

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –February 28, 2018 – 1:00 PM
Town Hall 304 Railway Avenue, Granum, Alberta**

**In attendance: Mayor Helen Kehoe, Deputy Mayor Barin Beresford, Councillors: Duncan McLean, Arlette Heck and Bernie Kennedy arrived at 1:11 PM
CAO: Sandy Chrapko**

CALL TO ORDER: Mayor Kehoe called the meeting to order at 1:02 PM

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR BERESFORD that the Agenda for the February 28, 2018, Special Council Meeting be adopted as amended with switching New Business, items 4 and 5.

**CARRIED UNANIMOUSLY
01-28-02-18**

BUSINESS

1) Land Use By-Law-Mike Burla from ORRSC in attendance

Review of changes to be made to Land Use By-Law-general discussion
Mr. Burla left the meeting at 1:55 PM

As the representatives from Alberta Environment were late in arriving Council
Proceeded to Item #3 Capital Projects Plan & Water Plant upgrade.

**2) Capital Projects Plan & Water Plant Upgrade-Ivan Chrapko, P. Eng.
And Robin Reine from Public works in attendance.**

Presentation of Capital Works Plan and drawings for Water Plant
Upgrade- Capital Project.

**3) Storm Water Drainage- in attendance representatives from Alberta
Environment, Ivan Chrapko, P. Eng. Cicon Engineering, Robin Reine
Town of Granum, Public Works**

Discussion on Storm Water Drainage/ grant application and
requirements, procedure-Alberta Environment representatives, Ivan Chrapko,
Cicon Engineering, and Robin Reine, Public Works, left the meeting at
3:15 PM.

4) Legal- Update on Issues In Camera- MGA 197 (2) FOIP (2) (1) (27)

MOVED BY COUNCILLOR HECK that Council move to an "in camera"
session of Council at 3:34 PM.

**CARRIED UNANIMOUSLY
02-28-02-18**



MOVED BY COUNCILLOR MCLEAN that Council come out of the “in camera session” and revert to the Special Meeting of Council at 4:52 PM.

CARRIED UNANIMOUSLY
03-28-02-18

5) Utility By-Law- review of new Utility By-Law

By-Law and proposed rates discussed.

ADJOURNMENT:

MOVED BY COUNCILLOR MCLEAN that the Special Meeting of February 28, 2018 be adjourned at 5:15 PM.

CARRIED UNANIMOUSLY
04-28-02-18



Mayor Helen Kehoe



CAG Sandy Chrapko