

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
December 12, 2014
3:00 PM**

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

ADMIN: CAO Karineisha Gordon

1. CALL TO ORDER

MAYOR BROWN called the Special Council meeting of December 12th, 2014 to order at 3:11 PM.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR BERGER that the agenda for the December 12, 2014 Special Meeting of Council is approved as amended.

ADD:

3. Five (5) year plan.
4. Assign MSI Capital Funding.

CARRIED

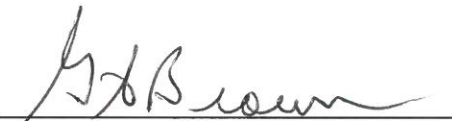
3. FIVE (5) YEAR PLAN:

MOVED BY MAYOR BROWN that our five (5) year plan will consist of the following projects:


- Sidewalks
- Blunden Hall Facilities/Shop/Office/Fire department
- Storm Water Drainage
- Beautification/Trees Boulevards
- Water Distribution
- Road Ways/Back Alley Ways
- Waste Water Management
- Advertising/Town Sign
- Sanitary Study – Irrigations
- Alberta South West Regional Alliance (Broadband)
- Cemetery Upgrades

ADJOURNMENT:

MOVED BY COUNCILLOR CONNOR that the meeting be adjourn at 4:45 PM



Mayor Gerry Brown



CAO Karineisha Gordon