

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –April 4,, 2017 – 2:08 PM  
TOWN HALL**

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

**CALL TO ORDER:** Mayor Wilde called the meeting to order

**WAIVER:** The Mayor and Council members signed a waiver of Notice for a Special Meeting

**AGENDA:** 1. Adoption of Agenda

**MOVED BY COUNCILLOR BERESFORD** that the agenda be adopted.

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

**BUSINESS:** 1. Days of Work-Municipal Consultant while new CAO is in Orientation in the Town of Granum-The consultant was to work two days a week as per resolution #06-15-02-17

**MOVED BY COUNCILLOR KENNEDY** that Council approve the Municipal Consultant to work full time hours from April 1, to April 30, 2017 and that this be reviewed at the April 25, 2017 Council meeting as to whether it should be extended.

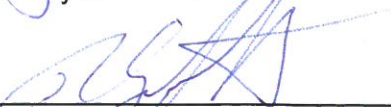
**CARRIED UNANIMOUSLY  
02-04-04-17**

**ADJOURNMENT:**

**MOVED BY COUNCILLOR HARRISON** to adjourn the meeting at 2:20PM

**CARRIED  
03-04-04-17**

  
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Mayor Crystal Wilde

  
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CAO Rod Griffiths