

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –April 17, 2018 –2:00 PM
Town Hall 304 Railway Avenue, Granum, Alberta**

In attendance: Mayor Helen Kehoe, Councillors: Duncan McLean, Arlette Heck, CAO Sandy Chrapko, Absent: Councillor Bernie Kennedy and Deputy Mayor Barin Beresford

CALL TO ORDER: Mayor Kehoe called the meeting to order at 2:00 PM

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR MCLEAN that the Agenda for the April 17, 2018, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY
01-17-04-18**

BUSINESS 1)

a) Fees & charges By-Law Amendment

MOVED BY COUNCILLOR HECK that Council provide first reading to By-Law 2018-12 being a By-Law to Amend Schedule F Water Rates and Costs.

**CARRIED UNANIMOUSLY
02-17-04-18**

MOVED BY COUNCILLOR MCLEAN that Council provide second reading to By-Law 2018-12 being a By-Law to Amend Schedule F Water Rates and Costs.

**CARRIED UNANIMOUSLY
03-17-04-18**

MOVED BY COUNCILLOR HECK that Council present By-Law 2018-12 being a By-Law to Amend Schedule F Water Rates and Costs. For third reading with unanimous consent.

**CARRIED UNANIMOUSLY
04-17-04-18**

BUSINESS CON'T:

MOVED BY COUNCILLOR MCLEAN that Council provide third and final reading to By-Law 2018-12 being a By-Law to Amend Schedule F Water Rates and Costs.

**CARRIED UNANIMOUSLY
05-17-04-18**

b) **By-Law Review**

ADJOURNMENT:

MOVED BY COUNCILLOR HECK to adjourn the Special Meeting adjourn at 4:53 PM

**CARRIED UNANIMOUSLY
06-17-04-18**



Mayor- Helen Kehoe



CAO Sandy Chrapko