

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
April 28, 2015 – 5:30 pm**

**PRESENT:** Mayor Gerry Brown  
Deputy Mayor Shirley Murphy  
Councillor John Connor  
Councillor Leonard Lampman

**ADMIN:** CAO Karineisha Gordon,

**CALL TO ORDER:** **MAYOR BROWN** called the Regular Council Meeting of April 28, 2015 to order at 5:30 P.M.

**AGENDA:** **Adoption of Agenda**

**MOVED BY Deputy Mayor Murphy** that the Agenda (Draft 2) for the Regular Meeting of Council of April 28, 2015 be accepted.

**CARRIED**

**MINUTES:** 1. **Adoption of Regular Council Meeting of April 14, 2015.**

**MOVED BY Mayor Brown** that the minutes of the Regular Council Meeting of April 14, 2015 be accepted as amended.

**CARRIED**

**DELEGATION:** There were no delegations.

**FINANCE:** 1. **Disbursement Report – April 10, 2015 – April 23, 2015  
(Payroll disbursement Separate)**

**MOVED BY COUNCILLOR CONNOR** that the disbursement report for the period of April 10, 2015 – April 23, 2015, in the amount of \$45,042.59 be accepted as information.

**CARRIED**

2. **ATB Online Bank Consolidated Statement March, 2015.**

**MOVED BY DEPUTY MAYOR MURPHY** that the ATB Online Bank Consolidated Statement March, 2015 be accepted as information.

**CARRIED**

3. **Bank Reconciliation March, 2015**

**MOVED BY COUNCILLOR CONNOR** that the Bank Reconciliation March, 2015 be accepted as information.

**CARRIED**

**PUBLIC HEARING:** There were no public hearings.

**BUSINESS ARISING FROM THE MINUTES**

**NEW BUSINESS**

**1. Swearing in of Councillor Elect Leonard Lampman by Kate Weir Hoffman, Commissioner of Oaths.**

**2. Official Oath of Councillor Elect Leonard Lampman**

Kate Weir Hoffman witnessed Councillor Elect Leonard Lampman signing the Official Oath of Council.

**3. Application for Subdivision of Land 2015-0-054**

Mike Burla gave a verbal report on the procedures of the subdivision process.

Mike Burla also submitted a written resolution for Town Council to review in regards to the Subdivision approval.

**MOVED BY MAYOR BROWN** that Council approves the application for Subdivision of Land 2015-0-054 subject to the Resolution 2015-0-054 Heavy industrial subdivision of Block 4, Plan 8710424

**CARRIED  
(01-05-2015)**

**4. MADD**

**MOVED BY MAYOR BROWN** that the letter submitted by MADD requesting the town to purchase a publication in the MADD year book be denied.

**CARRIED**

**4. Transportation Society**

**MOVED BY MAYOR BROWN** that the letter submitted from the Transportation Society be tabled to the Regular Council Meeting of May 12, 2015.

**CARRIED**

**5. Ripple Rock Elementary**

**MOVED BY DEPUTY MAYOR MURPHY** that Council approve the request from Ripple Rock Elementary for 30 pins representing the Town of Granum Community.

**CARRIED**

**6. Lac. Ste. Anne County**

**MOVED BY DEPUTY MAYOR MURPHY** that the letter submitted from Lac Ste. Anne County to assist with a donation of \$100.00 for the FCM Women in Municipal Government Fund be denied.

**CARRIED**

**CAO REPORT**

**1. CAO Action List**

CAO gave a verbal report on activities arising in the Town Office and Public Works.

**2. PW Action List**

Public Works gave a written report on their action list.

**COUNCIL AND COMMITTEE REPORTS:**

No reports were discussed

**CORRESPONDENCE:**

1. Alberta Seniors
2. Granum Historical Board meeting minutes and budget.
3. AMHSA
4. Telus

**MAYOR BROWN** will look into the analog Private Line and/or dedicated loop service that the Town of Granum is subscribed to with Telus.

**CARRIED**

5. Alberta Environment and Sustainable Resource Development

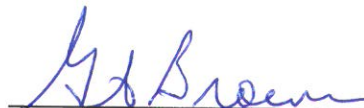
**MAYOR BROWN** will contract Mr. Jeffery Wu in regards to the application submitted by the Town of Granum.

**CARRIED**

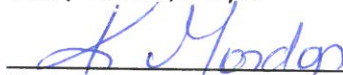
**MOVED BY COUNCILLOR LAMPMAN** that correspondence be accepted as information.

**CARRIED**

**ADJOURNMENT: MOVED BY MAYOR BROWN** to adjourn at 6:48 p.m.



Gerry Brown, Mayor



Karineisha Gordon, CAO