

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –June 1, 2017 – 7:00 PM  
TOWN HALL**

**In attendance: Mayor Crystal Wilde Councillors': Barin Beresford, Zoria Harrison, Bernie Kennedy  
CAO Sandy Chrapko, Administrative Assistant Cheryl Tull, Laura Balawyder from APTEAN, Calvin  
Scott from AVAIL, Absent Councillor: John Connor**

**CALL TO ORDER:** By Mayor Crystal Wilde

**AGENDA:** 1. **Adoption of Agenda**

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

**CARRIED UNANIMOUSLY  
01-01-06-17**

**BUSINESS:** 1. **2017 Budget and Mill Rate By-Law**

a) **2017 Budget**

**MOVED BY COUNCILLOR HARRISON** that Council approve the 2017  
Operating and Capital Budgets as presented.

**CARRIED UNANIMOUSLY  
02-01-06-17**

b) **2017 Mill Rate by-Law 2017-05**

**MOVED BY COUNCILLOR KENNEDY** THAT Council provide first reading to  
By-Law 2017-05 being a By-Law of the Town of Granum in the Province of  
Alberta to authorize taxation for Municipal Purposes, seniors lodge and  
education for the fiscal year 2017.

**CARRIED UNANIMOUSLY  
03-01-06-17**

**MOVED BY COUNCILLOR HARRISON** that Council provide second  
reading to By-Law 2017-05 being a By-Law of the Town of Granum in the  
Province of Alberta to authorize taxation for Municipal Purposes, seniors lodge  
and education for the fiscal year 2017.

**CARRIED UNANIMOUSLY  
04-01-06-17**

**NEW BUSINESS CON'T:**

**MOVED BY COUNCILLOR BERESFORD** that Council present By-Law 2017-05 being a By-Law of the Town of Granum in the Province of Alberta to authorize taxation for Municipal Purposes, seniors lodge and education for the fiscal year 2017 for third and final reading with unanimous consent of Council present.

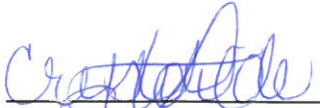
**CARRIED UNANIMOUSLY  
05-01-06-17**

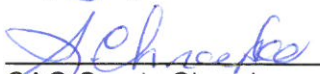
**MOVED BY COUNCILLOR HARRISON** that Council provide third and final reading to By-Law 2017-05 being a By-Law of the Town of Granum in the Province of Alberta to authorize taxation for Municipal Purposes, seniors lodge and education for the fiscal year 2017.

**CARRIED UNANIMOUSLY  
06-01-06-17**

**ADJOURNMENT:**

**MOVED BY COUNCILLOR BERESFORD** that the meeting adjourn at 8:47 PM.

  
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Mayor Crystal Wilde

  
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CAO Sandy Chrapko