

## MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing on January 25, 2023 at 7:00 p.m.	
Present:	Mayor, Wald; Deputy Mayor Hennings; Councillors Messner, Johnson, Bissell, and Sklapsky.	
Absent:	Councillor Jacobs	
Staff:	CAO, Brian Allen; Director of Finance, Larissa Hempler; and Municipal Secretary, Constance Hampton.	
Press:	Kristen Dyck	
Call to Order:	Mayor Wald called the meeting to order at 7 :00 p.m.	
Adoption of Agenda: 020 - 230125	COUNCLLOR JOHNSON	MOVED that the agenda be adopted as presented.  CARRIED
Delegation – Alberta Pond Hockey – Dave Allan: 021 - 230125	COUNCILLOR HENNINGS	MOVED that the Alberta Pond Hockey delegation presented by Dave Allan be accepted as information and take to the budget discussion meeting.  CARRIED
Delegation – Peace River Regional Women’s Shelter – Sandra O’ Doherty: 022 - 230125	COUNCILLOR BISSELL	MOVED that the Peace River Regional Women’s Shelter delegation by Sandra O’Doherty be accepted as information.  CARRIED
Minutes of the Regular Council Meeting, January 11,2023 : 023 - 231025	COUNCILLOR MESSNER	MOVED that the Minutes of the Regular Council Meeting held on October 2022 be adopted as presented.  CARRIED
Department Reports: 024 - 230125	COUNCILLOR JOHNSON	MOVED that the following reports be accepted as presented.  a) Donation and Resolution b) Library c) Director of Operations d) Director of Finance  CARRIED

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Request for Decision – 2023 Proposed Salary Grids: 025 - 230125	COUNCILLOR SKLAPSKY	MOVED that Council approve the proposed changes to the salary grid and adopt it for 2023.  CARRIED
Request for Decision – Family Community Support Services (FCSS) Agreement with the Village of Berwyn: 026 - 230125	COUNCILLOR MESSNER	MOVED that Council for the Town of Grimshaw enter into a Family Community Support Services (FCSS) agreement with the Village of Berwyn.  CARRIED
Request for Decision – Appointments to Community Services Advisory Board: 027 - 230125	COUNCILLOR SKLAPSKY	MOVED that Council for the Town of Grimshaw send back the Request for Decision Appointments to Community Services Advisory Board for review or make recommendation for 1 member.  CARRIED
2022 FCSS Program Review: 028 – 230125	COUNCILLOR MESSNER	MOVED that Council accept the 2022 FCSS Program Review as presented.  CARRIED
Cemetery Bylaw No. 1207: 029 – 230125	COUNCILLOR HENNINGS	MOVED that First Reading be given to Cemetery Bylaw No. 1207.  CARRIED
Cemetery Bylaw No. 1207: 030 – 230124	COUNCILLOR SKLAPSKY	MOVED that Second Reading be given to Cemetery Bylaw No. 1207.  CARRIED
Cemetery Bylaw No. 1207: 031 – 230124	COUNCILLOR JOHNSON	MOVED that the Third Reading be entertained to cemetery Bylaw No. 1207.  CARRIED
Cemetery Bylaw No. 1207: 032 - 230125	COUNCILLOR MESSNER	MOVED that Third Reading be given to Cemetery Bylaw No. 1207.  CARRIED

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Information and Correspondence:	<p>The following letters were viewed as information:</p> <p>Information:</p> <ul style="list-style-type: none"> <li>a) 2023 Requisition long Lake Regional Waste Management Services Commission.</li> <li>b) Mighty Peace Tourism Meeting Minutes.</li> <li>c) Long Lake Regional Waste Management Services Commission Meeting Minutes.</li> </ul> <p>Correspondence:</p> <ul style="list-style-type: none"> <li>a) 2023 Grad Committee.</li> <li>b) Honorable Premier Danielle Smith – Spirit River Air Ambulance.</li> <li>c) Rail Advocacy.</li> </ul>	
Committee of Council Reports: 033 -230125	COUNCLLOR HENNINGS	<p>MOVED that the committee reports be accepted as information.</p> <p>CARRIED</p>
Accounts Payable: 034 - 230125	COUNCILLOR MESSNER	<p>MOVED that the accounts payable list be accepted as presented.</p> <p>CARRIED</p>
Questions from the Press:	None	
Departure:	Departed at 8:36 p.m.	
Adjournment:	Mayor Wald declared the meeting adjourned at 8:36 p.m.	

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MAYOR WALD

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CHIEF ADMINISTRATIVE OFFICER

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