

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
March 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 March 11, 2014 to order at 6:30 P.M.

AGENDA : **Adoption of Agenda**

MOVED BY COUNCILLOR BERGER that the Agenda for the March 11, 2014 meeting be accepted as amended.

ADD:

BUSINESS ARISING FROM MINUTES:

3. Inspection Y2000 Rec. Centre – Superior Safety Codes

NEW BUSINESS:

2. Granum Historical Board – Request for Funds

ROUND THE TABLE:

1. Willow Creek Foundation – Deputy Mayor Shimp

2. Granum Historical Board – Deputy Mayor Shimp

CARRIED

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

MOVED BY DEPUTY MAYOR SHIMP that the minutes of the Regular Council Meeting of February 25, 2014 are approved as presented by "Draft #2"

CARRIED

DELEGATION: **There was no delegation**

FINANCE : **1. Disbursements Report – February 21– March 5, 2014 (Payroll disbursement Separate)**

MOVED BY DEPUTY MAYOR SHIMP that the disbursement report for the period of February 21, 2014 – March 5, 2014, in the amount of \$43,353.92 be accepted as information.

CARRIED



BUSINESS ARISING FROM THE MINUTES

1. Blunden Hall/MD of Willow Creek

MOVED BY MAYOR BROWN that the town accepts the offer of the MD of Willow Creek to transfer the clear Certificate of Title, for Blunden Hall back to the Town of Granum and further, that the Council investigates the Town's options regarding the future of Blunden Hall with regarding to refurbishing or demolition

**CARRIED
(01-03-2014)**

2. Review Date Set for Spring Clean-up

MOVED BY COUNCILLOR BERGER that date for the Town of Granum's annual Spring Clean-up be changed from Monday May 12, 2014 to Tuesday May 13, 2014.

CARRIED

3. Y2000 Recreation Centre –Superior Safety Codes Inc

MOVED BY DEPUTY MAYOR SHIMP that the Town proceed with acquiring Superior Safey Codes Inc. to inspect the progress of required repairs to the Granum and District Y2000 Recreation Centre.

CARRIED

NEW BUSINESS

1. MD of Willow Creek – Mutual Aid Agreement

MOVED BY COUNCILLOR MURPHY that the Town of Granum renew the Emergency Services Mutual Aid Agreement between the Town of Granum and the MD of Willow Creek No. 26.

**CARRIED
(02-03-2014)**

2. Granum Historical Board – Request for Funds

MOVED BY DEPUTY MAYOR SHIMP that the request for funds received from the Granum Historical Board be tabled to the Town's budget meetings.

CARRIED

ROUND THE TABLE

1. Willow Creek Foundation – Deputy Mayor Shimp

Deputy Mayor Shimp gave a verbal report on meetings of the Willow Creek Foundation noting that the Foundation's 2014 budget is now approved, Municipal 2014 requisitions have increased by 4.63%, the Foundations 2013 Audit Report was accepted and there are concerns with Alberta's program "HAL"

2. Granum Historical Society – Deputy Mayor Shimp

Deputy Mayor Shimp gave a verbal report on the Granum Historical Society meeting noting that Mike Sherman was appointed as Chairperson, Bernadette Pratte was appointed as Vice Chairperson, the board has budgeted \$2,000.00 to build a dividing wall and complete some outside painting and the 2013 financial statement will be tabled for Council during the next Regular Meeting of Council.

3. Willow Creek Regional Waste Management Services Commission – Councillor Murphy

Councillor Murphy gave a verbal report on the Commission noting Municipal requisitions will be increasing.

4. Granum and District Y2000 Recreation Centre – Councillor Berger

Councillor Berger noted that the Recreation Centre may require storage for their snow blower and also enquired if Recreation Board staff, paid through Town of Granum, are covered by the Workers Compensation Board. CAO advised they are.

5. Granview Park Society – Councillor Berger

Councillor Berger verbally reported that the Society held their annual meeting noting they have two new hostess now available and that Ferne Wees is a new member.

CORRESPONDANCE:

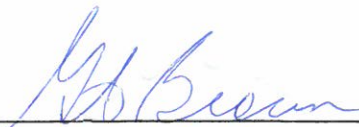
1. AUMA email March 3, 2014 – Client Development

MOVED BY MAYOR BROWN that Granum Town Council respectfully decline the invitation to meet with AUMA Directors of Client Development.

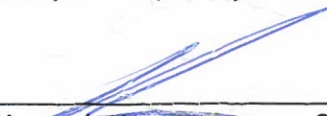
CARRIED

2. Willow Creek Foundation – February 24, 2014 – Housing Access Link (HAL)

ADJOURNMENT: MOVED BY COUNCILLOR BROWN to adjourn at 7:09 p.m.



Gerry Brown, Mayor



Kenneth W. Anderson, CAO