

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES – April 26, 2017 – 6:30 PM
Town Council Chambers-304 Railway Avenue, Granum, Alberta**

**In attendance: Mayor Crystal Wilde, Councillors': Barin Beresford, Zoria Harrison, Bernie Kennedy
CAO: Rod Griffiths, Municipal Consultant, Sandy Chrapko
Absent: Councillor John Connor**

CALL TO ORDER: By Mayor Wilde at 6:30 PM with a reminder for all electronic devices to be tuned off.

AGENDA: 1. **Adoption of Agenda**

MOVED BY COUNCILLOR BERESFORD to approve the adoption of the agenda as amended with the additions from the Municipal Consultant.

**CARRIED UNANIMOUSLY
01-26-04-17**

NEW BUSINESS: 1. **Review of the Town of Granum 2016 Audited Financial Statement**

MOVED BY COUNCILLOR KENNEDY to move to an "in camera session" Of Council at 6:38 PM

**CARRIED UNANIMOUSLY
02-26-04-17**

MOVED BY COUNCILLOR HARRISON to move out of the "in camera" session and revert to the Special Meeting of Council at 7:48 pm

**CARRIED UNANIMOUSLY
03-26-04-17**

MOVED BY COUNCILLOR HARRISON that Council approve the 2016 Audited Financial Statements as presented and amended.

**CARRIED UNANIMOUSLY
04-26-04-17**

MOVED BY COUNCILLOR KENNEDY to receive the 2016 Auditor's Management letter for Council's information.

**CARRIED UNANIMOUSLY
05-26-04-17**

MOVED BY COUNCILLOR HARRISON that Council move to recess at 8:00PM

**CARRIED UNANIMOUSLY
06-26-04-17**

MOVED BY COUNCILLOR HARRISON that Council end the recess and move into an in camera session at 8:12 PM.

**CARRIED UNANIMOUSLY
07-26-04-17**



NEW BUSINESS CON'T:

2. Municipal Consultant

MOVED BY COUNCILLOR BERESFORD that Council revert from an in camera session of Council to the Special Meeting session of Council.

**CARRIED UNANIMOUSLY
08-26-04-17**

1. **MOVED BY COUNCILLOR HARRISON** that the Municipal Consultant, Sandy Chrapko be hired as Town of Granum staff under the same terms as conditions as her contract and that as staff she be covered by all insurances of the Town of Granum, and further that Sandy Chrapko sign a waiver for additional benefits other than those required by Revenue Canada.


**CARRIED UNANIMOUSLY
09-26-04-17**

2. **MOVED BY COUNCILLOR HARRISON** that the Mayor be authorized to sign the Non-Waiver from AMSC, insurance provider to the Town of Granum based on the advice of the lawyer Stephen Mogdan of Stringam LLP

**CARRIED UNANIMOUSLY
10-26-04-17**

MOVED BY COUNCILLOR HARRISON to adjourn at 8:26 PM

**CARRIED
11-26-04-17**



Mayor Crystal Wilde



Sandy Chrapko, Designated Officer