

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
April 2, 2015
1:00 PM**

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

ADMIN: CAO Karineisha Gordon

1. WAIVER OF NOTICE:

MOVED BY MAYOR BROWN that the waiver of notice tabled for the April 2, 2015 Special Meeting of Council be accepted.

CARRIED

2. CALL TO ORDER

MAYOR BROWN called the Special Council meeting of April 2, 2015 to order at 1:08 P.M..

3. APPROVAL OF AGENDA

MOVED BY COUNCILLOR CONNOR that the agenda for the April 2, 2015 Special Meeting of Council is approved as presented.

CARRIED

4. NEW BUSINESS

Letter of Authority – Kit Rowley

MOVED BY MAYOR BROWN that Council approve the letter submitted by the CAO address to Kit Rowley for authorization to proceed with road stripping and grading of property located at Block 4 Plan 8710424.

**CARRIED
(03-04-2015)**


Review of 2015 Budget Proposal

MOVED BY MAYOR BROWN that 2015 budget session be scheduled for Friday, April 10, 2015 at 1:00 P.M.


CARRIED

ADJOURNMENT:

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



Mayor Gerry Brown



CAO Karineisha Gordon