

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
November 25, 2014 – 5:30 pm**

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

**ADSENT:** Councillor Shirley Murphy

**ADMIN:** CAO Karineisha Gordon,

**CALL TO ORDER:** **MAYOR BROWN** called the Regular Council Meeting of November 25, 2014 to order at 5:31 P.M.

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

**MOVED BY COUNCILLOR BERGER** 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 November 10, 2014.**

**MOVED BY COUNCILLOR CONNOR** that the minutes of the Regular Council Meeting Draft 2 of November 10, 2014 is approved.

Deputy Mayor Shimp abstained from voting.

**CARRIED**

**DELEGATION:** 1. **Granum Library Board**

Lois Mackintosh and Lynne Penniket addressed the Library's financial condition and requested aid for their 2015 year.

2. **FCSS – Georgina Vos**

The FCSS discussion has been table to the Regular Council Meeting of December 23, 2014.

**MOVED BY DEPUTY MAYOR SHIMP** that the FCSS discussion take place at the Regular Council Meeting of December 23, 2014.

**CARRIED**

3. **Ron Hanson – Sewage Hook-up for the Campground**

Discussion has been brought forward and will be reviewed to see the possibilities of have the Campground sewage tie into the town sewage system.

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

**MOVED BY COUNCILLOR BERGER** that the disbursement report for the period of November 6 – November 19, 2014, in the amount of \$45,030.20 be accepted as information.

**CARRIED**

**FINANCE:**

**2. ATM Bank Consolidated Bank Statement**

**MOVED BY DEPUTY MAYOR SHIMP** that the consolidated bank statement ending for October, 2014 is accepted as information.

**CARRIED**

**3. ATM Bank Reconciliation – October 2014**

**MOVED BY COUNCILLOR BERGER** that the bank reconciliation ending October, 2014 is accepted as information.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**1. Invoices from AAMDC**

Invoices have been discussed.

**NEW BUSINESS**

**1. Letter from Fran Hanson**

Fran Hanson was not present.

**MOVED BY DEPUTY MAYOR SHIMP** that a funding of \$300.00 can be offered and will evaluate our budget for any further provision.

**CARRIED**

**2. CAO – Granum Fire Department**

Request was made to Council to contribute to the Fire Department a Christmas gift card in the amount of \$25.00 for each fire department member.

**MOVED BY MAYOR BROWN** that the Granum Fire Department contribution be tabled to the Regular Council Meeting of December 9, 2014.

**ROUND THE TABLE:**

**CORRESPONDENCE:**

1. Letter from James Smith – Donation for Granum Cemetery.
2. Thank you card – Claresholm % District Transportation Society.
3. Summer games, Granum School receives grants.
4. Superior Safety Codes Inc. – Electrical Permit.
5. Alberta Government – Disaster Recovery Program.

**MOVED BY COUNCILOR Connor** that the correspondence is accepted as information.

**CARRIED**

**Mayor Brown called for recess 6:45 –6:51**

- IN CAMERA:**
1. **Sewage Lift Station – PW**
  2. **Cicon Engineering Contract**
  3. **Council Procedure**

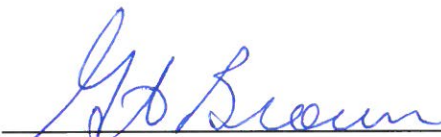
**MOVED BY MAYOR BROWN** to move into "In Camera" at 6:51 P.M.

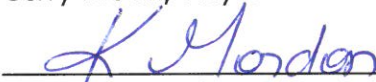
**CARRIED**

**MOVED BY MAYOR BROWN** to move out of "In Camera" at 8:40 P.M.

**CARRIED**

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

  
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Gerry Brown, Mayor

  
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Karineisha Gordon, CAO