

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –December 4, 2017 – 12:30 PM
Town Hall 304 Railway Avenue, Granum, Alberta**

**In attendance: Mayor Helen Kehoe, Deputy Mayor Barin Beresford, Councillors: Duncan McLean, Arlette Heck and Bernie Kennedy arrived at 12:43 PM
CAO: Sandy Chrapko**

CALL TO ORDER:

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR BERESFORD that the Agenda for the December 4, 2017, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY
01-04-12-17**

MOVED BY COUNCILLOR BERESFORD that Council move to an “in camera session” at 12:32 PM.

**CARRIED UNANIMOUSLY
02-04-12-17**

BUSINESS

- a) Roles & Responsibilities-short Orientation-Question and Answer Period
- b) Vision, Goals and Objectives of Council
- c) Supper Meeting with the MD Council
- d) By-Law enforcement contract-update
- e) Legal-update
- f) Meeting with Kit Russel of ATB-Proposal 3:00PM

MOVED BY COUNCILLOR McLEAN to move out of “in camera” at 5:03 PM
And revert to the Special Council meeting.

**CARRIED UNANIMOUSLY
03-04-12-17**

MOVED BY COUNCILLOR BERESFORD to adjourn the Special Meeting of
December 04, 2017 at 5:04PM

**CARRIED UNANIMOUSLY
04-04-12-17**



Mayor Helen Kehoe



CAO Sandy Chrapko