

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**REGULAR COUNCIL MEETING MINUTES –January 31, 2017 - 6:30 PM  
GRANUM DROP-IN CENTRE**

**CALL TO ORDER:** Reminder by Mayor Wilde for all electronic devices to be turned off. A member of the Fire Department refused to turn off their pager and advised the Mayor the device did not have a vibrate signal. Mayor Wilde advised that any interruptions of the proceedings of the meeting could result in expulsion from the meeting.

Mayor Wilde advised that no comments would be accepted from the gallery during Council Meetings as per the Procedural by-Law, unless authorized by the Chair.

**AGENDA:** 1. Adoption of Agenda

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

**CARRIED  
01-24-01-17**

**MINUTES** 1. Adoption of Regular Council Meeting Minutes of December 13, 2016  
**MOVED BY COUNCILLOR CONNOR** that the minutes of December 13, 2016 be adopted as presented.

**CARRIED  
02-24-01-17**

**PUBLIC HEARING:**

**DELEGATION:** 1. Council was advised the presentations for the Web Page Design were postponed to February 28, 2017

**FINANCE:** 1. **MOVED BY COUNCILLOR CONNOR** that the Accounts Payable Cheque List from December 7, 2016 to January 2017, in the amount of \$47,394.30

**CARRIED  
03-24-01-17**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

1. **Canada Day** – Mayor Wilde advised the names of the Canada Day executive

**MOVED BY COUNCILLOR HARRISON** that Council accept as information the makeup of the Canada Day Executive Committee

**CARRIED  
04-24-01-17**



**NEW BUSINESS CON'T:**

5. **Engineering Projects- Brought Forward by Mayor Wilde**-Mayor Wilde advised that she was still compiling information and would require more time to bring this forward.

**MOVED BY COUNCILLOR HARRISON** that –“Engineering Projects” be postponed pending further information.

**CARRIED  
03-31-01-17**

6. **Municipal Resolution Dispute Services**-The neighboring municipalities would like support to pursue an ACP application to fund the creation of a Regional Collaboration Framework, to work collaboratively to establish our collaborative framework and protocols. The application was being submitted by the Town of Fort Macleod. On the behalf of the Towns of; Nanton, Claresholm, Stavely, Granum, Fort Macleod and the MD of Willow Creek #26.

**MOVED BY COUNCILLOR HARRISON** that the Town of Granum support the Town of Fort Macleod with the application for a Regional Collaborative Framework under the ACP Program on behalf of the Towns of Nanton, Stavely, Claresholm, Granum, Fort Macleod and the MD of Willow Creek #26.

**CARRIED  
04-31-01-17**

**CAO REPORT:**

1. CAO Action List- update provided to Council
2. Town Foreman Report- update provided to Council

**MOVED BY COUNCILLOR CONNOR** to accept the CAO and Town Foreman Reports as submitted.

**CARRIED  
05-31-01-17**

**CORRESPONDENCE:**

**MOVED BY COUNCILLOR BERESFORD** that the attached correspondence listing be accepted as information.

**CARRIED  
06-31-01-17**

**IN CAMERA:**

1. **Legal/Land/Personnel**

**MOVED BY COUNCILLOR CONNOR** to move to an in camera session of Council at 7:13 PM

**CARRIED  
07-31-01-17**

**IN CAMERA CON'T:**

2. **MOVED BY COUNCILLOR HARRISON** to come out of the in camera session and revert back to the regular session of Council. At 7:56 PM

**CARRIED  
08-31-01-17**

3. **MOVED BY COUNCILLOR BERESFORD** "In respect of matters reviewed in camera on January 24, 2017 and January 31, 2017, Council is at liberty to direct the investigation of any matter or matters connected with the administration of the affairs of the Town of Granum including but not limited to staff or administration finances, job performance or any other matters touching upon council's functioning, it ability to properly manage the legal, financial and other affairs of the town, and the repute of Council in the community of the Town of Granum"

**CARRIED  
09-31-01-17**

**ADJOURNMENT:**

**MOVED BY COUNCILLOR HARRISON** to adjourn the meeting at 8:01 PM

**CARRIED  
10-31-01-17**

  
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Mayor Crystal Wilde

  
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Interim CAO Sandy Chrapko