

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
February 11, 2014 – 6:30 pm**

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

ADMIN: CAO Ken Anderson

CALL TO ORDER: **MAYOR BROWN** called the Regular Council Meeting of February 11, 2014 to order at 6:31 P.M.

AGENDA : **Adoption of Agenda**

MOVED BY DEPUTY MAYOR SHIMP that the Agenda for the February 11, 2014 meeting be accepted as amended. Add:

New Business:	5.	Blunden Hall
Correspondence:	1.	Granum Public Library – Feb 10/14
Round the Table:	1.	Councillor Murphy – Granum Golf & Country Club

CARRIED

MINUTES : **1. Adoption of Regular Council Meeting of January 28, 2014.**

MOVED BY COUNCILLOR BERGER that the minutes of the Regular Council Meeting of January 28, 2014 are approved as amended.

Minutes: List amendments to January 28th RCM

New Business: Item #3 – Correct motion by removing “and” and replacing with “be removed from”.

Round the Table: Item #2 – Replace “Provincial Government” with “Alberta Culture, Community and Voluntary Services, South Region.”

CARRIED

DELEGATION: **There was no delegation**

FINANCE : **1. Disbursements Report – January 23 – February 6, 2014 (Payroll disbursement Separate)**

MOVED BY COUNCILLOR MURPHY that the disbursement report for the period of January 23, 2014 – February 6, 2014, in the amount of \$13,429.99 be accepted as information.

CARRIED

2. Bank Reconciliation January 2014

MOVED BY COUNCILLOR BERGER that the Bank Reconciliation Report for January 2014 be accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Consideration for Third and Final Reading Bylaw No. 2014-01

MOVED BY DEPUTY MAYOR SHIMP that Bylaw No. 2014-01 being a bylaw to provide regulations and procedures for the retention and disposal of municipal records be given third and final reading.

**CARRIED
(01-02-2014)**

2. Supper Meeting Invitation MD of Willow Creek

MOVED BY COUNILLOR MURPHY that the confirmation date of March 3, 2014 for the supper meeting with the MD of Willow Creek and Town of Stavely is accepted.

CARRIED

3. Price Set for Town Lots

MOVED BY COUNCILLOR BERGER that the Residential Lots owned by the Town of Granum are for sale and any offer to purchase received shall be reviewed by Town Council.

CARRIED

NEW BUSINESS

1. Appointment to Library Board

MOVED BY DEPUTY MAYOR SHIMP that Walter Gripping be appointed to the Granum Library Board for a term of two years commencing February 11, 2014.

CARRIED

2. Alberta Transportation – TRAVIS (Transportation Routing and Vehicle Information System)

MOVED BY COUNCILLOR BERGER that the Town of Granum respectfully decline to participate in the TRAVIS (Transportation Routing and Vehicle Information System) initiative and agreement at this time.

**CARRIED
(02-02-2014)**

3. Purchase of MGA Act Booklet for Council

Council advised Administration that five (5) copies of the Act are required.

4. 2013 Granum & District Recreation Board Financial Statement

MOVED BY MAYOR BROWN that the 2013 Financial Statement received from the Granum & District Recreation Board is accepted as information.

CARRIED

NEW BUSINESS (con,t)

5. Blunden Hall

MOVED BY DEPUTY MAYOR SHIMP that the issues regarding Blunden Hall and the MD of Willow Creek be tabled to the Regular Council Meeting of February 25, 2014.

CARRIED

ROUND THE TABLE

1. Councillor Murphy – Granum Golf and Country Club

Councillor Murphy gave a verbal report regarding the Granum Golf and Country Club meeting held to discuss new lease with the Town.

CORRESPONDANCE:

1. Granum Public Library – Feb. 10/14

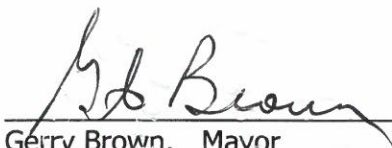
MOVED BY DEPUTY MAYOR SHIMP that the letter received by the Granum Public Library dated February 10, 2014 be tabled to the 2014 Town budget meeting.

CARRIED

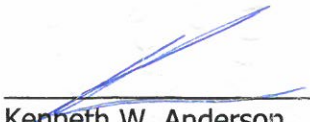
IN CAMERA:

ADJOURNMENT: MOVED BY COUNCILLOR BROWN to adjourn at 7:20 p.m.

CARRIED



Gerry Brown, Mayor



Kenneth W. Anderson, CAO