

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
August 25, 2015 – 5:30 pm**

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

ADMIN: CAO Karineisha Gordon

CALL TO ORDER: **DEPUTY MAYOR CONNOR** called the Regular Council Meeting of August 25, 2015 to order at 5:32 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR LAMPMAN that the Agenda for the August 25, 2015 meeting be accepted.

**CARRIED
3-0**

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

MOVED BY COUNCILLOR LAMPMAN that the minutes of the Regular Council Meeting of July 14, 2015 be accepted.

**CARRIED
3-0**

2. **Adoption of Regular Council Meeting of July 28, 2015.**

MOVED BY COUNCILLOR WILDE that the minutes of the Regular Council Meeting of July 28, 2015 be accepted.

**CARRIED
3-0**

DELEGATION: **There was no delegations.**

FINANCE: 1. **Disbursements Report – July 22, 2015 – August 24, 2015
(Payroll disbursement Separate)**

MOVED BY DEPUTY MAYOR CONNOR that the disbursement report for the period of July 22, 2015 – August 24, 2015, in the amount of \$25,076.98 be accepted as information.

**CARRIED
3-0**

2. **ATB Online Bank Consolidated Statement July 31, 2015.**

MOVED BY COUNCILLOR LAMPMAN that the ATB Online Bank Consolidated Statement July 31, 2015 be accepted as information.

**CARRIED
3-0**

3. **Bank Reconciliation July, 2015**

MOVED BY DEPUTY MAYOR CONNOR that the Bank Reconciliation July, 2015 be accepted as information.

**CARRIED
3-0**

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



BUSINESS ARISING FROM THE MINUTES

1. Cicon Payment Request

MOVED BY COUNCILLOR LAMPMAN that Cicon Engineering's has provided detailed invoices for the work completed and to submit payment to Cicon Engineering's for such invoices.

**CARRIED
(04-08-2015)
3-0**

2. COP – By-Law Officer Program by the MD

MOVED BY DEPUTY MAYOR CONNOR that Council approves entering into a contract with the MD of Willow Creek for By-Law services from September 1, 2015 – December 31, 2015.

**CARRIED
(05-08-2015)
3-0**

3. Motion 09-07-2015 Review

MOVED BY COUNCILLOR WILDE that Council rescinds the motion 09-07-2015 made by Mayor Brown on July 14, 2015 at the Regular Council Meeting to proceed with the letter of intent in regards to the land trade with Pioneer Estates.

**CARRIED
(06-08-2015)
3-0**

NEW BUSINESS

1. Resignation of Mayor – Gerry Brown

MOVED BY DEPUTY MAYOR CONNOR that Council accepts with regret the letter of resignation submitted from Gerry Brown as information.

**CARRIED
(07-08-2015)
3-0**

2. Right-Of-Way-Agreement

MOVED BY COUNCILLOR WILDE that Council tables the Right-of-Way agreement between Town of Granum and Atco Gas and Pipeline Ltd. to the next Regular Council meeting of September 8, 2015.

**CARRIED
3-0**

CAO REPORT

1. CAO Action List

CAO gave a verbal report.

2. PW Action List

Public Works gave a written report on their action list.

MOVED BY COUNCILLOR WILDE that the CAO report and PW report be accepted as information.

**CARRIED
3-0**

COUNCIL AND COMMITTEE REPORTS

There were no Council and Committee reports.

CORRESPONDANCE:

1. Alberta Health Services – Granum Recreational Centre

MOVED BY DEPUTY MAYOR CONNOR that a letter be sent out to the Granum Recreational Centre and to inform them funds received by the MD of Willow Creek for Recreational purposes the Town is looking to have these funds submitted to the Town of Granum for disbursements.

(08-08-2015)
3-0

2. MD of Willow Creek No. 26 and the MD of Foothills No. 31 Intermunicipal Development Plan (Draft).
3. About the Game – Alberta Enterprise and Advanced Education.

MOVED BY COUNCILLOR WILDE that Council sends a letter to Community Futures Alberta Southwest stating that Council is interested in any future sessions of Prairie Canada Future Games.

CARRIED
3-0

Recess @ 6:44 P.M.
Returned from Recess @ 6:54 P.M.

IN CAMERA:

1. **Legal – Land**

MOVED BY DEPUTY MAYOR CONNOR to move in to "IN CAMERA" at 7:00 P.M.

CARRIED
3-0

MOVED BY DEPUTY MAYOR CONNOR to move out of "IN CAMERA" at 7:30 P.M.


CARRIED
3-0

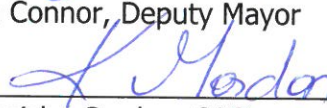
MOVED BY COUNCILLOR LAMPMAN that Council approves payment to Justin Vandervalk for the invoices submitted in regards to the flooding and to put in an application to the Disaster Recovery Program for the extra cost encountered by Justin.

(09-08-2015)
3-0

ADJOURNMENT: MOVED BY DEPUTY MAYOR CONNOR to adjourn at 7:40 PM

CARRIED
3-0



John Connor, Deputy Mayor


Karineisha Gordon, CAO

