

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING –Tuesday, August 29, 2017 - 5:30 PM
Granum School Gymnasium, 338 Dufferin Street, Granum, Alberta**

In attendance: Mayor Crystal Wilde, Councillors: Barin Beresford, Bernie Kennedy, Zoria Harrison, John Connor, CAO: Sandy Chrapko, Colin Doupe, Director, Capacity Building- Alberta Municipal Affairs, Doug Lagore, Municipal Inspector and Bill Walker from Transitional Solutions Inc., Members of the Public

CALL TO ORDER: Reminder by Mayor Wilde for all electronic devices to be turned off.

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR HARRISON that the Agenda for the August 29, 2017 Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY
01-29-08-17**

NEW BUSINESS: 1. **Municipal Inspector Doug Lagore of Transitional Solutions Inc. and Colin Doupe of Alberta Municipal Affairs**
"In Camera" 5:30 PM to 6:30 PM" Presentation of Municipal Inspectors Report

MOVED BY COUNCILLOR KENNEDY THAT the Council of the Town of Granum acknowledge that the Municipal Inspector Doug Lagore and Colin Doupe from the Ministry of Municipal Affairs are in attendance at the Special Meeting on August 29, 2017 to present the Town of Granum Municipal Inspection Report.

**CARRIED UNANIMOUSLY
02-29-08-17**

MOVED BY COUNCILLOR HARRISON THAT Council move to an "in camera" session of Council at 5:32 PM.

**CARRIED UNANIMOUSLY
03-29-08-17**

MOCED BY COUNCILLOR HARRISON THAT Council come out of the "in camera" session of Council at 6:30 PM.

**CARRIED UNANIMOUSLY
04-29-08-17**

MOVED BY COUNCILLOR KENNEDY THAT Council recess from 6:30 PM to 7:00PM

**CARRIED UNANIMOUSLY
05-29-08-17**

MOVED BY COUNCILLOR KENNEDY THAT Council move out of recess at 6:59 PM and enter into a public session of the Special Council Meeting of August 29, 2017.

**CARRIED UNANIMOUSLY
06-29-08-17**



NEW BUSINESS CON'T: Special Meeting-August 29, 2017

Introductions by Mayor Wilde of Council Members, Town staff and Doug Lagore of Transitional Solutions Inc. and Colin Doupe of the Ministry of Municipal Affairs.

Meeting turned over to Mr. Doupe and Mr. Lagore by Mayor Wilde for Presentation of the Municipal Inspector's Report on the Town of Granum and the Report and Directives from the Ministry of Municipal Affairs.

MOVED BY COUNCILLOR HARRISON THAT Council accept the Municipal Inspector's Report and recommendations contained within this report and those recommended by the Department of Municipal Affairs as information, and that further consideration be provided at a subsequent Council meeting once there has been time to fully review.

**CARRIED UNANIMOUSLY
07-29-08-17**

ADJOURNMENT:

MOVED BY COUNCILLOR KENNEDY THAT the Special Meeting of August 29, 2017 adjourn at 7:39 PM.

**CARRIED UNANIMOUSLY
08-29-08-17**



Mayor Crystal Wilde



CAO Sandy Chrapko