

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
August 24, 2015
3:15 PM**

PRESENT: Deputy Mayor John Connor
Councillor Leonard Lampman
Councillor Crystal Wilde

ADMIN: CAO Karineisha Gordon

1. WAIVER OF NOTICE:

MOVED BY DEPUTY MAYOR CONNOR that the waiver of notice tabled for the August 24, 2015, Special Meeting of Council be accepted.

**CARRIED
3-0**

2. CALL TO ORDER

DEPUTY MAYOR CONNOR called the Special Council meeting of August 24, 2015, to order at 3:15 P.M.

**CARRIED
3-0**

3. APPROVAL OF AGENDA

MOVED BY COUNCILLOR WILDE that the agenda for the August 24, 2015, Special Meeting of Council is approved as amended. **ADD:**

Date: August 24, 2015

**CARRIED
3-0**

4. NEW BUSINESS

1. Expectations and Future Ways to Deal with Conflict

Council had a discussion on dealing with expectations and future ways to deal with conflict. Council focused mainly on:

- team work
- trust
- discuss issues as a team

2. Construction Site on Pioneer Estates

Council discussed issues in regards to the Pioneer Estates Development.

- Easements
- Environmental application
- Development agreement
- Road Access
- Land Titles
- Performance Bond

3. Information Session with Gerry Brown

Council discuss the information session that Councillor Lampman and Councillor Wilde had with Gerry Brown.

4. Mayor/Deputy Mayor positions

Council had a discussion in regards to appointing a Mayor/Deputy Mayor and has been decided that titles will remain the same until the Organizational Meeting



held in October, 2015.

4. NEW BUSINESS (cont.)

5. Volunteer Appreciation Committee

Council discussed the volunteer appreciation committee and to proceed looking into the appreciation activities.

Councillor Wilde requested a list of board members and contact information.

6. Committee Rep Schedule

Council appointed Councillor Lampman to the Granum Golf Course and the Granum Fire Department.

Council appointed Councillor Wilde to the Municipal Planning Commission.

Council appointed Deputy Mayor Connor to the Municipal Planning Commission.

5. IN CAMERA

1. Personnel

2. Legal

MOVED BY DEPUTY MAYOR CONNOR to move into "In Camera" at 5:24 PM

CARRIED
3-0

Recess @ 5:10

Returned from Recess @ 5:20

MOVED BY DEPUTY MAYOR CONNOR to move out of "In Camera" at 6:46 PM

CARRIED
3-0

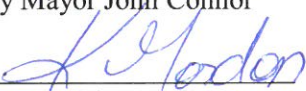
ADJOURNMENT:

MOVED BY DEPUTY MAYOR CONNOR that the meeting be adjourn at 7:48 PM

CARRIED
3-0



Deputy Mayor John Connor



CAO Karineisha Gordon

