

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

REGULAR COUNCIL MEETING MINUTES– June 13, 2017 - 6:30 PM

CTS Room, Granum School, 324 Dufferin Street, Granum, Alberta

In attendance: Mayor Crystal Wilde, Councillors: Bernie Kennedy, Zoria Harrison, John Connor CAO: Sandy Chrapko, Members of the Public, Absent: Councillor Beresford

CALL TO ORDER: Reminder by Mayor Wilde for all electronic devices to be turned off. Reminder that Council will not take comments or questions from the galley as per the Town of Granum Procedural By-Law.

- AGENDA:**
1. **Adoption of Agenda**
 - a) Old Business- #5 -AUMA Risk Seminar
 - b) Old Business # 6 -Taxpayer concern
 - c) New Business #6 -By-Law 2017-06
 - d) New Business #7 -Parade Signs

MOVED BY COUNCILLOR HARRISON that the agenda be adopted as amended as presented

**CARRIED UNANIMOUSLY
01-13-06-17**

MINUTES

1. **Adoption of Regular Council Meeting Minutes of May 23, 2017**

MOVED BY COUNCILLOR CONNOR that the minutes of the Regular Council Meeting of May 23, 2017 be adopted.

**CARRIED UNANIMOUSLY
02-13-06-17**

2. **Adoption of Special Council Meeting Minutes of June 1, 2017**

MOVED BY COUNCILLOR KENNEDY that the minutes of the Special Meeting of June 1, 2017 be adopted as amended.

Councillor Connor abstained as he was not in attendance

**CARRIED
03-13-05-17**

PUBLIC HEARING:

- DELEGATION:**
1. **Development (in Camera)**

MOVED BY COUNCILLOR HARRISON to move to an "in camera" session of Council at 6:34 PM

**CARRIED UNANIMOUSLY
04-13-06-17**

MOVED BY COUNCILLOR HARRISON to move out of the in camera session of Council at 6:51 PM

**CARRIED UNANIMOUSLY
05-13-06-17**



NEW BUSINESS:

1. **Tree Removal Program**

MOVED BY COUNCILLOR KENNEDY that the Public Works Foreman have the authority to approve which trees, if any should be removed or trimmed by public works, within the allocation of the tree budget for 2017.

**CARRIED UNANIMOUSLY
08-13-06-17**

2. **Shaw Communications**

No motion made: Administration to review Shaw accounts.

3. **2017 Election**

MOVED BY COUNCILLOR CONNOR that Council approve in principal the sharing of election personnel that is required on Election Day, pending a formal agreement being presented; for the 2017 Local Municipal and School Board Elections.

**CARRIED UNANIMOUSLY
09-13-06-17**

4. **Tax Penalties**

MOVED BY COUNCILLOR HARRISON that Council approve the process of penalties applied on taxes that may be in question, and that all penalties deemed to be the responsibility of the Town shall be brought forward by administration for Council authorization, to be waived.

**CARRIED UNANIMOUSLY
10-13-06-17**

5. **Summer Council Meetings**

MOVED BY COUNCILLOR HARRISON that the dates for Council meetings for July and August be set for July 11 and August 22, 2017

**CARRIED UNANIMOUSLY
11-13-06-17**

COUNCIL AND COMMITTEE REPORTS:

MOVED BY COUNCILLOR HARRISON to accept the Council and Committee Reports as information.

**CARRIED UNANIMOUSLY
18-13-06-17**

CORRESPONDENCE:

MOVED BY COUNCILLOR KENNEDY that the Correspondence as listed be accepted as information

**CARRIED UNANIMOUSLY
19-13-06-17**

MOVED BY COUNCILLOR CONNOR that Council move to an "in camera" session of Council at 8:40 PM.

**CARRIED UNANIMOUSLY
20-13-06-17**

IN CAMERA:

MOVED BY COUNCILLOR CONNOR that Council move out of the in camera session of council and revert to the regular meeting of Council at 9:15 PM

**CARRIED UNANIMOUSLY
21-13-06-17**

MOVED BY COUNCILLOR KENNEDY that the meeting adjourn
At 9:15 PM

**CARRIED UNANIMOUSLY
22-13-06-17**



Mayor Crystal Wilde



CAO Sandy Chrapko