

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
April 14, 2015 – 5:00 pm**

PRESENT: Mayor Gerry Brown
Deputy Mayor Shirley Murphy
Councillor John Connor

ADMIN: CAO Karineisha Gordon,

CALL TO ORDER: **MAYOR BROWN** called the Regular Council Meeting of April 14, 2015 to order at 5:00 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR CONNOR that the Agenda for the Regular Meeting of Council of April 14, 2015 be accepted.

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting of March 24, 2015.**

MOVED BY COUNCILLOR CONNOR that the minutes of the Regular Council Meeting of March 24, 2015 be accepted as amended.

CARRIED

2. **Adoption of Special Council Meeting of March 30, 2015**

MOVED BY DEPUTY MAYOR MURPHY that the minutes of the Special Council Meeting of March 30, 2015 be accepted.

CARRIED

3. **Adoption of Special Council Meeting of April 2, 2015**

MOVED BY COUNCILLOR CONNOR that the minutes of the Special Council Meeting of April 2, 2015 be accepted.

CARRIED

IN CAMERA: 1. **Calvin Scott**

MOVED BY MAYOR BROWN to move in to "IN CAMERA" at 5:01

CARRIED

MOVED BY MAYOR BROWN to move out of "IN CAMERA" at 5:33

CARRIED

DELEGATION: 1. **Calvin Scott – Present Financial Statement**

Calvin Scott from YPM present the Town of Granum financial statement and gave a verbal report regarding the financial statement.

2. **Fort Macleod – Sgt. L.M. Akitt**

Sgt. L.M. Akitt gave a verbal report on her background and her plans for the Town of Granum.

FINANCE:

- 1. Disbursement Report – March 20, 2015 – April 9, 2015
(Payroll disbursement Separate)**

MOVED BY COUNCILLOR CONNOR that the disbursement report for the period of March 20, 2015 – April 9, 2015, in the amount of \$39,846.08 be accepted as information.

CARRIED

PUBLIC HEARING:

There were no public hearings.

BUSINESS ARISING FROM THE MINUTES

- 1. Town of Granum Revised Employee Policy**

MOVED BY DEPUTY MAYOR MURPHY that the Town of Granum Employee Revised Policy be accepted as amended.

**CARRIED
(04-04-2015)**

NEW BUSINESS

- 1. MPE – Locate Granum Curb Stops**

MOVED BY MAYOR BROWN that the price list from MPE be tabled to a future date for further inquiries in regards to the matter.

CARRIED

- 2. Rocky View Utility Corp – Service Agreement**

MOVED BY MAYOR BROWN that Council approves the agreement between the Town of Granum and Rocky View Utility Corp subject to being absolutely necessary for the Town of Granum to operate in compliance with Alberta Environmental.

**CARRIED
(05-04-2015)**

- 3. Indemnity Agreement**

MOVED BY COUNCILLOR CONNOR that Council approve the Indemnity Agreement for Pioneer Estates Inc.

**CARRIED
(06-04-2015)**

- 4. Policy #2015-01 Municipal Improvements Construction**

MOVED BY MAYOR BROWN that policy #2015-01 Municipal Improvements Construction be tabled to the April 28, 2015 Regular Council Meeting.

CARRIED

- 5. Claresholm Fair Days Parade 2015**

MOVED BY MAYOR BROWN that the Claresholm Fair Days Parade 2015 be reviewed at a later day when Council has a full quota.

CAO REPORT

1. CAO Action List

CAO gave a verbal report on the action list presented.

2. PW Action List

Public Works gave a written report on their action list.

COUNCIL AND COMMITTEE REPORTS:

CORRESPONDENCE:

- 1. Subdivision Application.
- 2. Bylaw Schedule
- 3. MD Willow Creek
- 4. SNC-Lavalin
- 5. Alberta Municipal Affairs
- 6. Trinus Technologies Inc.
- 7. Alberta Municipal Affairs – Partnership’s Application
- 8. Provincial budget 2015

MOVED BY MAYOR BROWN that correspondence be accepted as information.

CARRIED

IN CAMERA:

MOVED BY MAYOR BROWN to move in to “IN CAMERA” at 7:11 P.M.

CARRIED

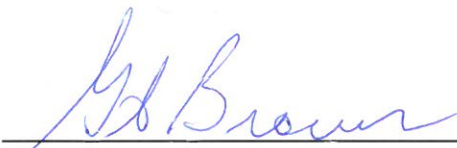
MOVED BY MAYOR BROWN to move out of “IN CAMERA” at 7:39 P.M.

CARRIED

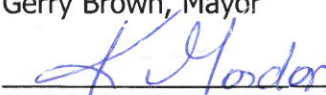
MOVED BY MAYOR BROWN that Public Auction will be held July 27, 2015.

**CARRIED
(07-04-2015)**

ADJOURNMENT: MOVED BY MAYOR BROWN to adjourn at 7:41 p.m.



 Gerry Brown, Mayor



 Karineisha Gordon, CAO