

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**REGULAR COUNCIL MEETING MINUTES– January 23, 2018 - 6:30 PM**

**Granum School, 338 Dufferin Street, Granum, Alberta**

**In attendance: Mayor Helen Kehoe, Councillors: Bernie Kennedy, Arlette Heck, Duncan McLean, CAO Sandy Chrapko; Members of the Public, Absent: Deputy Mayor Barin Beresford (due to vacation)**

**1. CALL TO ORDER:**           Reminder by Mayor Kehoe to turn off all electronic recording devices and that Council will not take comments or questions from the galley as per the Town of Granum Procedural By-Law.

**2. AGENDA:**                 **Adoption of Agenda- January 23, 2018**

**MOVED BY COUNCILLOR MCLEAN** that the agenda be adopted as amended.  
**CARRIED UNANIMOUSLY**  
**01-23-01-18**

**3. MINUTES**                 **Adoption of Council Meeting Minutes**

**MOVED BY COUNCILLOR MCLEAN** that the minutes of the Regular Meeting of January 9, 2018 be adopted as presented.

**CARRIED UNANIMOUSLY**  
**02-23-01-18**

**4. PUBLIC HEARING:**       **N/A**

**5. DELEGATION:**    a)   **Kelly Starling & Sean Kelly-Fire Chief Appointment (6:35 PM)**  
                          b)   **Crystal Wilde-DEM-Emergency Management By-Law (6:50 PM)**

**6. FINANCE:**           a)   **Accounts Payable List for January 23, 2018**

**MOVED BY COUNCILLOR MCLEAN** that the accounts payable list for the period to January 23, 2018 in the amount of \$18217.52 be approved amended.

**CARRIED UNANIMOUSLY**  
**03-23-01-18**



**7. BUSINESS ARISING FROM PREVIOUS MINUTES:**

**a) Drop In Centre Agreement**

**MOVED BY COUNCILLOR KENNEDY** that Council approve the Drop In Centre agreement as amended by removing Section 2.3, completed by the Town's lawyer and direct that the agreement as amended be presented to the Drop In Centre Board for signature.

**CARRIED UNANIMOUSLY  
04-23-01-18**

**b) Library Board Appointments**

**MOVED BY COUNCILLOR HECK** that Council appoint Shelley Henderson to the Granum Library Board with the term to expire at the Organizational Meeting of Council in October 2018.

**CARRIED UNANIMOUSLY  
05-23-01-18**

**MOVED BY COUNCILLOR MCLEAN** that Council appoint the following persons to sit on the Granum Library Board for a term to expire at the Organizational Meeting of Council in October 2018; Lynne Penniket, Kim Berreth, Kari Dunlop, Anita Walker, Susen Lippert and Heather Hanson.

**CARRIED UNANIMOUSLY  
06-23-01-18**

**c) Capital Plan Priorities**

**MOVED BY COUNCILLOR KENNEDY** that contact be made with the office of the MLA to inquire about the possibility of the Granum museum accessing funds through the Capital Plan Priorities Program.

**CARRIED UNANIMOUSLY  
07-23-01-18**

**8. NEW BUSINESS:**

**a) Emergency Management By-Law**

**MOVED BY COUNCILLOR KENNEDY** that Council provide first reading to By-Law 01-2018, being an Emergency Management By-Law for the Town of Granum.

**CARRIED UNANIMOUSLY  
08-23-01-18**

**b) Fire Chief Appointment**

**MOVED BY COUNCILLOR HECK** that Council rescind the appointment of Mr. Kelly Starling as the Volunteer Fire Chief for the Town of Granum effective January 31, 2018 and that he be thanked for his assistance.

**CARRIED UNANIMOUSLY  
09-23-01-18**

**8. NEW BUSINESS CON'T:**

**MOVED BY COUNCILLOR HECK** that Council appoint Mr. Sean Kelly as the Volunteer Fire Chief for the Town of Granum as of February 1, 2018.

**CARRIED UNANIMOUSLY  
10-23-01-18**

**c) Storm Water-Alberta Environment**

**MOVED BY COUNCILLOR MCLEAN** that Council postpone the New Business Item 8-c Storm Water-Alberta Environment until the meeting with Alberta Environment is held on February 5, 2018.

**CARRIED UNANIMOUSLY  
11-23-01-18**

**9. CAO/TOWN  
FOREMAN'S REPORT:**

**a) CAO Report--** provided to Council

**MOVED BY COUNCILLOR MCLEAN** to accept the CAO report as presented.

**CARRIED UNANIMOUSLY  
12-23-01-18**

**MOVED BY COUNCILLOR KENNEDY** that the Mayor be authorized to forward a letter to a taxpayer that had on repeated occasions used abusive and profane behavior directed at Town Employees.

**CARRIED UNANIMOUSLY  
13-23-01-18**

**MOVED BY COUNCILLOR MCLEAN** that the Town foreman's report be accepted as amended to reflect the appropriate year for December 2017 activities.

**CARRIED UNANIMOUSLY  
14-23-01-18**

**10. COUNCIL AND  
COMMITTEE  
REPORTS:**

**MOVED BY COUNCILLOR MCLEAN** to accept the Council and Committee reports as presented as information.

**CARRIED UNANIMOUSLY  
15-23-01-18**



11. CORRESPONDENCE:

**MOVED BY COUNCILLOR MCLEAN** that the Correspondence as listed be accepted as information.

**CARRIED UNANIMOUSLY  
16-23-01-18**

12. IN CAMERA:

NIL

13. ADJOURNMENT:

**MOVED BY COUNCILLOR HECK** that the meeting adjourn  
At 8:30 PM.

**CARRIED UNANIMOUSLY  
17-23-01-18**

  
\_\_\_\_\_  
Mayor Helen Kehoe

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

