

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
September 9, 2014 – 6:30 pm**

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

ADMIN: Ken Anderson, CAO

CALL TO ORDER: **MAYOR BROWN** called the Regular Council Meeting of September 9, 2014 to order at 6:30 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR MURPHY that the Agenda for the Regular Meeting of Council of September 9, 2014 be accepted as amended.

Business Arising from Minutes:

Add: 2. Funding Assistance to Paint Exterior of Museum

New Business:

Add: 3. Concrete Slab – Granum Fire Hall – CAO Action Sheet Attached

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting of August 26, 2014.**

MOVED BY COUNCILLOR Berger that the minutes of the Regular Council Meeting of August 26, 2014 is approved as presented.

CARRIED

DELEGATION: 1. **Susan Simpson & Associate – Kids First Family Centre**

Susan Simpson gave a presentation regarding the Kids First Family Centre noting that they have provided similar programs at the Granum School. She noted that the Centre was seeking out options to relocate whereby they could call "home".

Susan requested that the Town of Granum join the Town of Fort MacLeod as partners in a joint application under the Alberta Community Partnership Program.

Council advised they would review the Centre's request and inform her of such.

FINANCE:

- 1. Disbursement Report – August 22 – September 04, 2014 (Payroll disbursement Separate)**

MOVED BY DEPUTY MAYOR that the disbursement report for the period of August 22 – September 4, 2014, in the amount of \$34,017.30 be accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

- 1. Follow up on 13ways – Online Survey Names - Granum**

Email dated August 28, 2014 from Twist Marketing regarding survey commissioned by Alberta South West again requesting names and email addresses from Council, to contact for the survey.

- 2. Funding Assistance to Paint Exterior of Museum**

Councillor Connor, on behalf of the Historical Board, informed Council that the Board received a quote of \$2,000.00 to paint the exterior of the Museum.

MOVED BY MAYOR BROWN that Council approve the funding of \$1,000.00 to assistance the Granum Historical Board to paint the exterior of the Museum and that such costs shall be funded from the Town Operating Reserve Fund.

CARRIED

NEW BUSINESS

- 1. Tree Stump Removal – Deputy Mayor Shimp**

A written list of the number of tree stumps and the location of such was tabled by Deputy Mayor Shimp. Council requested that Administration check with ATCO gas regarding grant funds for tree planting

No Action Taken.

- 2. Email – Willow Creek Regional Landfill – Aug. 28, 2014**
SAEWA Collaborative Governance Framework

An email from the Willow Creek Regional Waste Management Services Commission including information from the Barristers and Solicitors Firm Brownlee requesting the attached Questionnaire is completed by the Town of Granum.

- 3. Concrete Slab – Granum Fire Hall – CAO Action Sheet Attached**

Ken Anderson CAO tabled an RCM Action Sheet outlining two quoted received to remove and replace concrete slab in front of the overhead doors of the Granum Fire Hall. Also outlined was availability of funding for such project.

MOVED BY MAYOR BROWN that Council accepts and awards the quote received from Westco Construction of Fort MacLeod, in an amount of \$19,637.10 to remove and replace the concrete in front of the Granum Fire Hall and further, that Council approves the funding sources as recommended by the CAO with an estimated funding shortfall of \$3,000.00 to come from the Town Operating Reserve Fund.

CARRIED



ROUND THE TABLE:

1. Deputy Mayor Shimp

Deputy Mayor Shimp verbally reported an excessive noise issue of last Sunday, September 7th, around 11:00 a.m. There was also discussion regarding the procedure of processing complaints.

2. Councillor Berger

Councillor Berger verbally reported that the Granum School has an estimated 96 students registered for September 2014.

3. Councillor Connor – Alberta South West Regional Alliance

Councillor Connor tabled a written report regarding the Alberta South West Regional Alliance Meeting of September 3, 2014.

4. Councillor Connor – Oldman River Regional Services Comm.

Councillor Connor tabled a written report regarding the Oldman River Regional Services Commission Meeting of September 4, 2014.

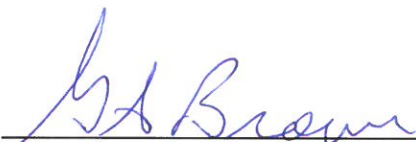
5. Councillor Connor – Reschedule September 23rd, 2014 Regular Meeting of Council

MOVED BY MAYOR BROWN that the Regular Meeting of Council scheduled for Tuesday September 23rd, 2014 is rescheduled to Monday, September 22, 2014 at 6:30 p.m.

CARRIED

CORRESPONDENCE: There was no correspondence tabled.

ADJOURNMENT: MOVED BY MAYOR BROWN to adjourn at 8.18 P.M.



Gerry Brown, Mayor



Kenneth W. Anderson, CAO