

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
December 9, 2014 – 5:30 pm**

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

ABSENT: Councillor Shirley Murphy

ADMIN: CAO Karineisha Gordon,

CALL TO ORDER: **MAYOR BROWN** called the Regular Council Meeting of December 9, 2014 to order at 5:31 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR CONNOR that the Agenda "Draft 2" for the Regular Meeting of Council of December 9, 2014 be accepted as amended.

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting of November 25, 2014.**

MOVED BY DEPUTY MAYOR SHIMP that the minutes of the Regular Council Meeting of November 25, 2014 be accepted as amended:

New Business:

2. Request was made to Council to contribute to the Fire Department a Christmas gift card in the amount of \$25.00 for each fire department member.

CARRIED

PUBLIC HEARING: There was no public hearing.

DELEGATION: There was no delegations.

FINANCE: 1. **Disbursement Report – November 20– December 4, 2014
(Payroll disbursement Separate)**

MOVED BY COUNCILLOR CONNOR that the disbursement report for the period of November 20 – December 4, 2014, in the amount of \$62,830.32 be accepted as information.

CARRIED

2. **Trial Balance Report Period Ending December 5, 2014**

MOVED BY DEPUTY MAYOR SHIMP that the trial balance ending for December 5, 2014 is accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Granum Fire Department – Gift Cards

MOVED BY MAYOR BROWN that the Town of Granum will contribute a \$25.00 gift card to all members of the Fire Department.

Councillor Connor request a recorded vote.

| | |
|--------------------|---------|
| Mayor Brown | For |
| Deputy Mayor Shimp | For |
| Councillor Berger | For |
| Councillor Connor | Against |

**CARRIED
(Res. #1-12-2014)**

2. Letter from Fran Hanson

MOVED BY COUNCILLOR BERGER that an additional amount of \$172. 50 will be given towards Christmas in Granum expenses for a total amount of \$472.50

**CARRIED
(Res. #2-12-2014)**

3. Alberta Southwest Regional Alliance

COUNCILLOR CONNOR informed Council that the dinner for the Alberta Southwest Regional Alliance will be held on February 4, 2015 at 6:00 p.m. at the Granum Drop-In Center. Alberta Southwest Regional Alliance will be paying for all cost. Meal is to be provided by AJ's dinner.

NEW BUSINESS

1. Letter from Granum Golf & Country Club

MOVED BY MAYOR BROWN that the Town of Granum will forgive the golf course water, sewer and garbage expenses for the period of January 1, 2015 to March 31, 2015 under the understanding that the CAO will review the Utility By-law to ensure that the Town of Granum is not contradictory with the Utility by-law.

CARRIED

2. Municipal Grant Stacking Opportunities.

MOVED BY DEPUTY MAYOR SHIMP that Council set-up a meeting on December 12, 2014 to discuss the Town of Granum's 5 year plan.

CARRIED

3. Application for Granum Library Board.

MOVED BY DEPUTY MAYOR SHIMP that the application submitted by Kari Fishley to be a Board Member of the Granum Library Board for a two (2) year term be accepted.

**CARRIED
(Res. #3-12-2014)**

4. Mike Sherman – Granum Historical Board.

MOVED BY DEPUTY MAYOR SHIMP that an amount of \$490.57 will be paid to the Historical Board for the Remembrance Day Service held at the Granum School November 11, 2014.

**CARRIED
(Res. #4-12-2014)**

CAO REPORT

1. PW

CAO gave a verbal report on Public Works weekly report.

2. Funding Application – Canada Day

CAO gave a funding application for Canada Day to Councillor Berger

COUNCIL AND COMMITTEE REPORTS:

1. Deputy Mayor Shimp – Library

Deputy Mayor Shimp gave a verbal report on the Granum Library and requested if the Granum Library board can get a copy of their Insurance Policy and to look into coverage for liability of Board members.

2. Councillor Connor gave a verbal report on the Oldman River

- Presentation of plan on Colehurst
- GIG System
- New Regional Plan

Councillor Connor also gave a verbal report on the Alberta Southwest Broad Band.

- Survey
- Federal Gas Tax
- Our Interest in Broadband as a community.

Councillor Berger gave a verbal report on the Granum Recreation Board contributing \$1000.00 to the Granum Library Board.

CORRESPONDENCE:

1. Alberta Southwest Regional Alliance Minutes of the Board of Directors Meeting.
2. Alberta Southwest Bulletin December 2014.
3. Town of Claresholm Water Meter Failure.
4. Fort Macleod Provincial Detachment Statistical Comparison.
5. NREDI Initiative – Media Release.
6. M.D. of Willow Creek No. 26
7. Alberta Southwest Broadband Power Point.

MOVED BY MAYOR BROWN that the correspondence be accepted as information

CARRIED

Mayor Brown called for recess 6:55 –7:02

IN CAMERA:

1. **CAO - PW**
2. **Cicon Engineering Contract - Legal**


MOVED BY MAYOR BROWN to move into "In Camera" at 7:02 P.M.

CARRIED

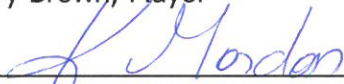
MOVED BY MAYOR BROWN to move out of "In Camera" at 7:46 P.M.

CARRIED

ADJOURNMENT: MOVED BY MAYOR BROWN to adjourn at 7:46 P.M.



Gerry Brown, Mayor



Karineisha Gordon, CAO