accept gifts, hospitality or other benefits that would, to a reasonable member of the public, appear to be in gratitude for influence, to induce influence, or otherwise to go beyond the necessary and appropriate public functions involved.
- 15.2. Members may accept hospitality, gifts or benefits that normally accompany the responsibilities of office and are received as an incident of protocol or social obligation.

Bylaw 1188 Council Code of Conduct

15.3. Gifts received by a Member on behalf of the Municipality as a matter of official protocol which have significance or historical value for the Municipality shall be left with the Municipality when the Member ceases to hold office.

16. Election Campaigns

16.1. No Member shall use any facilities, equipment, supplies, services, municipal logo or other resources of the Municipality for any election campaign or campaign-related activity.

17. Informal Complaint Process

- 17.1. Any Member who has identified or witnessed conduct by a Member (the "Other Member") that the Member reasonably believes, in good faith, is in contravention of this Bylaw may address the prohibited conduct by:
- (a) advising the Other Member that the conduct violates this Bylaw and encouraging the Member to stop, and/or
- (b) requesting the Mayor to assist in informal discussion of the alleged contravention with the Other Member in an attempt to resolve the issue. In the event that Other Member is the Mayor, the Member may request the assistance of the Deputy Mayor.
- 17.2. Members are encouraged to pursue this informal complaint procedure as the first means of remedying conduct that they believe violates this Bylaw. However, a Member is not required to complete this informal complaint procedure prior to pursuing the formal complaint procedure outlined below.

18. Formal Complaint Process

- 18.1. Any person or Any Member who has identified or witnessed conduct by a Member (the "Other Member") that the person or Member reasonably believes, in good faith, is in contravention of this Bylaw may file a formal complaint in accordance with the following procedure:
- (a) All complaints shall be made in writing and shall be dated and signed by an identifiable individual;
- (b) All complaints shall be addressed to the Mayor (or in the case of perceived wrong doing by the Mayor, the Deputy Mayor and one Councillor), and reported to Council;
- (c) The complaint must set out reasonable and probable grounds for the allegation that the Other Member has contravened this Bylaw, including a detailed description of the facts, as they are known, giving rise to the complaint;
- (d) If the facts, as reported, include the name of one or more Other Members who are alleged to be responsible for the breach of this Bylaw, the Other Member or Other Members concerned shall receive a copy of the complaint submitted to the Investigator;
- (e) Upon receipt of a complaint under this Bylaw, the Investigator shall review the complaint and decide whether to proceed to investigate the complaint or not. If the Investigator is of the opinion that a complaint is frivolous or vexatious or is not made in good faith, or that there are no grounds or insufficient grounds for conducting an investigation, the Investigator may choose not to investigate or, if already commenced, may terminate any investigation, or may dispose of the complaint in a summary manner. In that event, the complainant and Council, if Council is not the Investigator, shall be notified of the Investigator's decision;
- (f) If the Investigator decides to investigate the complaint, the Investigator shall take such steps as it may consider appropriate, which may include seeking legal

Bylaw 1188 Council Code of Conduct

- advice. All proceedings of the Investigator regarding the investigation shall be confidential;
- (g) If the Investigator is not Council, the Investigator shall, upon conclusion of the investigation, provide a report to Council, the complainant and the Other Member, which may include recommendations as to sanctions, if any, to be imposed by Council after consideration of the Investigator's report;
- (h) A Member who is the subject of an investigation shall be afforded procedural fairness, including an opportunity to provide input to the Investigator and to respond to the Investigator's report before Council deliberates and makes any decision or any sanction is imposed;
- (i) A Member who is the subject of an investigation is entitled to be represented by legal counsel, at the Member's sole expense;
- (j) The Investigator shall take reasonable steps to conclude any investigation within 60 days of the date upon which a complaint is submitted to the Investigator
- 18.2. The Investigator shall, unless Council specifically directs otherwise for a particular complaint, be a council committee made up of all Members and such committee is hereby formed. The Member or Members about whom a complaint is made shall not participate as members of the committee while the committee investigates and performs the duties of Investigator under this Bylaw regarding that particular complaint.
- 18.3. The committee of council formed by this bylaw has the duty and function of the Investigator under this bylaw unless Council has made a specific direction otherwise regarding a particular complaint as provided for s. 18.2 of this Bylaw. In the event Council makes such a direction the Investigator identified by the Council direction shall have and perform the duties of Investigator under this bylaw regarding that particular complaint.

19. Compliance and Enforcement

- 19.1. Members shall uphold the letter and the spirit and intent of this Bylaw.
- 19.2. Members are expected to co-operate in every way possible in securing compliance with the application and enforcement of this Bylaw.
- 19.3. No Member shall:
- (a) undertake any act of reprisal or threaten reprisal against a complainant or any other person for providing relevant information to the Investigator, Council or to any other person;
- (b) obstruct the Investigator, Council, or any other person, in carrying out the objectives or requirements of this Bylaw.
- 19.4. Sanctions that may be imposed on a Member, by Council, upon a finding that the Member has breached this Bylaw may include:
- (a) a letter of reprimand addressed to the Member;
- (b) requesting the Member to issue a letter of apology;
- (c) publication of a letter of reprimand or request for apology and the Member's response;
- (d) suspension or removal of the appointment of a Member as the deputy chief elected official or acting chief elected official under section 152 of the Act;
- (e) suspension or removal of the chief elected official's presiding duties under section 154 of the Act;

Bylaw 1188 Council Code of Conduct

- (f) suspension or removal from some or all Council committees and bodies to which Council has the right to appoint Members;
- (g) reduction or suspension of remuneration as defined in section 275.1 of the Act corresponding to a reduction in duties, excluding allowances for attendance at council meetings;
- (h) any other sanction Council deems reasonable and appropriate in the circumstances provided that the sanction does not prevent a Member from fulfilling the legislated duties of a councillor and the sanction is not contrary to the Act.

20. Review

20.1. This Bylaw shall be brought forward for review at the beginning of each term of Council, when relevant legislation is amended, and at any other time that Council considers appropriate to ensure that it remains current and continues to accurately reflect the standards of ethical conduct expected of Members.

READ a First time this 25 day of 4pril 2018.

READ a Second time this 25 day of April 2018.

READ a Third time this 25 day of April 2018.

SIGNED AND PASSED this 25 day of April 2018.

MAYOR

HEF ADMINISTRATIVE OFFICER



REQUEST FOR DECISION

SUBJECT: LAND ACKNOWLEDGEMENT POLICY

SUBMISSION TO: COUNCIL

MEETING DATE: NOVEMBER 10, 2021
DEPARTMENT: ADMINISTRATION

RELEVANT LEGISLATION:

RECOMMENDED ACTION:

THE COUNCIL FOR THE TOWN OF GRIMSHAW DRAFT AND ADOPT A POLICY ACKNOWLEDGING TERRITORIES OF INDIGENOUS COMMUNITIES AT COUNCIL MEETINGS AND EVENTS.

BACKGROUND/PROPOSAL:

At the October 27, 2021 Regular Council Meeting administration was directed to place a discussion of Land Acknowledgement on the November 10, 2021 Council Meeting. In order to add a land acknowledgement as part of a council meeting agenda, council would need to amend the Procedure Bylaw # 1116 OR a policy could be drafted stating the acknowledgement be made prior to calling the meeting to order. Administration has reached out to the two local school divisions and a neighbouring municipality to discuss land acknowledgement and the policies that they follow. As a result of these discussions administration feels it best that a policy is drafted by council to formalize the acknowledgement statement, and at what meetings/events it would be made.

BENEFITS OF THE RECOMMENDED ACTION:

Adopting a land acknowledgement policy shows the Town of Grimshaw's support of the outcomes of the Truth and Reconciliation Commission of Canada.

DISADVANTAGES OF THE RECOMMENDED	ACTION:
NONE	
FINANCIAL IMPACT:	
NONE	
PUBLIC ENGAGEMENT:	
Council's decision posted on social media as	
Land acknowledgement made at meetings a	and events as directed by Council.
ATTACHMENT(S):	
	ON .
REVIEWED AND APPROVED FOR SUBMISSION	

Brian Allen

From: Noskey, Kaitlin <kaitlin.noskey@mercerint.com>

Sent: November 3, 2021 2:25 PM

Subject: Announcement of Emission Reductions Alberta, Shovel-Ready Challenge grant - Mercer

Peace River

Good Afternoon,

We are pleased to share that Emission Reductions Alberta announced on November 1, 2021 that Mercer Peace River's Fibre Procurement Project is a proud recipient of the Shovel-Ready Challenge grant in the amount of \$7,500,000. As you may recall, Joerg Geotsch, Mercer International, Director of Strategic Initiatives for Western Canada, provided information about our new Fibre Procurement Project earlier on in the year while asking local communities to consider offering letters of support for the project.

We wanted to take this moment to thank everyone for providing the letters of support as they were a key contributor to the success of our application. MPR has commenced the preliminary stages of the project with anticipation of its completion in May of 2022.

Thanks again for your support and if you have any questions please do not hesitate to contact me. Have a great day.

Best regards,

Kaitlin Noskey

Human Resource Coordinator

T: (780) 624 - 7309 | F: (780) 624 - 7040 | kaitlin.noskey@mercerint.com

www.mercerint.com | Postal Bag 4400, Peace River, AB T8S 1V7, Canada

Courier Shipments: #1 Pulp Mill Site Road



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Mercer Peace River Page 54 of 62

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P.O. Box 34 5240 - 52 Ave BERWYN, AB TOH 0E0

Phone: (780) 338-3845 Fax: (780) 338-2222 Email: info@mdpeace.com

October 29, 2021

Brian Allen, CAO Town of Grimshaw PO Box 377 Grimshaw, AB T0H 1W0

RE: 2021 Organizational Meeting Appointments

The following members of Council have been appointed to the Lac Cardinal Inter-Municipal Cooperative Committee:

Representatives:

Robert Willing

PO Box 6121

Peace River, AB T8S 1S1

780-624-5625 780-625-7867 (cell) rwilling@mdpeace.com

Sandra Eastman PO Box 1594

GRIMSHAW, AB T0H 1W0

780-338-2341 780-618-3808 (Cell) seastman@mdpeace.com

Barbara Johnson, CAO bjohnson@mdpeace.com

Yours truly,

Barbara Johnson, CAO MD of Peace No. 135

/lvs



P.O. Box 34 5240 - 52 Ave BERWYN, AB TOH 0E0

Phone: (780) 338-3845 Fax: (780) 338-2222 Email: info@mdpeace.com

October 28, 2021

Grimshaw Regional Health Care Recruitment and Retention Committee Town of Grimshaw PO Box 377 Grimshaw, AB T0H 1W0

Re: 2021 Organizational Meeting Appointments

At the MD's October 26th Organizational Meeting, Council appointed Theresa Johnson to represent the MD of Peace No. 135 on the Grimshaw Regional Health Care Recruitment and Retention Committee and Lori Kinnee as the alternate.

This will be in effect until next year's organizational meeting.

Yours truly,

Barbara Johnson, CAO MD of Peace No.135

lvs

Committee of Council Reports

General Government & Finance:

- Mayor Wald, Deputy Mayor Hennings
- Councillor Messner, Councillor Bissell

Protection to Persons and Property

• Councillor Jacobs, Councillor Sklapsky

Transportation & Infrastructure

• Councillor Sklapsky, Councillor Hennings

Environmental Health:

• Councillor Hennings, Councillor Sklapsky

Community Services:

• Councillor Jacobs, Councillor Johnson

Planning:

• Mayor Wald

Round Table:

Committee of Council Page 57 of 62

System: 2021-11-04 10:21:23 AM Jser Date: 2021-11-04

Town of Grimshaw VENDOR CHEQUE REGISTER REPORT

Payables Management

Ranges: From: Cheque Number First Vendor ID First Vendor Name First

Sorted By: Cheque Number

To: Last Last Last

Cheque Date 2021-10-22 Chequebook ID First

From:

\$29,015.80 -----

To: 2021-11-03 Last

User ID: Connie

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook 1	D Audit Trail Co	de Amount
42336	ABRAS01	ABRAMOVICH, SHIMON	2021-10-22	OPERATING	PMCHQ00002119	\$108.38
42337	FERNS02	FERN'S GREENHOUSE & MERCANTILE	2021-10-22	OPERATING	PMCHQ00002119	\$1,050.00
42338	SOURC01	SOURCE OFFICE FURNISHINGS	2021-10-22	OPERATING	PMCHQ00002119	\$2,462.25
42339	THEJU01	THE JUNCTION	2021-10-22	OPERATING	PMCHQ00002119	\$300.00
42340	TEMP00000399	2047238 AB LTD	2021-11-02	OPERATING	PMCHQ00002121	\$709.28
EFT0004278	2243435	2243435 ALBERTA LTD.	2021-10-22	OPERATING	PMCHQ00002120	\$2,449.13
EFT0004279	ACCOR01	ACCORD ANSWERING SERVICE	2021-10-22	OPERATING	PMCHQ00002120	\$367.50
EFT0004280	ADTCA01	ADT CANADA INC	2021-10-22	OPERATING	PMCHQ00002120	\$138.44
EFT0004281	ALSCO01	ALSCO	2021-10-22	OPERATING	PMCHQ00002120	\$94.00
EFT0004282	AUTOM01	AUTOMATED AQUATICS CANADA LTD	2021-10-22	OPERATING	PMCHQ00002120	\$7,413.00
EFT0004283	BEYON02	BEYOND 2000	2021-10-22	OPERATING	PMCHQ00002120	\$944.78
EFT0004284	DISTR01	DISTRIBUTORS NORTH INC.	2021-10-22	OPERATING	PMCHQ00002120	\$506.02
EFT0004285	HARTI01	HART INDUSTRIAL SUPPLY LTD	2021-10-22	OPERATING	PMCHQ00002120	\$787.24
EFT0004286	INTER03	INTERSTELLER ELECTRIC LTD	2021-10-22	OPERATING	PMCHQ00002120	\$2,464.60
EFT0004287	KLTIR01	K&L TIRE (2000) LTD.	2021-10-22	OPERATING	PMCHQ00002120	\$84.00
EFT0004288	KNELS01	KNELSEN SAND & GRAVEL	2021-10-22	OPERATING	PMCHQ00002120	\$366.45
EFT0004289	LONET01	LONETECH ENT.	2021-10-22	OPERATING	PMCHQ00002120	\$206.33
EFT0004290	LONGL01	LONG LAKE REGIONAL WASTE MAN.	2021-10-22	OPERATING	PMCHQ00002120	\$21.00
EFT0004291	MACKE02	MACKENZIE MUNICIPAL SERVICES	2021-10-22	OPERATING	PMCHQ00002120	\$100.00
EFT0004292	MAGNE01	MAGNETSIGNS GRIMSHAW	2021-10-22	OPERATING	PMCHQ00002120	\$325.50
EFT0004293	MANIT01	MANITOULIN TRANSPORT	2021-10-22	OPERATING	PMCHQ00002120	\$302.42
EFT0004294	METER01	METERCOR INC	2021-10-22	OPERATING	PMCHQ00002120	\$716.63
EFT0004295	PATSA01	PAT'S AUTO SUPPLY	2021-10-22	OPERATING	PMCHQ00002120	\$380.60
EFT0004296	PATTE06	PATTERSON, MCKENNA	2021-10-22	OPERATING	PMCHQ00002120	\$200.00
EFT0004297	RENTC01	RENTCO EQUIPMENT LTD.	2021-10-22	OPERATING	PMCHQ00002120	\$31.49
EFT0004298	RMAIN01	RMA INSURANCE LTD.	2021-10-22	OPERATING	PMCHQ00002120	\$10.30
EFT0004299	WILLY01	WILLY'S TRUCKING SERVICES	2021-10-22	OPERATING	PMCHQ00002120	\$177.90
EFT0004300	WOLSE02	WOLSELEY WATERWORKS GROUP	2021-10-22	OPERATING	PMCHQ00002120	\$1,386.34
EFT0004301	WRMEA01	W.R. MEADOWS	2021-10-22	OPERATING	PMCHQ00002120	\$1,439.21
EFT0004302	RMA01	RURAL MUNICIPALITIES OF ALBERT	2021-11-02	OPERATING	PMCHQ00002122	\$3,473.01
REMIT2051104141	MASTE01	MASTERCARD	2021-10-22		PMCHQ00002119	\$0.00
Total Cheques:	31			Total	Amount of Cheques:	\$29,015.80

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Date: 2021-10-26 9:14:37 AM User: Taxes Audit Trail Code: PMTRX00003737		of Grimshaw ables Distribut:	ion Posting	Journal		Page: 1
Voucher Type Vendor Name	Document Number	Document Date	Due Date	Terms	P.O. Nu	mber
000070690 EASTL01	OCT 25	2021-10-26	2021-10-26			
INV EASTLINK Account	P	urchase Amt Ta	ax Schedule	Original Tax Amount	Tax Amount	Post Amount
2-23-00- Telephor		\$125.95 GS	STRI 5%	\$6.00	\$6.00	\$119.95
	Voucher Total:	\$125.95		\$6.00	\$6.00	\$119.95 **
	Report Totals:	\$125.95		\$6.00	\$6.00	\$119.95 ***
	====	=========		======		



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Date: 2021-10-26 9:15:12 AM Town of Grimshaw

ser: Taxes Payables Distribution Posting Journal

Audit Trail Code: PMTRX00003738

Voucher !	Type	Vendor Name	Document Numbe	Document r Date	Due Date	Terms	P.O. Nu	mber
000070689 INV		RECEI01 RECEIVER GENERA Account	OCT 25	2021-10-26 Purchase Amt T	2021-11-25 ax Schedule	Net 30 Original Tax Amount	Tax Amount	Post Amount
		4-00-00-2 Income Ta		\$9,494.84		\$0.00	\$0.00	\$9,494.84
	4-00-00-2 Canada Pe	31 nsion Plan	\$3,389.28		\$0.00	\$0.00	\$3,389.28	
		4-00-00-2 Employmen	32 t Insurance	\$1,190.57		\$0.00	\$0.00	\$1,190.57
		V	oucher Total:	\$14,074.69		\$0.00	\$0.00	\$14,074.69 **
		R	eport Totals:	\$14,074.69		\$0.00	\$0.00	\$14,074.69 ***



Page: 1

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Date: 2021-11-01 2:29:44 PM Town of Grimshaw Page: 1 Payables Distribution Posting Journal User: Taxes Voucher Type Vendor Name Document Number Date Due Date Terms P.O. Number

000070691 CATER01 OCTOBER 29 2021-10-29 2021-11-13 Net 15 Audit Trail Code: PMTRX00003739 CATERPILLAR FINANCIAL SERVICES INV Original Account Purchase Amt Tax Schedule Tax Amount Tax Amount Post Amount 2-32-52-253 \$119.30 \$119.30 \$2,385.98 \$2,505.28 GSTRI 5% R&M -Equip-2020 CAT Loader 6110.20 6110.20 62.205.00 Voucher Total: \$2,505.28 \$119.30 \$119.30 \$2,385.98 ** Report Totals: \$2,505.28 \$119.30 \$119.30 \$2,385.98



\$119.30 \$119.30 \$2,385.98 ***

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Date: 2021-11-02 11:15:56 AM Town of Grimshaw Page: 1 User: Taxes Payables Distribution Posting Journal Audit Trail Code: PMTRX00003741 Voucher Type Vendor Name Document Number Date Due Date Terms P.O. Number 000070692 CWBLE01 NOV 2021 2021-11-01 2021-11-01 CWBLEGI ACCOUNT CWBLEGI ACCOUNT Purchase Amt Tax Schedule Tax Amount Tax Amount Post Amount INV _____ 2-12-00-230 \$354.90 GSTRI 5% \$16.90 \$16.90 \$338.00 Professional & Special Service Voucher Total: \$354.90 \$16.90 \$16.90 \$338.00 ** Report Totals: \$354.90 \$16.90 \$16.90 \$338.00 ***



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