

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
February 12, 2015
5:00 PM**

PRESENT: Mayor Gerry Brown
Deputy Mayor Murphy
Councillor Birthe Berger
Councillor John Connor

ADMIN: CAO Karineisha Gordon

1. CALL TO ORDER

MAYOR BROWN called the Special Council meeting of February 12, 2015 to order at 4:55 p.m..

3. APPROVAL OF AGENDA

MOVED BY COUNCILLOR CONNOR that the agenda for the February 12, 2015 Special Meeting of Council is approved as presented.

CARRIED

4. NEW BUSINESS


1. Granum Park Board – Sewage Hook-up

The Granum Park Board represented a slide presentation with regards to the cost of the sewage hook-up.

MOVED BY MAYOR BROWN that MPE be informed in respect to the presentation presented by the Granum Park Board to obtain information in regards to any issues that could occur with the Granum Park being tied into the Town of Granum sewage hook-up.

ADJOURNMENT:

MOVED BY COUNCILLOR CONNOR that the meeting be adjourn at 1:16 PM



Mayor Gerry Brown



CAO Karineisha Gordon