

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing June 8, 2022 at 7:00 p.m.	
Present:	Mayor, Wald; Councillors Messner, Johnson, Bissell, Jacobs , Sklapsky and Deputy Mayor Hennings by via Zoom.	
Absent:		
Staff:	CAO, Brian Allen; Director of Finance, Larissa Hempler; Municipal Secretary, Constance Hampton, and Tax Clerk, Belinda Russell.	
Press:	Kristen Dyck	
Call to Order:	Mayor Wald called the meeting to order at 7 :00 p.m.	
Adoption of Agenda: 349 - 220608	COUNCLLOR MESSNER	MOVED that the agenda be adopted as presented. CARRIED
Delegation – RCMP Sgt. Dave Browne: 350 - 220608	COUNCILLOR BISSELL	MOVED that the Council accept the presentation from the RCMP – Dave Browne as information. CARRIED
Minutes of the Regular Council Meeting held on May 25, 2022: 351 - 220608	COUNCILLOR JACOBS	MOVED that the Minutes of the Regular Council Meeting held on May 25, 2022 be adopted as presented. CARRIED
Department Reports: 352 - 220608	COUNCILLOR SKLAPSKY	MOVED that the following reports be accepted as presented. <ul style="list-style-type: none"> a) Bylaw b) CAO c) Director of Community Services d) Director of Operation e) Donations & Resolutions f) Fire Department g) Front Office h) Mile Zero Regional Multiplex Rentals and Visitation Statistics i) Water & Sewer CARRIED

History of Dog Park Proposal: 353 - 220608	COUNCILLOR BISSELL	MOVED that the Council for the Town of Grimshaw direct administration to provide Council with a cost estimate for a basic dog park. CARRIED
Request for Decision – Council Meeting Schedule for July and August: 354 - 220608	COUNCILLOR JACOBS	MOVED that for the summer of 2022, Council meetings be held on July 27 and August 24. The meetings scheduled for July 13 and August 10 will be cancelled with proper notification as per MGA section 193 (3)(a)(b). CARRIED
Alberta Health Services – Peace Health Advisory Council: 355 - 220608	COUNCILLOR SKLAPSKY	MOVED that the Council for the Town of Grimshaw accept the letter from Alberta Health Services regarding the Peace Health Advisory Council as information CARRIED
2022 North Peace Junior Rodeo – Donation Request: 356 - 220608	COUNCILLOR JOHNSON	MOVED that the Council for the Town of Grimshaw donate \$100.00 to the 2022 North Peace Junior Rodeo from Council’s donation budget. CARRIED
Peace River Boating Association – Donation Request: 357 - 220608	COUNCILLOR MESSNER	MOVED that the Council for the Town of Grimshaw declined the donation request from Peace River Boating Association. CARRIED
Request for Decision – Land Use Bylaw Section 36 - Sign Control: 358 – 220608	COUNCILLOR JACOBS	MOVED that the Council direct the Planning Committee to meet with Mackenzie Municipal Services Agency to go over the Land use Bylaw Section 36 – Signage Control. CARRIED

Local Government Fiscal Framework Engagement Survey: 359 - 220608	COUNCILLOR SKLAPSKY	MOVED that the Council for the Town of Grimshaw participate in the Local Government Fiscal Framework Engagement Survey and submit to administration by Friday, June 10, 2022 CARRIED
Community Helpers Program: 360 - 220608	COUNCILLOR MESSNER	MOVED that the Council direct administration to invite Community Helpers Program representative, Brianne Nettfield to next council meeting. CARRIED
55 Plus Games Closing Banquet: 361 – 220608	COUNCILLOR MESSNER	MOVED that the Council accept the invitation and Councillors Messner, Johnson and Mayor Wald will attend the 55 Plus Games Closing Banquet on June 18, 2022. CARRIED
North Peace Athletics Society: 362 - 220608	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw approve the Director of Community Services to work with the North Peace Athletics to move forward with their programs. CARRIED
Information and Correspondence:	The following letters were viewed as information: a) Town of Redcliff – Increasing Utility Fees b) Town of Tofield – Alberta Utility Fees c) Town of Tofield – Alberta Provincial Police Force d) Peace Regional RCMP Community Advisory Committee – Regional Bail Hearing Pilot Site e) Alberta Municipal Affairs f) Peace Library System g) Mighty Peace Tourism Annual General Meeting May 30, 2022 h) Mighty Peace Tourism General Board Meeting Minutes May 30, 2022 i) Peace Library System Highlights May 28, 2022	
Committee of Council Reports: 363 - 220608	COUNCLLOR JOHNSON	MOVED that the committee reports be accepted as information. CARRIED

Accounts Payable: 364 - 220608	COUNCILLOR SKLAPSKY	MOVED that the financial report be accepted as shown. CARRIED
Questions from the Press:	NIL	
Departure:	Departed at 8:55 p.m.	
Adjournment:	Mayor Wald declared the meeting adjourned at 8:55 p.m.	

MAYOR WALD

CHIEF ADMINISTRATIVE OFFICER