

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –April 24, 2018 –6:34 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

CALL TO ORDER: Mayor Kehoe called the meeting to order at 6:34 PM

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR MCLEAN that the Agenda for the April 24, 2018, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY
01-24-04-18**

BUSINESS 1) **Presentation of the 2017 Financial Statement-AVAIL Accounting (6:30 PM In camera with council, CAO and Financial Staff and 7:30 PM with the Public)**

MOVED BY COUNCILLOR BERESFORD that Council move to an in camera session at 6:35 PM.

**CARRIED UNANIMOUSLY
02-24-04-18**

MOVED BY COUNCILLOR HECK that Council revert to an open session of Council at 7:24 PM.

**CARRIED UNANIMOUSLY
03-24-04-18**

MOVED BY COUNCILLOR MCLEAN that Council approve the 2017 Audited Financial Statement as presented.

**CARRIED UNANIMOUSLY
04-24-04-18**

ADJOURNMENT:

MOVED BY COUNCILLOR HECK to adjourn the Special Meeting
at 7:48 PM.

**CARRIED UNANIMOUSLY
06-24-04-18**



Mayor- Helen Kehoe



CAO Sandy Chrapko