

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING –Tuesday, September 7, 2017 - 6:30 PM  
Town Hall 304 Railway Avenue, Granum, Alberta**

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

**CALL TO ORDER:** Reminder by Mayor Wilde for all electronic devices to be turned off.

**AGENDA:** 1. Adoption of Agenda

**MOVED BY COUNCILLOR BERESFORD** that the Agenda for the September 7, 2017, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY  
01-07-09-17**

**BUSINESS:** 1. **MOVED BY COUNCILLOR HARRISON** that Council move to an "in Camera" Session of Council under Sections 23 (1) (a) (b) & 27 (1) (a) FOIP and MGA Section 197 (2) at 6:31PM

**CARRIED UNANIMOUSLY  
02-07-09-17**

**MOVED BY COUNCILLOR HARRISON** that Council move out of camera and into a regular session of council at 7:41 PM

**CARRIED UNANIMOUSLY  
03-07-09-17**

**MOVED BY COUNCILLOR HARRISON** that Council of the Town of Granum support the "letter of concern" submitted by the Town's legal firm of Stringam LLP regarding the Notice of Application under the Water Act Application No 001-00381760 and that no further action be taken at this time other than a conversation of the CAO with the representative from Alberta Environment overseeing this application.

**CARRIED UNANIMOUSLY  
04-07-09-17**

**MOVED BY COUNCILLOR BERESFORD** that the Council of the Town of Granum authorize the CAO Sandy Chrapko to sign documents on behalf of the Town of Granum as requested by the Town's lawyers.

**CARRIED UNANIMOUSLY  
05-07-09-17**

**MOVED BY COUNCILLOR BERESFORD** that Council accept as information a Statement of Claim filed by the law firm of Stringam LLP on behalf of the Town of Granum

**CARRIED UNANIMOUSLY  
06-07-09-17**

*CW*

**BUSINESS CON'T**

**MOVED BY COUNCILLOR HARRISON** that Council accept as information a letter from Claims Pro regarding an insurance claim.

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

**MOVED BY COUNCILLOR HARRISON** that Council instruct the CAO to contact the individual who made the offer on Lot 8, Block 2, Plan 8010878 Plan Granum, and advise that the offer is no longer valid as the terms of the offer to purchase have not been met.

**CARRIED UNANIMOUSLY  
08-07-09-17**

**MOVED BY COUNCILLOR HARRISON** that CAO contact the Alberta Labor Board to assist in resolving an issue regarding benefits and overtime as to a letter received by Mayor and Council

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

**MOVED BY COUNCILLOR BERESFORD** accept as information a report as presented by the CAO on personnel.

**CARRIED UNANIMOUSLY  
10-07-09-17**

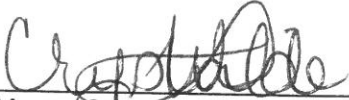
**MOVED BY COUNCILLOR BERESFORD** that a Memorandum of Agreement be signed by the Mayor on behalf of Council of the Town of Granum with the CAO.

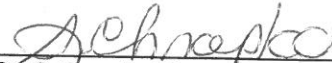
**CARRIED UNANIMOUSLY  
11-07-09-17**

**ADJOURNMENT:**

**MOVED BY COUNCILLOR BERESFORD** that the meeting be adjourned at 7:50 PM.

**CARRIED UNANIMOUSLY  
12-07-09-17**

  
\_\_\_\_\_  
Mayor Crystal Wilde

  
\_\_\_\_\_  
CAO Sandy Chrapko