

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
September 30, 2014
12:00 PM**

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

ADMIN: CAO Ken Anderson

1. CALL TO ORDER

MAYOR BROWN called the Special Council meeting of September 30th, 2014 to order at 12:02 PM.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR CONNOR that the agenda for the September 30, 2014 Special Meeting of Council is approved as presented.

CARRIED

3. IN CAMERA – Personnel

MOVED BY MAYOR BROWN to move into “In Camera” at 12:03 PM

CARRIED

CAO Ken Anderson left the Council Chambers at 12:04 p.m.

CAO Ken Anderson returned to the Council Chambers at 1:10 p.m.

MOVED BY DEPUTY MAYOR SHIMP to move out of “In Camera” at 2:26 PM

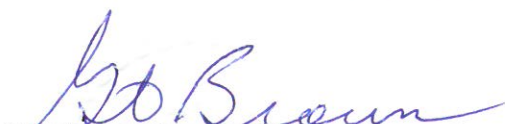
CARRIED

MOVED BY MAYOR Brown that the Town of Granum, after receiving and reviewing legal opinions and recommendations from the law firms of Brownlee and L Patrick Lannan and after such opinions and recommendations being fully deliberated by Council, Granum Town Council approves the Binding Letter of Intent dated September 29, 2014 between the Town of Granum and Pioneer Estates Inc. and further, authorize the Town to execute such Letter and forward to Pioneer Estates Inc. to do the same.


CARRIED

ADJOURNMENT:

MOVED BY COUNCILLOR CONNOR that the meeting be adjourn at 2:31 PM



Mayor Gerry Brown



CAO