

## 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 22, 2023 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Jacobs and Sklapsky	
Absent:	Councillor Bissell	
Staff:	CAO, Brian Allen; 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: 072 - 230322	COUNCLLOR JACABS	MOVED that the agenda be adopted as amended.  CARRIED
Delegation – RCMP – Sgt. Dave Brown: 073 - 230322	COUNCILLOR MESSNER	MOVED that the presentation from RCMP Sgt. Dave Brown be accepted as information.
Minutes of the Regular Council Meeting March 8, 2023: 074 - 230322	DEPUTY MAYOR HENNINGS	MOVED that the Minutes of the Regular Council Meeting held on March 8, 2023 be adopted as presented.  CARRIED
Department Reports: 075 - 230322	COUNCILLOR JACOBS	MOVED that the following reports be accepted as presented.  a) Donation and Resolution Report b) Library c) 2023 Mile Zero Regional Multiplex Area Start up Follow- up Meeting Minutes  CARRIED
Letter from Chamber of Commerce – Requesting the Usage the ice pad for September 9, 2023: 076 - 230322	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw accept the letter from Chamber of Commerce as information.  CARRIED

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Request for Decision – Appointment of Regional Assessment Board Member : 077 - 230322	Councillor Messner excused herself due to pecuniary interest at 7:47 p.m. and returned 7:48 p.m.  COUNCILLOR JOHNSON	MOVED that Council for the Town of Grimshaw appoint Paul Messner to the Regional Assessment Review Board.  CARRIED
Request for Decision – Bylaw No. 1208 Regional Assessment Review Board: 078 – 230322	COUNCILLOR JOHNSON	MOVED that First Reading be given to Bylaw No. 1208 Regional Assessment Review Board.  CARRIED
Bylaw No. 1208 079 – 230322	COUNCILLOR MESSNER	MOVED that second Reading be given to Bylaw No. 1208.  CARRIED
Bylaw No. 1208 080 – 230322	DEPUTY MAYOR HENNINGS	MOVED that third Reading be entertained.  CARRIED
Bylaw No. 1208 081 – 230322	COUNCILLOR SKLAPSKY	MOVED that third reading be given to Bylaw No. 1208.  CARRIED
Request for Decision – Northwest Alberta Emergency Resource Agreement: 082 - 230322	COUNCILLOR JACOBS	MOVED that Council for the Town of Grimshaw approve signing the Northwest Alberta Emergency Resource Agreement.  CARRIED
Suicide Prevention Resource Centre Lease Agreement : 083 - 230322	COUNCLLOR MESSNER	MOVED that Council enter into the Suicide Prevention Resource Center Lease Agreement.  CARRIED

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Information and Correspondence:	<p>The following letters were viewed as information:</p> <ul style="list-style-type: none"> <li>a) Minutes of the Long Lake Regional waste Management Services Commission Meeting</li> <li>b) Town of Peace River – Carbon Tax Concerns</li> <li>c) Northern Sunrise County – Transportation Safety Concerns.</li> <li>d) Community Services Advisory Board meeting Minutes.</li> <li>e) Town of Peace River – Amending Civil Air Navigation Services in Regional of Peace River, Alberta.</li> </ul>	
Committee of Council Reports: 084 - 230322	DEPUTY MAYOR HENNINGS	<p>MOVED that the committee reports be accepted as information.</p> <p style="text-align: center;">CARRIED</p>
Accounts Payable: 085 - 230322	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.	
Confidential – Tax Arrears Letter - FOIP Section 17: 086 – 230322	COUNCILLOR JOHNSON	<p>MOVED that the meeting be closed to the public as per FOIP Section 17 for item 13.1 at 8:26 p.m.</p> <p style="text-align: center;">CARRIED</p>
Tax Arrears Letter: 087 – 230322	DEPUTY MAYOR HENNINGS	<p>MOVED that the meeting “Reconvene” into “Regular Session” at 8:37 p.m.</p> <p style="text-align: center;">CARRIED</p>
Tax Arrears Letter: 088 - 230322	COUNCILLOR SKLAPSKY	<p>MOVED that Council is unable to provide the resident with an extension or decrease in penalty charges but is willing to enter into a tax agreement.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Wald declared the meeting adjourned at 8:39 p.m.	

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MAYOR WALD

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CHIEF ADMINISTRATIVE OFFICER

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