

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES**

April 22, 2014 – 6:30 pm

PRESENT: Mayor Gerry Brown
Councillor Shirley Murphy
Councillor Birthe Berger
Councillor Connor

ADMIN: CAO Ken Anderson

CALL TO ORDER: **MAYOR BROWN** called the Regular Council Meeting of April 22, 2014 to order at 6:30 P.M.

AGENDA : **Adoption of Agenda**

MOVED BY COUNCILLOR MURPHY that the Agenda for the April 22, 2014 meeting be accepted .

CARRIED

MINUTES : 1. **Adoption of Regular Council Meeting of April 8, 2014.**

MOVED BY COUNCILLOR BERGER that the minutes of the Regular Council Meeting of April 8, 2014 is approved as presented.

CARRIED

2. **Adoption of Special Meeting of Council of April 9, 2014**

MOVED BY COUNCILLOR MURPHY that the minutes of the Special Meeting of Council on April 9, 2014 is approved as presented .

CARRIED

3. **Adoption of Special Meeting of Council of April 14, 2014.**

MOVED BY COUNCILLOR CONNOR that the minutes of the Special Meeting of Council on April 14, 2014 is approved as amended.

New Business: Item 3. 1. – insert "of" between Funeral and Jim.

CARRIED

4. **Adoption of Special Meeting of Council of April 17, 2014.**

MOVED BY COUNCILLOR MURPHY that the minutes of the Special Meeting of Council on April 17, 2014 is approved as presented.

CARRIED

DELEGATION: 1. **YPM Accounting - Darren Adanson**
Presentation of Town of Granum 2013 Audited Financial Statement.

MOVED BY MAYOR BROWN that the Town of Granum audited financial statement prepared by YPM Accounting, for the period ending December 31, 2014 is accepted as presented.

**CARRIED
(07-04-2014)**

IN CAMERA 1. **YPM Management Letter and Discussion with Council**



- FINANCE :**
- 1. **Disbursements Report – April 4 – APRIL16, 2014 (Payroll disbursement Separate)**

MOVED BY COUNCILLOR CONNOR that the disbursement report for the period of April 4 – April 16, 2014, in the amount of \$47,411.73 be accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

- 1. **Draft MPE Infrastructure Study**

MOVED BY COUNCILLOR CONNOR that the Draft MPE Infrastructure Study be accepted, subject to MPE Engineering addressing the concerns of Council and Administration.

**CARRIED
(08-04-2014)**

NEW BUSINESS:

- 1. **Second and Third Reading of Bylaw No. 2014-02 – Tax Rate Levy.**

Ken Anderson CAO provided Council with proposed written amendments to Sections 2 and 3 of Bylaw No. 2014-02

MOVED BY MAYOR MURPHY that Bylaw No. 2014-02 being the Towns Tax Rate Levy Bylaw for 2014 is given second reading as amended.

CARRIED

MOVED BY COUNCILLOR CONNOR that Bylaw No. 2014-02 being the Towns Tax Rate Levy Bylaw for 2014 is given third and final reading.

**CARRIED
(09-04-2014)**

- 2. **Request for reimbursement of cost to repair tire due to frost serge water shut of valves.**

MOVED BY COUNCILLOR MURPHY that "WITHOUT PREDUDICE" and for this one time only, Council approves the payment of not more than \$200.00 to each of the two individuals reporting tire damage as a result of the frost serge of Town water shut of valves.

**CARRIED
(10-04-2014)**

ROUND THE TABLE: There was no Round Table

CORRESPONDANCE:

1. **Alberta Municipal Affairs – April 4, 2014 – Protection for future flooding.**
2. **Dr. John and Mrs. Bonnie Seim – April 2, 2014 – Possible closure of Moon River Volunteer Fire Hall**
3. **Granview Park Society – April 11, 2014 – Meeting with Council – Possible Date: Wednesday April 23 – 12:00 Noon**

MOVED BY MAYOR BROWN that the correspondence is accepted as information.

CARRIED


IN CAMERA:

1. **Legal Issue**

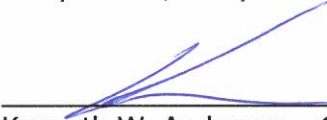
MOVED BY MAYOR BROWN to move into "In Camera" at 8:08 pm

CARRIED

ADJOURNMENT: MOVED BY MAYOR BROWN to adjourn.



Gerry Brown, Mayor



Kenneth W. Anderson, CAO