

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
May 13, 2014 – 6:30 pm**

**PRESENT:** Mayor Gerry Brown  
Deputy Mayor Shimp  
Councillor Shirley Murphy  
Councillor Birthe Berger  
Councillor Connor

**ADMIN:** CAO Ken Anderson

**CALL TO ORDER:** **MAYOR BROWN** called the Regular Council Meeting of May 13, 2014 to order at 6:30 P.M.

**AGENDA :** **Adoption of Agenda**

**MOVED BY DEPUTY MAYOR SHIMP** that the Agenda for the May 13, 2014 meeting be accepted as amended.

**ADD: Delegation – 3. Glenn Ring – Granum Golf & Country Club**

**Finance - 2. ATB Consolidated Bank Statement – January,  
February, March and April, 2014.**  
**In Camera - Legal**

**CARRIED**

**MINUTES :** **1. Adoption of Regular Council Meeting of April 22, 2014.**

**MOVED BY COUNCILLOR MURPHY** that the minutes of the Regular Council Meeting of April 22, 2014 is approved as presented.

**Deputy Mayor Shimp abstained from voting due to her not being present during the RCM of April 22, 2014.**

**CARRIED**

**DELEGATION:** **1. John Barlow – Conservative MP Candidate.**

Mr. Barlow introduced himself as the Conservative MP candidate to the next federal elections. He discussed the issues for which he was running his platform on.

**2. Cliff and Sharon Meier – Town Refusal to Reconnect Utility Services to 525 – 8<sup>th</sup> Avenue.**

The Meiers presented Council with a paper titled "Agenda for Appeal" 525 – 8<sup>th</sup> Ave. They discussed the 5 topics listed in the paper regarding the Town refusing to provide their property with Utility Service and fielded questions from Council.

**3. Glenn Ring – Granum Golf and Country Club**

Glenn Ring introduced himself as the incoming president of the Granum Golf and Country Club, noting that the board is now made up of five new representatives. Mr. Ring discussed the Club's ideas for the year including bridging closer communications with other Town committees and organizations. He noted the Club has some immediate financial issues including repairs to the East wind fence and enquired if the Town could provide the Club with some financial support quoting a figure of \$3,000.00.



**FINANCE :**

1. **Disbursements Report – April 17 – May 8, 2014  
(Payroll disbursement Separate)**

**MOVED BY DEPUTY MAYOR SHIMP** that the disbursement report for the period of April 17 – May 8, 2014, in the amount of \$23,940.77 be accepted as information.

**CARRIED**

2. **ATB Consolidated Bank Statements – January, February, March and April, 2014.**

**MOVED BY COUNCILLOR CONNOR** that the ATB Consolidated Bank Statements for the months of January, February, March and April, 2014 are accepted as information.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

1. **Granum Golf and Country Club – New Lease Agreement**

Council requested the CAO contact the Granum Golf and Country Club to confirm the Society status of the Club, that insurance is in place for the full year and quotes received from the Club to repair the wing fence.

2. **Blunden Hall**

A letter dated April 28, 2014 from the MD of Willow Creek No. 26 was tabled informing the Town of Granum that the title to the Blunden Hall Property has been transferred to the Town of Granum.

**NEW BUSINESS:**

1. **Proclamation Senior's Week 2014 – Alberta Culture**

**MOVED BY MAYOR BROWN** that in honour of the past, present and future contributions of the seniors of the Town of Granum and throughout Alberta, Granum Town Council do hereby proclaim June 2 – 8, 2014, to be "Seniors' Week".

**CARRIED**

**ROUND THE TABLE:**

**CORRESPONDANCE:**

1. **Claresholm & District Fair Days Board – April 22, 2014**
2. **Willow Creek Regional Waste Management Services Commission – May 2, 2014.**
3. **Alberta SW AGM Invitation – June 14, 2014**
4. **Jeannet Rittenhouse – Concerns of Towns Water & Sewer Bylaw – Received April 28, 2014**
5. **Alberta Municipal Affairs – April 16, 2014 – Flood Recovery and Reconstruction Act.**
6. **Wendy Kennedy of Kalvik Media Corporation – April 30, 2014 – Town Web Site being down.**

**MOVED BY DEPUTY MAYOR SHIMP** that the correspondence is accepted as information.

**CARRIED**

**Mayor Brown call a recess at 7:21 P.M.**

**Mayor Brown call the meeting back to order at 7:31 P.M.**

**IN CAMERA: 1. Legal Issue**

**MOVED BY MAYOR BROWN** to move into "In Camera" at 7:32 P.M.


**CARRIED**

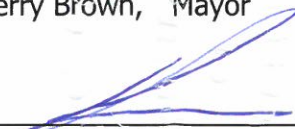
**MOVED BY COUNCILLOR CONNOR** to move out of "In Camera" at 7:57 P.M.

**MOVED BY MAYOR BROWN** that administration forward a letter to Cliff and Sharon Meier advising that Council supports Administration's decision to deny the Meier's request for Utility Services to 525 - 8<sup>th</sup> Avenue and therefore, their appeal before Council during the Regular Council Meeting of May 13, 2014 to overturn Administrations decision regarding the Utility Services to such property is denied.

**CARRIED**

**ADJOURNMENT: MOVED BY MAYOR BROWN** to adjourn at 8:12 P.M.

  
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Gerry Brown, Mayor

  
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Kenneth W. Anderson, CAO