

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held at Council Chambers on October 13, 2021 commencing at 7:00 p.m.	
Present:	Mayor Regal, Councillors: Thompson, Sklapsky, Messner, Sukeroff, Hennings and Deputy Mayor Wald by Via Zoom	
Absent:		
Staff:	CAO, Brian Allen; Director of Finance, Terry Websdale; Municipal Secretary, Constance Hampton and Tax Clerk, Belinda Russell	
Press:	Kristin Dyck, Mile Zero – Banner Post by Via Zoom	
Call to Order:	Mayor Regal called the meeting to order at 7:00 p.m.	
Adoption of Agenda: 244 - 211013	COUNCILLOR MESSNER	MOVED that the agenda be adopted as presented. CARRIED
Delegation- Trisha Towne– Area 2 Director of Alberta Health Services – Grimshaw/Berwyn Community Health Facility by Via Zoom: 245 - 211013	COUNCILLOR HENNINGS	MOVED that the presentation given by Trisha Towne – Area 2 Director of Alberta Health Services – Grimshaw/Berwyn Community Health Facility be accepted as information. CARRIED
Minutes of the Regular Council Meeting September 22, 2021: 246 – 211013	DEPUTY MAYOR WALD	MOVED that the Minutes of the Regular Council Meeting September 22, 2021 be adopted as presented. CARRIED
Minutes of the Regular Long Lake Regional Waste Management Services Commission Meeting July 26, 2021: 247 - 211013	COUNCILLOR SKLAPSKY	MOVED that the Minutes of the Regular Long Lake Regional Waste Management Services Commission Meeting July 26, 2021 be accepted as presented. CARRIED
North Peace Housing Foundation Board Meeting Synopsis September 1 , 2021: 248 - 211013	COUNCILLOR HENNINGS	MOVED that the North Peace Housing Foundation Board Meeting Synopsis September 1, 2021 be accepted as presented. CARRIED

<p>Department Reports: 249 -211013</p> <p>Legion Memory Wreath/Book: 250 - 211013</p>	<p>COUNCILLOR MESSNER</p> <p>COUNCILLOR SKLAPSKY</p>	<p>MOVED that the following reports be accepted as presented.</p> <p>a) Donation & Resolution</p> <p>MOVED that the Council for the Town of Grimshaw purchase a Legion memory wreath and balance of the budget items be donated to the Grimshaw Legion Poppy Fund.</p> <p>b) CAO c) Director of Community Services d) Director of Operations e) Fire Department f) Front Office g) Library h) Mile Zero Regional Multiplex Rental & Visitation and Statistics i) Strategic Planning Sessions 2021</p> <p>CARRIED</p>
<p>Request for Decision – Organizational Meeting of Council: 251 - 211013</p>	<p>COUNCILLOR SUKEROFF</p>	<p>MOVED that the Council for the Town of Grimshaw set the date of the Organizational Meeting Council for October 27, 2021 at 6:00 p.m.</p> <p>CARRIED</p>
<p>Request for Decision – One Year Extension on Greenspace Maintenance Contract: 252 – 211013</p>	<p>COUNCILLOR SUKEROFF</p>	<p>MOVED that the Council for the Town of Grimshaw approve the one year extension from May 01 to September 30, 2022 for the Town of Grimshaw Greenspace Maintenance Contract with Valley Landscapers Ltd.</p> <p>CARRIED</p>

Atco Gas & Pipeline Bylaw No. 1204 253 - 211013	COUNCILLOR SKLAPSKY	MOVED that the second Reading be given to Atco Gas Pipeline Bylaw No. 1204 CARRIED
254 - 211013	COUNCILLOR SUFEROFF	MOVED that the Third Reading to Bylaw No. 1204 be given. CARRIED
Information:	Information: a.) PRAMP Portable Air Quality Health b.) Peace Health Advisory Council c.) North Peace Housing Foundation – Strategic Plan 2021 – 2026 d.) 2021 AUMA Convention	
Committee of Council Reports: 255 – 211013	COUNCILLOR THOMPSON	MOVED that the Council for the Town of Grimshaw accept reports as presented. CARRIED
Accounts Payable: 256 - 211013	DEPUTY MAYOR WALD	MOVED that financial report be accepted as presented. CARRIED
Questions from the Press:		
Departure:	Kristen Dyck departed at 8:35p.m.	
Adjournment	Mayor Regal called meeting adjournment at 8:35 p.m.	

MAYOR REGAL

CHIEF ADMINISTRATIVE OFFICER