

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
September 15, 2014
12:00 PM**

DRAFT #2

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

ADMIN: CAO Ken Anderson

1. WAIVER OF NOTICE TO SPECIAL MEETING

Council reviewed and signed the Waiver of Notice for the Special Meeting of Council to be held at the Town Office on September 15, 2014 at 12:00 p.m.

2. CALL TO ORDER

MAYOR BROWN called the Special Council meeting of September 15th, 2014 to order at 12:00 PM.

3. ACCEPTANCE OF WAIVER FOR 24 HOUR NOTICE FOR SEPTEMBER 15, 2014 SPECIAL MEETING OF COUNCIL

MOVED BY DEPUTY MAYOR SHIMP that Granum Town Council accepts the Waiver of Notice, signed by all Councillors, to hold the Special Meeting of Council on September 15, 2014.

4. APPROVAL OF AGENDA

MOVED BY COUNCILLOR CONNOR that the agenda for the September 15, 2014 Special Meeting of Council is approved as amended.

CARRIED

Add:

5. KIDS FIRST REQUEST TO PARTNER WITH FORT MACLEOD FOR APPLICATION TO ALBERTA COMMUNITY PARTNERSHIP PROGRAM

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MOVED BY DEPUTY MAYOR that Council approves the Town of Granum to participate with the Town of Fort MacLeod, whom shall act as administrator, to present a joint grant application to the Alberta Community Partnership Program on behalf of the Kids First Family Centre provided, that no additional funds are required from the Town of Granum and/or requested by the Town of Fort MacLeod of Kids First Family Centre.

CARRIED

IN CAMERA – Personnel

MOVED BY MAYOR BROWN to move into “In Camera” at 12:05 PM

CARRIED

MOVED BY MAYOR BROWN to move out of “In Camera” at 12:40 PM

CARRIED

MOVED BY DEPUTY MAYOR SHIMP that the Town of Granum, as mutually agreed with Ken Anderson, CAO, terminates the CHIEF ADMINISTRATIVE OFFICER EMPLOYMENT AGREEMENT between the Town of Granum, Alberta and Kenneth W. Anderson dated December 17, 2014 and further, that the effective date of such termination shall be October 14, 2014 and further, that pursuant to Section 8.2 of such Agreement, the Town of Granum shall pay Kenneth W. Anderson with the remuneration he would have earned from October 14, 2014 to and including his intended date of resignation received as November 14, 2014.


CARRIED


MOVED BY MAYOR BROWN that the Town of Granum enter into an Chief Administrative Officer (CAO) Employment Agreement with Karineisha Gordon, subject to the terms and conditions of such Agreement being mutually agreed between the Town of Granum and Karineisha Gordon and further, upon such Agreement being completed, Granum Town Council shall, during the Regular Meeting of Council to be held on October 14, 2014, appoint Karineisha Gordon as Chief Administrative Officer for the Town of Granum pursuant to the Alberta Municipal Government Act.

CARRIED

ADJOURNMENT:

MOVED BY MAYOR BROWN that the meeting be adjourn at 4:25 PM



Mayor Gerry Brown

Ken Anderson CAO