

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

Request for Decision – Restrictions Exemption Program : 274 - 211027	COUNCILLOR JACOBS	<p>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.</p> <p>Councillor Bissell requested a recorded vote: In favour:</p> <p>Mayor Wendy Wald Deputy Mayor Stephen Hennings Councillor Messner Councilor Johnson Councillor Bissell Councillor Jacobs Councillor Sklapsky</p> <p>CARRIED</p>
Request for Decision Ball Diamond Wash House & Storage Building: 275 - 211027	COUNCILLOR JOHNSON	<p>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.</p> <p>CARRIED</p>
Information:	<p>Information:</p> <p>a.) Canamax Energy</p>	
Committee of Council Reports: 276 – 211027	COUNCILLOR SKLAPSKY	<p>MOVED that the Council for the Town of Grimshaw accept reports as presented.</p> <p>CARRIED</p>
Accounts Payable: 277 - 211027	COUNCILLOR HENNINGS	<p>MOVED that financial report be accepted as presented.</p> <p>CARRIED</p>

Confidential -FOIP 17: 278 – 211027	COUNCILLOR JOHNSON	MOVED the Council close the meeting 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 adjournment at 8:31p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER