

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council chambers on commencing February 22, 2023 at 7:00 p.m.	
Present:	Deputy Mayor Hennings; Councillors Messner, Johnson, Jacobs and Bissell,	
Absent:	Mayor Wald and Councillor Sklapsky	
Staff:	Director of Finance, Larissa Hempler; Municipal Director, Constance Hampton, and Director of Community Services, Tracy Halerewich.	
Press:		
Call to Order:	Deputy Mayor Hennings called the meeting to order at 7 :00 p.m.	
Adoption of Agenda: 049 - 230222	COUNCLLOR JACOBS	MOVED that the agenda be adopted as presented. CARRIED
Minutes of the Regular Council Meeting, February 8, 2023: 050 - 230222	COUNCILLOR MESSNER	MOVED that the Minutes of the Regular Council Meeting held on February 8, 2023 be adopted as presented. CARRIED
Department Reports: 051 - 230222	COUNCILLOR BISSELL	MOVED that the following reports be accepted as presented. a) Donation and Resolution b) RCMP CARRIED
Grimshaw Municipal Library Letter – North Branch Location: 052 - 230222	COUNCILLOR MESSNER	MOVED that Council for the Town of Grimshaw approve the request to continue the usage of the building at 5020 55 th Ave from Grimshaw Municipal Library for the North Branch Location. CARRIED
Safe Farm Safety Sponsorship Request: 053 - 230222	COUNCILLOR JOHNSON	MOVED that Council for the Town of Grimshaw accept the letter from Safe Farm Safety sponsorship request as information. CARRIED

Community Planning Association of Alberta Annual Conference : 054 - 230222	COUNCILLOR MESSNER	MOVED that Council for the Town of Grimshaw accept the letter from Community Planning Association of Alberta Annual Conference as information. CARRIED
Request for Early Ice Installation – Minor Hockey Board : 055– 230222	COUNCILLOR JACOBS	MOVED that Council for the Town of Grimshaw table the request for early ice installation from minor hockey board. CARRIED
Information and Correspondence:	<p>The following letter was viewed as information:</p> <ul style="list-style-type: none"> a) Minutes of the Regular Community Services Advisory Board Meeting January 18, 2023. b) Smokey lake – Letter of Support 	
Committee of Council Reports: 056 - 230222	COUNCLLOR JOHNSON	MOVED that the committee reports be accepted as information. CARRIED
Accounts Payable: 057- 230222	COUNCILLOR MESNNER	MOVED that the accounts payable list be accepted as presented. CARRIED
Adjournment:	Deputy Mayor Hennings declared the meeting adjourned at 7:46 p.m.	

DEPUTY MAYOR HENNINGS

CHIEF ADMINISTRATIVE OFFICER