

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –Tuesday, October 3, 2017 – 1:30 PM  
Town Hall 304 Railway Avenue, Granum, Alberta**

**In attendance: Mayor Crystal Wilde, Councillors: Barin Beresford, Zoria Harrison, John Connor and Bernie Kennedy (arrived at 1:33 PM and left the meeting at 2:25PM)  
CAO: Sandy Chrapko,**

**CALL TO ORDER:**

**AGENDA:**

1. Adoption of Agenda

**MOVED BY COUNCILLOR BERESFORD** that the Agenda for the October 3, 2017, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY  
01-03-10-17**

**BUSINESS:**

**MOVED BY COUNCILLOR HARRISON** that Council move to an “in camera session.”

**CARRIED UNANIMOUSLY  
02-03-10-17**

1. **1. Meet with Stephen Mogdan, Stringam, LLP-Legal –Section 24 (1) (a) FOIP and Section 197 (1) (2) MGA**

- a) Statement of Claim
- b) Review of Inspection Report- Alberta Municipal Affairs

**MOVED BY COUNCILLOR BERESFORD** that a short recess be taken at 2:25 PM. and to re-convene at 3:00PM.

**CARRIED UNANIMOUSLY  
03-03-10-17**

**MOVED BY COUNCILLOR CONNOR** that Council reconvene to the special council meeting at 3:00 PM.

**CARRIED UNANIMOUSLY  
04-03-10-17**

**MOVED BY COUNCILLOR HARRISON** that Council move to an “in camera” session.”

**CARRIED UNANIMOUSLY  
04-03-10-17**



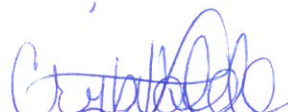
2. **Recreation Center Tenders**

**MOVED BY COUNCILLOR HARRISON** that Council move out of the “in camera” session” of Council and revert to the Special Council Meeting.

**CARRIED UNANIMOUSLY  
05-03-10-17**

**MOVED BY COUNCILLOR CONNOR** to adjourn the Special Meeting of October 3, 2017 at 5:26PM

**CARRIED UNANIMOUSLY  
06-03-10-17**



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Mayor Crystal Wilde



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CAO Sandy Chrapko