

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –March 27, 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, Absent: Councillor Bernie Kennedy  
CAO: Sandy Chrapko**

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

**AGENDA:** 1. Adoption of Agenda

**MOVED BY COUNCILLOR BERESFORD** that the Agenda for the March 27, 2018, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY  
01-27-03-18**

**BUSINESS** 1) **Utility By-Law 2018-03, Waste Management By-Law 2018-11, in conjunction with the Fees & Charges By-Law 2018-1 By-Law**

**MOVED BY COUNCILLOR MCLEAN** that By-Law 2018-03 be given second reading.

**CARRIED UNANIMOUSLY  
02-27-03-18**

**MOVED BY COUNCILLOR HECK** that By-Law 2018-03 be given third and final reading and be passed.

**CARRIED UNANIMOUSLY  
03-27-03-18**

**MOVED BY COUNCILLOR BERESFORD** hat By-Law 2018-11 being the Waste Management By-Law of the Town of Granum be given first reading

**CARRIED UNANIMOUSLY  
04-27-03-18**

**MOVED BY COUNCILLOR MCLEAN** that By-Law 2018-11 being a By-Law for Waste Management for the Town of Granum be given second reading.

**CARRIED UNANIMOUSLY  
05-27-03-18**

**MOVED BY COUNCILLOR HECK** that By-Law 2018-11 being a By-Law for Waste Management for the Town of Granum be presented for third reading with unanimous consent of Council.

**CARRIED UNANIMOUSLY  
06-27-03-18**



**MOVED BY COUNCILLOR BERESFORD** that By-Law 2018-11 being a By-Law for Waste Management for the Town of Granum being given third and final reading and be passed.

**CARRIED UNANIMOUSLY  
07-27-03-18**

**MOVED BY COUNCILLOR MCLEAN** that By-Law 2018-10 being the Fees and Charges By-Law for the Town of Granum receive first reading.

**CARRIED UNANIMOUSLY  
08-27-03-18**

**MOVED BY COUNCILLOR BERESFORD** that By-Law 2018-10 being the Fees and Charges By-Law for the Town of Granum receive second reading.

**CARRIED UNANIMOUSLY  
09-27-03-18**

**MOVED BY COUNCILLOR HECK** that By-Law 2018-10 being the Fees and Charges By-Law for the Town of Granum be given unanimous consent to be presented for third reading.

**CARRIED UNANIMOUSLY  
10-27-03-18**

**MOVED BY COUNCILLOR HECK** that by-Law 2018-10 being the Fees and Charges By-Law for the Town of Granum be given third and final reading and be passed.

**CARRIED UNANIMOUSLY  
11-27-03-18**

**2. By-Law Review**

**ADJOURNMENT:**

**MOVED BY COUNCILLOR BERESFORD** to adjourn the Special meeting at 5:37 PM

**CARRIED UNANIMOUSLY  
12-27-03-18**

  
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Mayor- Helen Kehoe

  
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CAO Sandy Chrapko