

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
May 27, 2014 – 6:30 pm**

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

**ADMIN:** CAO Ken Anderson

**CALL TO ORDER:** **MAYOR BROWN** called the Regular Council Meeting of May 27, 2014 to order at 6:30 P.M.

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

**MOVED BY COUNCILLOR CONNOR** that the Agenda "Draft #2" for the May 27, 2014 meeting be accepted as amended.

**CARRIED**

**MINUTES :** **1. Adoption of Regular Council Meeting of May 13, 2014.**

**MOVED BY DEPUTY MAYOR SHIMP** that the minutes "Draft #2" of the Regular Council Meeting of May 13, 2014 is approved as presented.

**CARRIED**

**DELEGATION:** **1. Dustin Fuller – Macleod Riding Liberal MP Candidate.**

Mr. Fuller postponed his appointment as a delegate.

**2. Robin Hepher – Chinook Arch Library**

Mr. Hepher gave a verbal presentation on the Chinook Arch Regional Library System. He also provided to Council a folder which included information of the CARL System and the presentation given.

**3. Toni Walker – Pincher Creek – Community Future Presentation**

Mr. Walker gave a verbal presentation on the Community Futures Alberta Southwest. He also provided to Council a folder containing information on Community Futures Alberta Southwest and the presentation given.

**FINANCE :** **1. Disbursements Report – May 9 – May 21, 2014  
(Payroll disbursement Separate)**

**MOVED BY COUNCILLOR BERGER** that the disbursement report for the period of April 17 – May 8, 2014, in the amount of \$30,238.36 be accepted as information.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**1. Review of Bylaw No. 2010-03 Water and Sewer Systems**

Council requested that administration proceed with a rewrite of this bylaw for first reading.

**NEW BUSINESS:**

1. **Request for approval of Draft Policies – March 06, 2014  
Granum Historical Board/Granum Old Jail & Museum.**

**MOVED BY DEPUTY MAYOR SHIMP** that pursuant to Section 3.a. of the Towns Bylaw No. 2008-09 known as the Granum Historical Board Bylaw Council approves the Draft Policies of March 06, 2014 as presented by the Granum Historical Board/Granum Old Jail & Museum.

**CARRIED**

**ROUND THE TABLE:**

1. Deputy Mayor Shimp gave verbal reports on the following;
  - Granum School Council
  - Willow Creek Foundation
  - Granum Historical Society
2. Councillor Murphy gave a verbal report on the Willow Creek Landfill Commission.
3. Councillor Connor gave a verbal report on the Alberta Southwest Regional Initiative.
4. Councillor Berger discussed the following committees;
  - Canada Day Committee
  - Granum & District Recreation Centre
5. Mayor Brown discussed the future of the Towns Farmers Market noting the importance of such a market and need to have an organizer. Mayor Brown also discussed the need for Council to follow procedure during meetings noting that discussions try to limit one person talking at a time.

**CAO REPORT:** Ken Anderson CAO presented an Action List and gave a verbal report on each item.

**CORRESPONDENCE:**


1. **Alberta Tourism, Parks and Recreation – May 7, 2014  
2014 Energize Workshop**

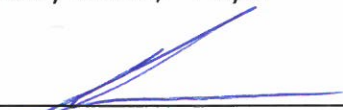
**MOVED BY COUNCILLOR MurPHY** that the correspondence is accepted as information.

**CARRIED**

**IN CAMERA:**

**ADJOURNMENT:** **MOVED BY MAYOR BROWN** to adjourn at 9:08 P.M.

  
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 Gerry Brown, Mayor

  
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 Kenneth W. Anderson, CAO