

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
February 25, 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 25, 2014 to order at 6:30 P.M.

AGENDA : **Adoption of Agenda**

MOVED BY COUNCILLOR BERGER that the Agenda for the February 25, 2014 meeting be accepted as amended.

ADD:

NEW BUSINESS: 2. Drop –In Centre Roof

ROUND THE TABLE: 1. Annual Garage Sale

IN CAMERA: 2. Councillor Murphy

CARRIED

MINUTES : **1. Adoption of Regular Council Meeting of February 11, 2014.**

MOVED BY DEPUTY MAYOR SHIMP that the minutes of the Regular Council Meeting of February 11, 2014 are approved as amended.

Correct **MOVED BY COUNCILLOR "BERGER"** to **"MURPHY"**

CARRIED

DELEGATION: **There was no delegation**

FINANCE : **1. Disbursements Report – February 7 – February 20, 2014 (Payroll disbursement Separate)**

MOVED BY COUNCILLOR BERGER that the disbursement report for the period of February 7, 2014 – February 20, 2014, in the amount of \$18,178.88 be accepted as information.

CARRIED

2. Consolidated Online Bank Statement – Dec. 2013

MOVED BY COUNCILLOR BERGER that the Consolidated Online Bank Statement for the month of December, 2014 is accepted as information with administration to provide information on cheque dated Decemeber 20, 2013 in the amount of \$24,133.00.

CARRIED

2. Bank Reconciliation December, 2013

MOVED BY DEPUTY MAYOR SHIMP that the Bank Reconciliation Report for December, 2013 be accepted as information.

CARRIED

FINANCE (con't)

4. Unaudited Trial Balance Report Ending December 31, 2013

MOVED BY DEPUTY MAYOR SHIMP that the Town of Granum unaudited trial balance report for the period ending December 31, 2013 is accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Municipal Development Plan

MOVED BY DEPUTY MAYOR SHIMP that further discussions regarding Municipal Development Plan be tabled to Town Councils 2014 budget sessions.

CARRIED

2. Y2000 Recreation Centre – Review 3

MOVED BY DEPUTY MAYOR SHIMP that the third review for the Y2000 Centre is tabled until administration contacts Superior Safety Codes Inc to discuss the possibility of them performing an inspection.

CARRIED

3. RCMP Annual Performance Plan

No action taken

4. Blunden Hall – MD of Willow Creek

No action taken

NEW BUSINESS

1. Granum Canada Day Committee – Canada Day 2014

MOVED BY DEPUTY MAYOR SHIMP that the request for funding from the Granum Canada Committee for the Canada Day 2014 event is table to the Town Councils 2014 budget sessions.

CARRIED

2. Drop-In Centre Roof Repairs

MOVED BY Mayor Brown that the issue relating to required roof repairs for the Granum Drop-In Centre is tabled until the Drop-In Centre obtains a quote to complete the necessary repairs.

CARRIED

CAO ACTION REPORT CAO gave a verbal report.

ROUND THE TABLE

1. Councillor Murphy – Annual Garage Sale

MOVED BY DEPUTY MAYOR SHIMP that the Town of Granum’s Annual Garage Sale shall be scheduled for Saturday, May 10th, 2014.

CARRIED

2. Councillor Murphy – Annual Spring Clean-Up

MOVED BY DEPUTY MAYOR SHIMP that the Town of Granum’s Annual Spring Clean-Up shall be scheduled for Monday, May 12th, 2014.

CARRIED

CORRESPONDANCE:

**1. FRESC – News Update on EMS Dispatch Consolidation
February 10, 2014**

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

CARRIED

Mayor Brown called a recess at 8:00 p.m.

Mayor Brown called the meeting back to order at 8:13 p.m.

- IN CAMERA:**
- 1. Land/legal**
 - 2. Councillor Murphy**

MOVED BY MAYOR BROWN to move into “In Camera” at 8:13 p.m.

MOVED BY MAYOR BROWN to move out of “In Camera” at 9:25 p.m.

ADJOURNMENT: **MOVED BY COUNCILLOR BROWN** to adjourn at 9:26 p.m.

CARRIED



Gerry Brown, Mayor



Kenneth W. Anderson, CAO