

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –March 20, 2018 – 2:00 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 2:04 PM)
CAO: Sandy Chrapko**

CALL TO ORDER: Mayor Kehoe called the meeting to order at 2:01 PM

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR HECK that the Agenda for the March 20, 2018, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY
01-20-03-18**

BUSINESS 1) **CAO Performance Review –“In Camera” Under authority of the MGA Section 197 (2) & FOIP Division 2, Part 1 Sections (23) (1) (b)**

MOVED BY COUNCILLOR BERESFORD to move to an “in camera” session of Council at 2:05 PM

**CARRIED UNANIMOUSLY
02-20-03-18**

The CAO left the meeting at 2:06 PM.
The CAO returned to the meeting at 3:40 PM.

MOVED BY COUNCILLOR HECK to move “out of camera” and recess at 4:04 PM.

**CARRIED UNANIMOUSLY
03-20-03-18**

MOVED BY COUNCILLOR BERESFORD that the recess be ended and return to the Special Meeting of council at 4:09 PM.

**CARRIED UNANIMOUSLY
04-20-03-18**

MOVED BY COUNCILLOR MCLEAN that it be acknowledged that the council has presented the CAO with an annual Performance Review.

**CARRIED UNANIMOUSLY
05-20-03-18**

2) Utility By-Law and Fees & Charges By-Law

Councillor Beresford left the meeting at 4:19 PM

Councillor Beresford returned to the meeting at 4:46 PM

Councillor Heck left the meeting at 6:08 PM and returned at 6:13 PM.

ADJOURNMENT:

MOVED BY COUNCILLOR KENNEDY that the Special Meeting of March 20, 2018 be adjourned at 6:25 PM.

**CARRIED UNANIMOUSLY
06-20-03-18**

Mayor Helen Kehoe



CAO Sandy Chrapko