

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –February 15, 2017 – 4:00 PM
TOWN HALL**

**In attendance: Mayor Crystal Wilde Councillors': Barin Beresford, John Connor, Zoria Harrison
Interim CAO Sandy Chrapko**

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 be adopted.

BUSINESS: 1. **Selection of CAO**

**CARRIED
01-15-02-17**

IN CAMERA:

MOVED BY COUNCILLOR BERESFORD that Council move to an "in camera" session of Council at 4:01 PM

**CARRIED
02-15-02-17**

1. **Legal/Land/Personnel**

MOVED BY COUNCILLOR CONNOR to move to an in "camera session" of Council at 4:01 P

**CARRIED
03-15-02-17**

COUNCILLOR CONNOR left the Special Council Meeting at 4:26 PM

2. **MOVED BY COUNCILLOR BERESFORD** to come out of the in "camera session" and revert back to the special meeting of Council. At 5:08 PM

**CARRIED
04-15-02-17**

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3. **MOVED BY COUNCILLOR HARRISON** that the position of CAO for the Town of Granum be offered as per the following:

- a) Annual salary of \$65,000.00
- b) hours of work 35 hours per week
- c) 2% of annual salary in the form of pension or RRSP
- d) The Town will pay \$2000.00 moving allowance- should they leave the position prior to one year, they would have to pay back the moving allowance

CARRIED
05-15-02-17

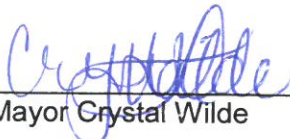
4. **MOVED BY COUNCILLOR BERESFORD** that Sandy Chrapko, LGA, CLGM be retained as a Consultant under contract and accountable to Town Council, to assist Council and Administration, at the current contracted rate, two days per week once the CAO is in place for the Town of Granum.

CARRIED
06-15-02-17

ADJOURNMENT:

MOVED BY COUNCILLOR HARRISON to adjourn the meeting at 5:12PM

CARRIED
07-15-02-17



Mayor Crystal Wilde



Interim CAO Sandy Chrapko