

# MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing January 11, 2023 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Johnson, Bissell, Jacobs and Sklapsky	
Absent:		
Staff:	CAO, Brian Allen; Director of Finance, Larissa Hempler; Municipal Secretary, Constance Hampton, and Administration Clerk, Debi Malone	
Press:	Kristen Dyck	
Call to Order:	Mayor Wald called the meeting to order at 7 :00 p.m.	
Adoption of Agenda: 001 - 230111	DEPUTY MAYOR HENNINGS	MOVED that the agenda be adopted as presented.  CARRIED
Delegation – STARS – Glenda Farnden: 002 - 230111	COUNCILLOR JOHNSON	MOVED that the delegation from STARS by Glenda Farnden be accepted as information.  CARRIED
Delegation – Resource Centre Suicide Prevention – Casey Szmata & Hywell Williams: 003 - 230111	COUNCILLOR BISSELL	MOVED that the delegation from Resource Centre Suicide Prevention by Casey Szmata and Hywell Williams be accepted as information.  CARRIED
Minutes of the Regular Council Meeting, December 14, 2022 : 004 - 230111	COUNCILLOR JACOBS	MOVED that the Minutes of the Regular Council Meeting held on December 14, 2022 be adopted as presented.  CARRIED

Department Reports: 005 - 230111	COUNCILLOR MESSNER	<p>MOVED that the following reports be accepted as presented.</p> <ul style="list-style-type: none"> <li>a) CAO</li> <li>b) Director of Community Services</li> <li>c) Director of Operations</li> <li>d) Donation &amp; Resolution</li> <li>e) Fire Department</li> <li>f) Front Office</li> <li>g) Mile Zero Regional Multiplex Rental &amp; Visitation Statistic</li> <li>h) Skate Sharpening</li> </ul> <p>CARRIED</p>
Safe Grad 2023: 006 - 230111	<p>COUNCILLOR MESSNER</p> <p>Councillor Messner requested a recorded vote.</p>	<p>MOVED that Council for the Town of Grimshaw decline the request to hold the Safe Grad 2023 at the Mile Zero Regional Multiplex, or other Town facilities.</p> <p>Recorded Vote</p> <p>In Favour Councillor Messner Councillor Sklapsky Councillor Jacobs Mayor Wald</p> <p>Opposed Deputy Mayor Hennings Councillor Johnson Councillor Bissell</p> <p>CARRIED</p>
2023 Strategic Plan: 007 - 230111	DEPUTY MAYOR HENNINGS	<p>MOVED that Council meet January 30, 2023 at 7:00 p.m. to review the Strategic Plan and implement dates to complete action items.</p> <p>CARRIED</p>

Northern Economic Development Grant: 008 - 230111	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw direct administration to reach out to EDO Dan Dibbelt to discuss specific grant opportunities.
Peace Regional Economic Development Alliance & Northern Transportation Advocacy Bureau - Railway Advocacy: 009 - 230111	COUNCLLOR MESSNER	MOVED that the Council direct administration to draft a letter of support to Peace Regional Economic Development Alliance and Northern Transportation Advocacy Bureau for Railway advocacy.  CARRIED
2023 Rural Crime Watch Symposium: 010 - 230111	COUNCILLOR SKLAPSKY	MOVED that Mayor Wald and Councillor Jacobs are registered for the 2023 Rural Crime Watch Symposium.  CARRIED
Water Bill Forgiveness Request: 011 - 230111	DEPUTY MAYOR HENNINGS	MOVED that Council deny the request for water bill forgiveness and direct administration to set up payment plan without penalty charges.  CARRIED
Peace Regional Victims Services Funding Request: 012 – 230111	COUNCILLOR JOHNSON	MOVED that Council forward the Peace Regional Victims Services Funding request to budget discussion.  CARRIED
Request for Decision – Appointment of Peace Regional Subdivision Development Appeal Board Member: 013 - 230111	COUNCILLOR SKLAPSKY	MOVED that the Council appoint Mr. Mark Schwab as the Peace Regional Subdivision Development Appeal Board Member for the Town of Grimshaw.  CARRIED
Cemetery Bylaw # 1178: 014 – 230111	COUNCILLOR BISSELL	MOVED that Council approve the changes made to Cemetery Bylaw # 1178 and bring back for adoption on February 8, 2023.  CARRIED

Information and Correspondence:	<p>The following letters were viewed as information:</p> <ul style="list-style-type: none"> <li>(a) Carmax Energy LTD.</li> <li>(b) North Peace Housing Foundation Board Meeting Synopsis</li> <li>(c) Long Lake Regional Waste Management Services Commission Meeting Minutes</li> <li>(d) Spirit River – Air Ambulance Service</li> <li>(e) PREDA – Municipal Project Fund</li> <li>(f) Community Futures</li> </ul> <p>Councillor Messner requested administration to draft a letter of support to Spirit River regarding the Air ambulance Service</p>	
Committee of Council Reports: 015 - 230111	COUNCLLOR JACOBS	<p>MOVED that the committee reports be accepted as information.</p> <p>CARRIED</p>
Accounts Payable: 016 - 230111	DEPUTY MAYOR HENNINGS	<p>MOVED that the financial report be accepted as shown.</p> <p>CARRIED</p>
Questions from the Press:	None	
Departure:	Kristen Dyck departed at 9:28 p.m.	
CAO Personnel Salary Grid - FOIP Section 17 017 – 230111	COUNCILLOR MESSNER	<p>MOVED that the meeting be closed to the public as per FOIP Section 17 for item 13.1 at 9:29 p.m.</p> <p>CARRIED</p>
Salary Grid: 018 – 230111	DEPUTY MAYOR HENNINGS	<p>MOVED that the Meeting “Reconvene” to “Regular Session” at 10:14 p.m.</p> <p>CARRIED</p>
Salary Grid: 019 - 230111	COUNCILLOR JACOBS	<p>MOVED that Council accept the CAO salary grid as information.</p> <p>CARRIED</p>
Adjournment:	Mayor Wald declared the meeting adjourned at 10:17 p.m.	

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MAYOR WALD

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CHIEF ADMINISTRATIVE OFFICER

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