

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
November 10, 2014 – 5:30 pm**

Draft "2"

PRESENT: Mayor Gerry Brown
Councillor Shirley Murphy
Councillor Birthe Berger
Councillor John Connor

ADSENT: Deputy Mayor Nina Shimp

ADMIN: CAO Karineisha Gordon,

CALL TO ORDER: **MAYOR BROWN** called the Regular Council Meeting of November 10, 2014 to order at 5:31 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR CONNOR that the Agenda for the Regular Meeting of Council of November 10, 2014 be accepted as amended.

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting of October 28, 2014.**

MOVED BY COUNCILLOR BERGER that the minutes of the Regular Council Meeting of October 28, 2014 is approved.

CARRIED

2. **Adoption of Organizational Meeting Minutes of October 28, 2014.**

MOVED BY COUNCILLOR BERGER that the minutes of the Organizational Meeting of October 28, 2014 is approved.

CARRIED

DELEGATION: There were no delegations.

FINANCE: 1. **Disbursement Report – October 23 – November 6, 2014 (Payroll disbursement Separate)**

MOVED BY COUNCILLOR CONNOR that the disbursement report for the period of October 23 – November 6, 2014, in the amount of \$47,890.00 be accepted provided information is given on AAMDC invoices as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Council Christmas Dinner – Councillor Connor

Councillor Connor mentioned that he will donate his cost of the dinner to the food bank.

NEW BUSINESS

1. Alberta Health Services – Boil Water Advisory

MOVED BY MAYOR BROWN that we look into updating the following:

1. Reverse 911
2. Phone Tree
3. Address Tree
4. List of Volunteers
5. Residence's information
6. Emergency Phone Line
7. Internet Process
8. Radio Station Process

CARRIED

2. Letter to Mayor Brown - CAO

Mayor Brown acknowledge letter from CAO and the letter was discussed among Council members.

3. Alberta Municipal Affairs – Emergency Management Course

MOVED BY COUNCILLOR CONNOR that CAO, Karineisha Gordon attend the Emergency Management Course dated January 22, 2015.

CARRIED

ROUND THE TABLE:

1. COUNCILLOR CONNER

Councillor Connor presented a verbal report on the Alberta SW "Broadband for Economic Development" Current State Report and Strategic Options Meeting. Councillor Connor suggest it would be a good idea for Mayor, Councillor, CAO and Public Works to attend.

Councillor Connor presented a verbal interest in having the Alberta SW meeting in Granum on February 4th, and to review the budget to provide a meal for approximately 30 members to attend.

2. COUNCILLOR BERGER

Councillor Berger presented a verbal report on the Youth Centre's Halloween party and stated it was a success with approximately 50 kids showing up.

Councillor Berger presented a verbal report on the Rec Centre Annual Meeting and mentioned the board members remained the same.

3. Mayor Brown

Mayor Brown presented a verbal report on Blunden Hall in regards to his meeting with Westco Construction and the future plans for the hall.

Mayor Brown presented a verbal report on the Fire Hall pad regarding water drainage.

CORRESPONDENCE:

1. **Alberta Health Services – How to Use Water Safely in Your Child Care Facility during a Boil Water Order.**
2. **What to Do During and After a Boil Water Order.**
3. **Changes to Canada’s Antenna Tower Siting Policy.**
4. **Notice of Application for Subdivision of Land.**
5. **Letter – Brenda French**
6. **Town of Granum Organizational Meeting – CAO**
7. **Bob Vatcher – Alberta Environment, Southern Region**

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

CARRIED

IN CAMERA:

1. **Councillor Birthe Berger**
2. **Public Works**


MOVED BY MAYOR BROWN to move into “In Camera” at 6:40 P.M.

CARRIED


MOVED BY MAYOR BROWN to move out of “In Camera” at 7:19 P.M.

CARRIED

ADJOURNMENT: **MOVED BY MAYOR BROWN** to adjourn at 7:22 P.M.



Gerry Brown, Mayor



Karineisha Gordon, CAO