

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
June 10, 2014 – 6:30 pm**

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

ADMIN: Ken Anderson, CAO

CALL TO ORDER: **MAYOR BROWN** called the Regular Council Meeting of June 10, 2014 to order at 6:35 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY DEPUTY MAYOR SHIMP that the Agenda "Draft #2" for the June 10, 2014 meeting be accepted as amended.

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting of May 27, 2014.**

MOVED BY COUNCILLOR BERGER that the minutes "Draft #2" of the Regular Council Meeting of May 27, 2014 is approved as amended.

CARRIED

DELEGATION: **There was no delegations.**

FINANCE: 1. **Disbursement Report – May 22 – June 5, 2014
(Payroll disbursement Separate)**

MOVED BY COUNCILLOR CONNOR that the disbursement report for the period of May 22 – June 5, 2014, in the amount of \$12,122.72 be accepted as information.

CARRIED

2. **ATB Consolidated Bank Statement – May, 2014**

MOVED BY DEPUTY MAYOR SHIMP that the Town of Granum's ATB Consolidated Bank Statement for May, 2014 is accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. **Granum & District Recreation Board – Rec. Center Electrical Inspection**

MOVED BY MAYOR BROWN that Town of Granum Council continues to be concerned with the electrical safety issues earlier identified with the Granum & District Y2000 Recreation Center and therefore directs Administration to proceed with requesting Superior Safety Codes Inc. to inspect all identified electrical deficiencies, and further, that administration request from the Granum & District Recreation Board copies of all electrical permits issued.

CARRIED

NEW BUSINESS:

1. **Alberta Agriculture & Rural Development – May 29, 2014
Agricultural Pests Act.**
2. **Alberta Agriculture & Rural Development – May 29, 2014
Alberta Weed Control Act and Regulations (WCA)**

MOVED BY DEPUTY MAYOR SHIMP that the Town of Granum contact the MD of Willow Creek to enquire on the possibility of utilizing their inspectors regarding the Alberta Agricultural Pests Act and the Alberta Weed Control Act and Regulations.

CARRIED

3. **Contribution Request from MD of Willow Creek – 2014
Summer Games.**

MOVED BY COUNCILLOR BERGER that the Town of Granum donate \$200.00 toward the 2014 Summer Games, as requested by the MD of Willow Creek.

CARRIED

4. **Alberta SW – Broadband Economic Development Initiative –
Mayor Brown**

Mayor Brown discussed the initiative of Alberta SW and associate James VanLeeuwen of Ventus developments Services Inc to organize Southern Municipalities to work together for the purpose of providing broadband services to each Southern Municipalities.

MOVED BY MAYOR BROWN that the Town of Granum supports, in principle, Alberta SW's initiative for Southern Municipalities and to work with Alberta SW and their affiliates to investigate the possibilities of providing fiber optics though out the Town of Granum.

CARRIED

ROUND THE TABLE:

1. Councillor Connor gave a verbal report on the Alberta Southwest A.G.M. of June 4, 2014 and presented a written list of Guest Speakers, Community Partners and Contractors and Agencies in attendance.

Councillor Connor also provided a written report on the Oldman River Regional Services Commission AGM of June 5, 2014.

2. Council had an open discussion regarding the Granum Garden and Craft Market. Councillor Connor advised that Jackie Connor has agreed to organize the market. There was also discussions regarding advertising of the market events.

MOVED BY DEPUTY MAYOR SHIMP that the Town of Granum Council approves funding of \$300.00 to advertise the 2014 Granum Garden and Crafts Market.

CARRIED



CORRESPONDENCE:

1. AUMA email – May 27, 2014 – AUMA Invoice 00537
2. MD of Willow Creek – May 20, 2014
Rural Residents Household Waste Collection Service
3. Royal Canadian Legion – Remembering WWI – Open House
4. AUMA – June 2, 2014 – AUMA President’s Summit 2014
5. Email – Alberta SW Community Review – Twist Marketing

Mayor Brown call a 5 minute recess at 7:50 P.M.

Mayor Brown call the meeting back to order at 7:56 P.M.

IN CAMERA: Personnel – Ken Anderson CAO vacated the council chambers.

MOVED BY MAYOR BROWN to move into “In Camera” at 7:56 P.M.

CARRIED

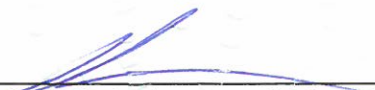
MOVED BY MAYOR BROWN to move out of “In Camera” at 8:35 P.M.

CARRIED

ADJOURNMENT: MOVED BY MAYOR BROWN to adjourn at 8:36 P.M.



Gerry Brown, Mayor



Kenneth W. Anderson, CAO