

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**REGULAR COUNCIL MEETING MINUTES– May23, 2017 - 6:30 PM
CTS Room, Granum School, 324 Dufferin Street, Granum, Alberta**

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

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-** Request by Mayor Crystal Wilde to add "Land" to the In Camera Session of Council

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

**CARRIED UNANIMOUSLY
01-23-05-17**

MINUTES 1. **Adoption of Regular Council Meeting Minutes of May 9, 2017**

MOVED BY COUNCILLOR HARRISON that the minutes of the Regular Council Meeting of May 9, 2017 be adopted.

Councillor Connor abstained as he was not in attendance

**CARRIED
02-23-05-17**

2. **Adoption of Special Council Meeting Minutes of May 16, 2017**

MOVED BY COUNCILLOR BERESFORD that the minutes of the Special Meeting of April 26, 2017 be adopted as amended.

Councillor Connor abstained as he was not in attendance

1. Motion 09-16-05-17 should state "up to \$800.00 Total"

**CARRIED
03-23-05-17**

PUBLIC HEARING:

DELEGATION: 1.

FINANCE: 1. **Accounts Payable List from May 3, 2017 to May 17, 2017, in the amount of \$69,127.40**

MOVED BY COUNCILLOR HARRISON

that the accounts payable list in the amount of \$69,127.40 be approved

**CARRIED UNANIMOUSLY
04-23-05-17**



BUSINESS ARISING FROM PREVIOUS MINUTES:

1. **Flushing of Sewer Lines**

MOVED BY COUNCILLOR KENNEDY that the Council of the Town of Granum Acknowledge the serious nature and the potential and high cost of not having a maintenance by-law or policy that reflects annual flushing and that this be brought back to Council once additional information has been obtained and that an amount for flushing be included in the 2017 budget.

**CARRIED UNANIMOUSLY
05-23-05-17**

2. **MSI Funding Agreement**

MOVED BY COUNCILLOR HARRISON that Council authorize the Mayor and the CAO to sign the MSI amending MOA to encompass the next two years.

**CARRIED UNANIMOUSLY
06-23-05-17**

3. **Taxpayer Concern**

MOVED BY COUNCILLOR HARRISON that Council authorize public works to repair the damage and place grass to the boulevard at 318 Grey Street and that the Town recognize the manner in which this removal of the rock garden was enforced.

**CARRIED
07-23-05-17**

4. **Canada Day Committee**

MOVED BY COUNCILLOR HARRISON that Council send a letter to the new Canada Day Committee and thank them for accepting this responsibility in light of the entire Canada Day Committee resignation.

**CARRIED UNANIMOUSLY
08-23-05-17**



BUSINESS ARISING FROM THE MINUTES:

NEW BUSINESS:

1. **AUMA/AMSC Energy Retail Program**

MOVED BY COUNCILLOR KENNEDY that Council enter into an agreement with AUMA in the Aggregated Procurement Round for the Energy Retail Program for both Electricity and Natural Gas

**CARRIED UNANIMOUSLY
09-23-05-17**

CAO REPORT: 1. **CAO and Town Foreman Reports--** provided to Council

MOVED BY COUNCILLOR HARRISON to accept the CAO and Town Foreman's report be accepted an information.

**CARRIED UNANIMOUSLY
10-23-05-17**

COUNCIL AND COMMITTEE REPORTS:

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

**CARRIED UNANIMOUSLY
11-23-05-17**

CORRESPONDENCE:

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

**CARRIED UNANIMOUSLY
12-23-05-17**

MOVED BY COUNCILLOR CONNOR that Council move to an "in camera" session of Council at 7:25 PM.

**CARRIED UNANIMOUSLY
13-23-05-17**



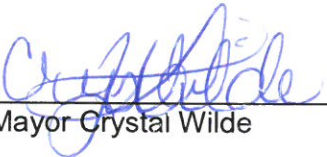
IN CAMERA:

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 7:39 PM.

**CARRIED UNANIMOUSLY
14-23-05-17**

MOVED BY COUNCILLOR BERESFORD that the meeting adjourn at 7:40 PM

**CARRIED UNANIMOUSLY
25-11-04-17**



Mayor Crystal Wilde



CAO Sandy Chrapko