

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES– May16, 2017 - 6:30 PM
CTS Room, Granum School, 324 Dufferin Street, Granum, Alberta**

**In attendance: Mayor Crystal Wilde, Councillors: Bernie Kennedy, Barin Beresford, (Arriving at 7:26 PM) Zoria Harrison, CAO: Sandy Chrapko, Administrative Assistant Cheryl Tull,
Members of the Public Absent: Councillor John Connor**

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-**adding Business Arising from the Minutes #4 and New Business #4, order was reversed on Unfinished Business

MOVED BY COUNCILLOR KENNEDY that the agenda be adopted as amended as presented and that this agenda replace the agenda within the Council packages.

**CARRIED UNANIMOUSLY
01-16-05-17**

DELEGATION: 1. **Helen Kehoe- Minimum Tax By-Law**

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. **Rocky View Utility Corporation**

MOVED BY COUNCILLOR HARRISON that the Council authorize Rocky View Utility Corporation to provide a certified water and wastewater operator for the next five year period as per the terms and conditions of the agreement and that the Mayor and CAO be authorized to sign effective May 15, 2017.

**CARRIED UNANIMOUSLY
02-16-05-17**

2. **Granum Park Society**

MOVED BY COUNCILLOR HARRISON that Council request that the Granum Parks Society to advise of their Risk Management Study and the examination of the risk exposures caused by the Cheeta, and provide information to the Town from other municipalities that use this equipment.

**CARRIED UNANIMOUSLY
03-16-05-17**



BUSINESS ARISING FROM THE MINUTES:

3. Recreation Fitness Area

MOVED BY COUNCILLOR HARRISON that Council approve the expenditure under the Canada 150 grant for 6 inches of pea gravel for the fitness equipment area, trucking included, to a maximum of \$3500.00.

**CARRIED UNANIMOUSLY
04-16-05-17**

MOVED BY COUNCILLOR KENNEDY that Council recess and reconvene at 7:20 PM

**CARRIED UNANIMOUSLY
05-16-05-17**

MOVED BY COUNCILLOR HARRISON to reconvene from recess at 7:20 PM to the special meeting of Council.

**CARRIED UNANIMOUSLY
06-16-05-17**

4. FCSS Financial Audit

MOVED BY COUNCILLOR BERESFORD that Council request a formal audit including financial, of the FCSS Program within the Town of Granum, and that this request be asked of Ken Dropko, Executive Director of the FCSS Programs for the Province Of Alberta.

**CARRIED UNANIMOUSLY
07-16-05-17**

NEW BUSINESS:

1. Canada Day Committee Resignation

MOVED BY COUNCILLOR KENNEDY that Council receive the letter dated May 2, 2017 from the Canada Day committee advising the Town that all volunteer members of the committee have resigned as information.

**CARRIED UNANIMOUSLY
08-16-05-17**

2. 2017 AUMA Public Risk Conference

MOVED BY COUNCILLOR BERESFORD to approve the attendance at the AUMA Risk Conference on June 22 & 23 at a cost of \$110.00 per person for the two day conference plus mileage. and accommodation, including honorarium up to \$800.00 in total, per person for Councillor Zoria Harrison to attend and for Councillor John Connor to attend if he requests when he is back from Scotland.

UNANIMOUSLY

09-16-05-17

CARRIED



NEW BUSINESS:

3. Appointment of CAO

MOVED BY COUNCILLOR HARRISON that Council of the Town of Granum appoint staff member, Sandy Chrapko, LGA, CLGM as Chief Administrative Officer and to carry out all the Chief Administrative Officer Duties as described by the Municipal Government Act and the Municipality By-Laws effective immediately accepting the same terms as the previous Memorandum of Agreement signed as the Municipal Consultant.

**CARRIED UNANIMOUSLY
10-16-05-17**

4. Magnum Fireworks Display Agreement

MOVED BY COUNCILLOR BERESFORD that Council authorize the Mayor And CAO to sign and execute the Fireworks Display Agreement between Magnum Fireworks, Ltd. and the Town of Granum for the 2017 Canada Day Celebrations.

**CARRIED UNANIMOUSLY
11-16-05-17**

MOVED BY COUNCILLOR HARRISON that Council move to an "in camera" session of Council at 7.51 PM and that Administrative Assistant Cheryl Tull attend the in camera session.

**CARRIED UNANIMOUSLY
12-16-05-17**

IN CAMERA:

MOVED BY COUNCILLOR BERESFORD that Council return to the Council meeting from the in camera session and revert to the regular session of Council at 9:26 PM.

**CARRIED UNANIMOUSLY
13-16-05-17**

MOVED BY COUNCILLOR BERESFORD that a meeting of Council be set up with Stephen Mogdan of Stringam Law firm for the purpose of discussing ongoing legal issues.

**CARRIED UNANIMOUSLY
14-16-05-17**

MOVED BY COUNCILLOR KENNEDY that the CAO be authorized to hire assistance for the purpose of budget and taxes for 2017. to a maximum cost of \$10,000.00


**CARRIED UNANIMOUSLY
15-06-05-17**

MOVED BY COUNCILLOR BERESFORD that the meeting adjourn at 9:27 PM

**CARRIED UNANIMOUSLY
16-06-05-17**



Mayor Crystal Wilde



CAO Sandy Chrapko