

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

AGENDA : **Adoption of Agenda**

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

DELETE:

DELEGATION: 1. **Mark Murphy - Disaster Service**

ADD:

CORRESPONDANCE:

4. **Communities In bloom Invitation**
5. **madd – request for advertising**

CARRIED

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

MOVED BY DEPUTY MAYOR SHIMP that the minutes of the Regular Council Meeting of March 11, 2014 are approved as presented by "Draft #2"

CARRIED

DELEGATION: **There was no delegation**

FINANCE : 1. **Disbursements Report – March 6 – March 19, 2014
(Payroll disbursement Separate)**

MOVED BY DEPUTY MAYOR SHIMP that the disbursement report for the period of March 5, 2014 – March 19, 2014, in the amount of \$17,423.25 be accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. **Transfer of Land Title to Granum – Blunden Hall**

MOVED BY COUNCILLOR BERGER that the town accepts the letter dated March 12, 2014 from the MD of Willow Creek regarding the transfer of the Certificate of Title, for Blunden Hall back to the Town of Granum as information.

CARRIED



BUSINESS ARISING FROM MINUTES (con't)

2. Granum Drop-In Centre Roof Repair Estimate

MOVED BY COUNCILLOR MURPHY that the Town accepts the quote received from Charlton & Hill in the amount of \$1,512.00 to repair the roof on the Drop In Centre and further, that such amount shall be funded from the Towns Operating Reserve.

CARRIED

NEW BUSINESS

1. Willow Creek Regional Waste Management Services Commission – 2014 Requisition and Budget

MOVED BY DEPUTY MAYOR SHIMP that the Willow Creek Regional Waste Management Services Commission 2014 Budget and Requisition is accepted as information.

CARRIED

2. Willow Creek Regional Waste Management Services Commission – 2013 Financial Statement.

MOVED BY COUNCILLOR BERGER that the Willow Creek Regional Waste Management Services Commission Financial Statement for 2013 is accepted as information.

CARRIED

3. Granum Historical Board 2013 Financial Statement

MOVED BY COUNCILLOR MURPHY that the Granum Historical Board 2013 Financial Statement is accepted as information.

CARRIED

4. Visitor's Guide Advertising

MOVED BY MAYOR BROWN that the Town of Granum declines the invitation to advertise in the 2014 Visitor's Guide.

CARRIED

CAO ACTION REPORT: CAO gave a verbal report

MOVED BY DEPUTY MAYOR SHIMP that the security camera system not being used by the Town administration is given the Granum Historical Board for use at the Museum.

CARRIED

MOVED BY COUNCILLOR BERGER that a Special Meeting of Council is held on Wednesday, April 2nd, 2014 to swear in the new councillor and to hold the first 2014 budget meeting.

CARRIED

ROUND THE TABLE

1. Granum School Council – Deputy Mayor Shimp

Deputy Mayor Shimp gave a verbal report on meetings of the Granum School Council meeting noting ;

- new Brochure,
- the program, "bought a Goat in India" which is affiliated with Campbell Soup,
- School principle involved in feature on volunteers and is looking for five volunteers by drawing from a hat,
- Trustees reported a review of the facilities is planned,
- Council is looking for Items for upcoming Garage Sale as a fund raiser

2. Drop In Centre – Councillor Murphy

Councillor Murphy gave a verbal report on the Drop In Centre noting there are holding a bake sale on April 15, 2014 and are looking for assistance.

CORRESPONDANCE:

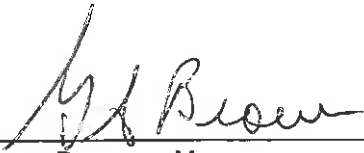
- 1. Alberta Tourism Parks and Recreation – March 13, 2014
Tourism Attraction Highway Signs**
- 2. Alberta Tourism, Parks and Recreation – March 1, 2014
Alberta 55 Plus Winter Games.**
- 3. Zoria Harrison – Received March 18, 2014**
- 4. Communities In Bloom Invitation**
- 5. madd – request for advertising**

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

CARRIED

IN CAMERA:

ADJOURNMENT: MOVED BY MAYOR BROWN to adjourn at 7:37 p.m.



Gerry Brown, Mayor



Kenneth W. Anderson, CAO