

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING –Tuesday, September 19, 2017 – 1:00 PM
Town Hall 304 Railway Avenue, Granum, Alberta**

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

CALL TO ORDER:

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR BERESFORD that the Agenda for the September 19, 2017, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY
01-19-09-17**

UNFINISHED BUSINESS:

1. **Council Code of Conduct Policy**

MOVED BY COUNCILLOR HARRISON that Council acknowledge the signing of the Council Code of Conduct Policy #2017-003 of the Town of Granum and agree to abide by this policy as per resolution #24-14-03-17.

**CARRIED UNANIMOUSLY
02-19-09-17**

MOVED BY COUNCILLOR BERESFORD that the signed copies of the Council Code of conduct be placed by administration with the official oath of office as Councillor and Mayor of the Town of Granum.

**CARRIED UNANIMOUSLY
03-19-09-17**

2. **Canon Printer with Stand**

MOVED BY COUNCILLOR HARRISON that Council sell the Canon Printer/Plotter 1P670ST IPF 670 with stand for \$5244.75 or best offer to Ice Consulting Ltd. o/a Cicon Engineering.

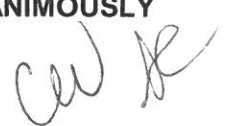
Councillor Connor requested a recorded vote:
In favor: Mayor Wilde, Councillors Beresford and Harrison
Opposed: Councillor Connor

**CARRIED
04-19-09-17**

3. **Avail LLP**

MOVED BY COUNCILLOR HARRISON that Council approve the payment of a fee for \$451.00 for an Audit Shield Fee Waiver to a maximum of \$10,000.00 for the 2017/2018 year end to end on September 30, 2018.

**CARRIED UNANIMOUSLY
05-19-09-17**



NEW BUSINESS:

1. Recreation Centre Tenders

MOVED BY COUNCILLOR BERESFORD that the CAO ask each of the contractors submitting a proposal the same list of questions as drawn up by council in order to present these tenders to Council by September 26, 2017.

**CARRIED UNANIMOUSLY
06-19-09-17**

IN CAMERA:

1. Legal-Recommendations from Inspector's Report (MGA 197 (2) and FOIP Section 27 (1) (a))

MOVED BY COUNCILLOR HARRISON to move to an "in camera" session of council at 2:07PM.

**CARRIED UNANIMOUSLY
07-19-09-17**

MOVED BY COUNCILLOR HARRISON to move out of the "in camera" session of Council at 2:22 PM

**CARRIED UNANIMOUSLY
08-19-09-17**

MOVED BY COUNCILLOR HARRISON that in consideration of the finding of the Town of Granum Municipal Inspection conducted on behalf of the Minister: The Honorable Shaye Anderson, Minister of Municipal Affairs, that Shirley Murphy was the Director of FCSS , an employee of the Town of Granum, and a Councillor for the Town of Granum at the same time, and where she may have had a pecuniary interest due to her fulfilling both roles and being paid for them and did not disclose it; we hereby move that legal counsel be allowed to investigate the possible contravention of Section 172 (1) (a) (d) and all its legal liability and monetary repercussions.

Councillor Connor requested a recorded vote:

In Favor: Mayor Wilde, councilors Beresford, Harrison

Opposed: councilor Connor

**CARRIED
08-19-09-17**

2. Councillor Connor left the meeting at 2:25 PM due to conflict of interest.

MOVED BY COUNCILLOR HARRISON to move to an "in camera" session of Council at 2:26PM

**CARRIED UNANIMOUSLY
09-19-09-17**

MOVED BY COUNCILLOR BERESFORD that Council move out of the "in camera" session of Council to the Special Meeting of council at 2:33 PM.

**CARRIED UNANIMOUSLY
10-19-09-17**

Councillor Connor returned to the meeting at 2:34 PM.



NEW BUSINESS CON'T:

MOVED BY COUNCILLOR BERESFORD that pursuant to recommendation #12 of the Town of Granum Municipal Inspection conducted on behalf of the Minister: The Honorable Shaye Anderson, Minister of Municipal Affairs, that Council on behalf of the Town of Granum retain legal counsel to investigate the approval of the full time status of the former CAO and the increase in remuneration as approved by Deputy Mayor Connor, without any resolution of Council and determine if there is a breach of Section 249 (1) (a) of the MGA.

Councillor Connor abstained from voting due to conflict of interest.

**CARRIED
11-19-09-17**

MOVED BY MAYOR WILDE that in addition to Recommendation #12 of the Town of Granum Municipal Inspection conducted on behalf of the Minister: The Honorable Shaye Anderson, Minister of Municipal Affairs that Council for the Town of granum forward this information for the RCMP to investigation on the approval of the full-time status of the former CAO and the increase in remuneration as approved by Deputy Mayor Connor, without any resolution of Council and determine if there is a breach of Section 249 (1) (a) of the MGA.

Councillor Connor abstained from voting due to conflict of interest.

**CARRIED
12-19-09-17**

ADJOURNMENT:

MOVED BY COUNCILLOR HARRISON that the meeting be adjourned at 2:37 PM

**CARRIED UNANIMOUSLY
13-19-09-17**



Mayor Crystal Wilde



CAO Sandy Chrapko