

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers commencing on April 26, 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; and Municipal Director, Constance Hampton.	
Press:	Kristin Dyck – Via Zoom	
Call to Order:	Mayor Wald called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 106 - 230426	COUNCLLOR BISSELL	MOVED that the agenda be adopted as amended.  CARRIED
Delegation – Lac Cardinal – EDO Dan Dibbelt: 107 - 230426	COUNCILLOR JACOBS	MOVED that Council accept the Lac Cardinal delegation from EDO, Dan Dibbelt as presented.  CARRIED
Minutes of the Regular Council Meeting April 12, 2023: 108 - 230426	DEPUTY MAYOR HENNINGS	MOVED that the Minutes of the Regular Council Meeting held on April 12, 2023 be adopted as presented.  CARRIED
Department Reports: 109 - 230426	COUNCILLOR MESSNER	MOVED that the following reports be accepted as presented.  a) Donation and Resolution Report b) Director of Community Services c) Library  CARRIED

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Appointment of Members and Clerks to Regional Assessment Review Board: 110 – 230426	COUNCILLOR SKLAPSKY	<p>MOVED that Council appoint Board Members and Clerks as listed.</p> <p><u>Board Members:</u> Robert Willing – M.D of Peace No. 135 Cindy Hockley – Village of Berwyn Sarah Henituik – Town of Manning Paul Messner – Town of Grimshaw Terry Ungarian – County of Northern Lights</p> <p><u>Clerks:</u> Lelia Sumner – M.D of Peace No. 135 Heather Fawcett – Village of Berwyn Mandy Gagnon – Town of Manning Constance Hampton – Town of Grimshaw Denilda Johnson – County of Northern Lights</p> <p>CARRIED</p>
Chair to Regional Assessment Review Board: 111 - 230426	COUNCILLOR SKLAPSKY	<p>MOVED that Council appoint Robert Willing as chairman to the Regional Assessment Review Board.</p> <p>CARRIED</p>
Letter From Villa on Main: 112 - 230426	COUNCILLOR JACOBS	<p>MOVED that Council for the Town of Grimshaw not allow sump pump connection into Town's sewer system as per Bylaw No. 1167. Other concerns will be addressed to alleviate some of the issues.</p> <p>CARRIED</p>
Pow Wow Sponsorship Request: 113 - 230426	COUNCILLOR JOHNSON	<p>MOVED that Council for the Town of Grimshaw donate \$250.00 to the Pow Wow Sponsorship Request.</p> <p>CARRIED</p>
Request For Decision - Water Meter Reader Hardware Upgrade : 114 - 230426	COUNCILLOR SKLAPSKY	<p>MOVED that Council for the Town of Grimshaw approve purchase of upgrading the water meter reading hardware.</p> <p>CARRIED</p>

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Northern Sunrise County – Regional Emergency Partnership: 115 - 230426	COUNCILLOR MESSNER	MOVED that Council for the Town of Grimshaw participate in the Regional Emergency Partnership with Northern Sunrise County and other municipalities.  CARRIED
Request For Decision - Snack Vending Machine Services at Multiplex: 116 - 230426	DUPTY MAYOR HENNINGS	MOVED that Council for the Town of Grimshaw enter into a three year service agreement with Ed Haunolter (Peace Vending) effective May 01, 2023 to May 01, 2026.  CARRIED
Request For Decision - Declare May 8 – 12, 2023 Economic Development Week: 117 - 230426	COUNCILOR JACOBS	MOVED that Council for the Town of Grimshaw declare May 8 -12, 2023, as Economic Development Week.  CARRIED
Request For Decision - Beverage Sales at Multiplex: 118 - 230426	COUNCILLOR MESSNER	MOVED that Council for the Town of Grimshaw not enter into any Beverage Sales Agreement with any parties for the Mile Zero Regional Multiplex after July 01, 2023 completion date with Pepsico Canada.  CARRIED
Request For Decision - Declare May 21 – 27, 2023 National Public Works Week: 119 - 230426	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw declare May 21- 27, 2023 as National Public Works Week.  CARRIED

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Community in a courteous, timely, efficient and cost effective manner.*

Request for Decision – Resolution for Submission to Alberta Municipalities: 120 – 230426	COUNCILLOR SKLAPSKY	MOVED that Council approve the attached Resolution Titled – “ Rural Access to Supports for Addictions, Homelessness and Mental Health” for Submission to Alberta Municipalities Resolution Book for the A.M. Convention September 27- 29, 2023.  CARRIED
Resolution Titled Submission: 121 - 230426	COUNCILLOR JACOBS	FUTHER MOVED that Council forwards the Resolution to the Town of Peace River Council Requesting Endorsement as a seconding Municipality.  CARRIED
Information and Correspondence:	The following letters were viewed as information:  a) Mighty Peace Tourism b) CN Vegetation Control c) Alberta Recreation and Parks Association Awards d) Long Lake Regional Water Management Services Commission Meeting Minutes e) Community Services Advisory Board Meeting Minutes f) Peace Regional Mental Health and Addictions Task Force Update	
Committee of Council Reports: 122 - 230426	DEPUTY MAYOR HENNINGS	MOVED that the committee reports be completion accepted as information.  CARRIED
Accounts Payable: 123 - 230426	COUNCILLOR JACOBS	MOVED that the accounts payable list be accepted as presented.  CARRIED
Questions from the Press:	None	
Departure:	Departure - unknown	
Adjournment:	Mayor Wald declared the meeting adjourned at 9:12 p.m.	

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MAYOR WALD

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CHIEF ADMINISTRATIVE OFFICER

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