

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
SPECIAL COUNCIL MEETING MINUTES  
August 21, 2014  
12:00 Noon**

**PRESENT:** Mayor Gerry Brown  
Deputy Mayor Nina Shimp  
Councillor Birthe Berger  
Councillor Shirley Murphy  
Councillor John Connor

**ADMIN:** Ken Anderson CAO

**2. CALL TO ORDER**

**MAYOR BROWN** called the meeting to order at 12:04 PM.

**3. APPROVAL OF AGENDA**

**MOVED BY DEPUTY MAYOR SHIMP** that the agenda for the August 12, 2014 Special Meeting of Council is approved as amended.

Remove: New Business  
Item 1. Consideration for approval of MSI  
Operating Grant Application  
Move: New Business  
Item 2. Process & Procedure to Hiring New CAO  
To "In Camera"

**CARRIED**

**4. IN CAMERA**

- 1. Legal – Land**
- 2. Process & Procedure to Hiring New CAO**

**MOVED BY MAYOR BROWN** to move into "In Camera" at 12.06 PM

**CARRIED**

**Ken Anderson CAO left the room after discussion regarding Legal - Land**

**MOVED BY MAYOR BROWN** to move out of "In Camera" at 2:45 PM

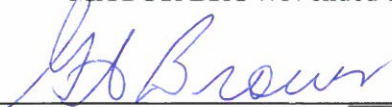
**CARRIED**

**MOVED BY COUNCILLOR CONNOR** that the response by Pioneer Estates Inc. to L. Patrick Lannan's Binding Letter of Intent dated March 24, 2014 regarding the trading of Pioneer Estate Inc. Lands and the Town of Granum Lands, including those comment and suggestions by Granum Town Council and the CAO are forwarded to L. Patrick Lannan for his review and to rewrite the proposed Binding Letter of Intent based on Pioneer Estate Inc.'s response and the comments and recommendations of Granum Town Council and the CAO.

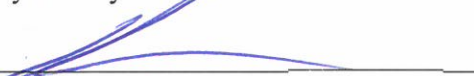
**CARRIED**

**ADJOURNMENT:**

**MAYOR BROWN** ended the meeting at 2:50 PM

  
\_\_\_\_\_  
Mayor Gerry Brown

**CARRIED**

  
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Ken Anderson CAO