

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

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

**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.

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

**PUBLIC HEARING:**

**DELEGATION:**

**FINANCE:**

**NEW BUSINESS:** To continue with the agenda items not covered at the Regular Meeting of January 24, 2017

1. **Alberta Emergency Regional Workshop** –It was noted that this workshop had taken place prior to Council's Special meeting-No action required
2. **Town of Stavely-Invitation to attend the Stavely Parade August 26, 2017-** Mayor Wilde and Councillor Harrison indicated an interest to attend and administration was asked to bring this back for a decision in June.
3. **Southern Alberta Water Charter 2017-** Councillor Beresford said he would advise at the February 14, 2017 Council Meeting if he would take this on after he had some time to review all the requirements.
4. **Chief Administrative Officer By-Law** – a draft by-law was presented by the CAO to define the duties, powers and functions of the CAO position.

**MOVED BY COUNCILLOR HARRISON** that the CAO draft by-law be accepted by Council and be used upon the appointment of a new CAO for the Town of Granum.

**CARRIED  
02-31-01-17**



**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