

TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
January 14, 2014 – 6:30 pm

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

ADMIN: CAO Ken Anderson

CALL TO ORDER: Deputy MAYOR Shimp called the Regular Council Meeting of January 14, 2014 to order at 6:31P.M.

AGENDA : Adoption of Agenda

MOVED BY COUNCILLOR Brown that the Agenda for the January 14, 2014 meeting be accepted as amended.

Move New Business items to following Adoption of Agenda:

1. Resignation of Chief Elected Official – Councillor
- Turnover Chair to Non-Voting Officer – CAO
2. Appointment of New Elected Official(s)
- Official(s) Oath -Appointed Elected Official(s)

Add:

FINANCE: 3. Bank Reconciliation- December 2013

CARRIED

NEW BUSINESS:

1. Resignation of Chief Elected Official- Councillor

Deputy Mayor Shimp advised Council that the on January 7, 2014, Ken Anderson, CAO received the written resignation from Barin Beresford as Mayor and Councillor. She noted that Pursuant to Section 161(3) of the Municipal Government Act, such resignation is effective upon the CAO receiving it. She also noted that pursuant to Section 164 of the same Act, Council must appoint a new Chief Elected Official at the next Regular Meeting of Council.

DEPUTY MAYOR SHIMP TURN THE CHAIR OVER TO KEN ANDERSON, CAD

2. Appointment of New Elected Official(s)
- Appointed Elected Official(s)- Official Oath

Ken Anderson, CAO called for nominations for appointment of Mayor. Councillor Berger nominated Councillor Gerry Brown
Ken Anderson, CAO called a second time for nominations for appointment of Mayor.

Ken Anderson, CAO called for nominations a third and final time for nominations for appointment of Mayor.

MOVED BY DEPUTY MAYOR SHIMP that nominations for the appointment of Mayor for the Town of Granum cease.

CARRIED



MOVED BY COUNCILLOR BERGER that Councillor Gerry Brown be appointed as Mayor of Town of Granum.

CARRIED
(01-01-2014)

Council Gerry Brown swore the Official Oath of office of Chief Elected Official (Mayor), for the Town of Granum before Commissioner of Oaths Kate Weir Hoffman.

KEN ANDERSON, CAO TURNED THE CHAIR OVER TO MAYOR GERRY BROWN.

MINUTES:

1. Adoption of Regular Council Meeting of December 10, 2013.

MOVED BY COUNCILLOR BERGER that the minutes of the Regular Council Meeting of December 10, 2013 are approved as amended.

DEPUTY MAYOR SHIMP ADVISED SHE IS OBSTAINING FROM VOTING ON THIS ISSUE DUE TO NOT BEING PRESENT AT THE RCM OF DECEMBER 10, 2014.

CARRIED

DELEGATION:

1. R.C.M.P.-Cpl. Bryan W. Mucha
New Annual Performance Plan

Cpl. Mucha advised Council that currently the Fort Macleod Detachment does not have a Sergeant as Commander of the detachment and that he is the acting Commander until another Sergeant is transferred in. He noted that the purpose of his visit was to ask Council for their input into a New Annual Performance Plan which will assist the RCMP with th how they are policing and dealing with a number of issues. The Plan is to fulfill initiatives such as traffic, youth etc.

Cpl. Mucha noted they would than establish a plan of actual issues that the RCMP can help the town with. These issues must statically have a bases, ie. measureable, number of activities. He noted this may be difficult as some issues are not measureable.

He notes that criminal matters are issues that the RCMP would always respond to.

Mayor Brown discussed patrols being shared by Claresholm and Fort Macleod detachments.

Cpl. Mucha noted he wants to see RCMP members in schools for Lock Down and Fire Alarm exercises.

Cpl. Mucha provided Council with a 2013 activity report for Granum only.

2. Oldman River Regional Planning Commission
Mike Burla – Municipal Development Plan

At Council's invitation, Mike Burla, Senior Planner for the Oldman River Regional Services Commission, discussed with Council the idea of a Municipal Development Plan and how the ORRPC could assist. He noted the history of the Town of Granum regarding Land Use Bylaws and what the assets of such a plan could be. Mr. Burla provided, on loan, samples of Municipal Development Plans for Council to review. Mr. Burla also provided information sheets on Municipal Development Plans and questions asked.

Mayor Brown suggested that Council should informally meet on this issue for further discussion and would be in contact with Mr. Burla.



FINANCE:

1. Disbursements Report – Dec. 5 – Dec. 31,2013
(Payroll disbursement Separate)

MOVED BY DEPUTY MAYOR SHIMP that the disbursement report for the period of December 5, 2013 – December 22, 2013, in the amount of \$105,880.08 be accepted as information.

CARRIED

2. ATB On Line Consolidated Bank Statement- Dec.31/13

MOVED BY COUNCILLOR MURPHY that the ATB On Line Consolidated Bank Statement for December, 2013 is accepted as information.

CARRIED

3. Bank Reconciliation – December,2013

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

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Granum Golf & Country Club – Lease Renewal

MOVED BY COUNCILLOR BERGER that administration proceed with forwarding ,to the Granum Golf & Country Club, the new Lease Agreement with the same terms and conditions as the expired Agreement excepting the addition of new clause approved by council during the September 10th, 2013 Regular Council Meeting.

Deputy Mayor Shimp requested a recorded vote.

Councillor Murphy - Ya
Councillor Berger - Ya
Mayor Brown - Ya
Deputy Mayor Shimp - Na

CARRIED

NEW BUSINESS (con't)

3. Establish Date for By-Election

Ken Anderson, CAO advised Council that pursuant to Section 165 of the Municipal Government Act, Council must set a by-election date within 90 days after the vacancy of a Councillor occurs. He recommended that Council appoint a Returning Officer during this meeting and have a proposed schedule of the by-election presented to Council during the next Regular Council Meeting of January 28, 2014. He further recommended the Eleanor Rondeau, the returning Officer for the October, 2013 General Elections be appointed as the Returning Officer for this 2014 By-Election.

MOVED BY COUNCILLOR MURPHY that Eleanor Rondeau is appointed as the Returning Officer for the 2014 Municipal By-Election of the Town of Granum.

CARRIED

(02-01-201

NEW BUSINESS (con't)

4. Re-Establish Town Signing Authority

MOVED BY DEPUTY MAYOR SHIMP that Mayor Gerry Brown, Deputy Mayor Nina Shimp and Chief Administrative Officer (CAO) Ken Anderson be given signing authority and further, that such signing authority be exercised by the Mayor or Deputy Mayor and the CAO or in absence of the CAO, the Mayor and Deputy Mayor shall exercise signing authority together.

CARRIED
(03-01-2014)

5. Request For Snow Fencing – Kimberly Berreth

MOVED BY COUNCILLOR BERGER that Kimberly Berreth's request for snow fencing across the Southern stretch of the Granum Golf & Country Golf Club land be tabled until the fall of 2014, and further, that administration respond to Ms. Berreth, in writing, advising her of such.

CARRIED

6. Consideration First Reading Bylaw No. 2014-01
Records Retention Bylaw

MOVED BY DEPUTY MAYOR SHIMP that Bylaw No. 2014-01 being the Town of Granum Records Retention Bylaw be given first reading.

CARRIED

ROUND THE TABLE

1. Deputy Mayor Shimp verbally reported that she would be attending a orientation on strategic planning for the Willow Creek Foundation on Thursday January 16th, 2014.

CORRESPONDANCE:

1. Municipal Services- Dec 10/13- Bill 28
The Enabling Regional Growth Boards Act.
2. Chinook Arch Regional Library Board Report – Dec. 2013
3. Chinook Arch Regional Library Survey -Jan. 7, 2014

MOVED BY DEPUTY MAYOR SHIMP that the correspondence as presented are accepted as information.

CARRIED

MAYOR BROWN CALL A SHORT RECESS AT 8:09 p.m.

MAYOR BROWN CALL THE MEETING BACK TO ORDER AT 8:15 p.m.

IN CAMERA: 1. Personnel


MOVED BY DEPUTY MAYOR SHIMP to move in to "IN CAMERA" at 8:16.

MOVED BY COUNCILLOR BERGER to move out of "IN CAMERA" at 8:36


ADJOURNMENT:

MOVED BY COUNCILLOR BROWN to adjourn at 8:36:30 p.m.

CARRIED



ry Brown, Mayor



Kenneth W. Anderson, CAO