

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers commencing on May10, 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: 124 - 230510	COUNCLLOR HENNINGS	<p>MOVED that the agenda be adopted as amended.</p> <p style="text-align: center;">CARRIED</p>
Delegation - Chance Gerk – President of Chamber of Commerce: 125 - 230510	COUNCILLOR BISSELL	<p>MOVED that the presentation from Chance Gerk President of Chamber of Commerce be accepted as information.</p>
Minutes of the Regular Council Meeting April 26, 2023: 126 - 230510	COUNCILLOR SKLAPSKY	<p>MOVED that the Minutes of the Regular Council Meeting held on April 26, 2023 be adopted as presented.</p> <p style="text-align: center;">CARRIED</p>
Department Reports: 127 - 230510	COUNCILLOR MESSNER	<p>MOVED that the following reports be accepted as presented.</p> <ul style="list-style-type: none"> a) Bylaw b) CAO c) Director of Community Services d) Director of Operations e) Donation and Resolution Report f) Fire Department g) Front Office h) Library i) Mile Zero Regional multiplex Visitation and Statistics j) Water & Sewer <p style="text-align: center;">CARRIED</p>

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

Reduce Injury Student Knowledge – Peace River Region – Donation Request: 128 - 230510	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw forward the donation request from Reduce Injury Student Knowledge- Peace River Region to the Community Services Advisory Board for consideration. CARRIED
Alberta Rural Health Week May 29 – June 2, 2023: 129 - 230510	COUNCILLOR MESSNER	MOVED that Council for the Town of Grimshaw declare May 29 – June 2, 2023 as Alberta Rural Health Week. CARRIED
Request for Decision – Appointment of Grimshaw Library Board Members : 130 – 230510 Appointment of Grimshaw Library Board Members: 131 - 230510	COUNCILLOR SKLAPSKY COUNCILLOR MESSNER	MOVED that Council resend motion 275 - 221016. CARRIED Motion to appoint the following individuals to the Town of Grimshaw Library Board for the specified terms: Carolyn Gerk – term expiry date January 31, 2024 Alysia Book – term expiry date December 15, 2024 Brenda Armstrong – term expiry date December 15, 2025 Dennis Sukeroff – term expiry date December 15, 2024 Sandra Eastman – term expiry date December 15, 2025 Leisha Ivey-Wong – term expiry date December 15, 2023 Carmen Johnson – term expiry date December 15, 2023 CARRIED
Request for Decision – Kennedy Janitorial Contract Extension. 132 - 230510	COUNCILLOR JOHNSON	MOVED that Council directs administration to enter into a one year extension of the Janitorial Contract for the Kennedy Administration Building expiring May 31, 2023, with PSH Janitorial. CARRIED
Alberta Provincial Election – Yellowhead County. 133 - 230510	COUNCILLOR MESSNER	MOVED that Council accept the letter from Yellowhead County as information. CARRIED

Information and Correspondence:	<p>The following letters were viewed as information:</p> <ul style="list-style-type: none"> a) Minster's Awards for Municipal and Public Library Excellence b) Alberta Health Services E.R Hours <p>Correspondence:</p> <ul style="list-style-type: none"> a) Letter Villa on Main – Valerie Chmilar 	
Committee of Council Reports: 134 - 230510	COUNCILLOR JOHNSON	<p>MOVED that the committee reports be accepted as information.</p> <p style="text-align: center;">CARRIED</p>
Accounts Payable: 135 - 230510	COUNCILLOR SKLAPSKY	<p>MOVED that the accounts payable list be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
Questions from the Press:	None	
Departure:	Departed at 8:26 p.m.	
Adjournment:	Mayor Wald declared the meeting adjourned at 8:27 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER