

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
SPECIAL COUNCIL MEETING MINUTES  
January 23, 2015  
12:00 PM**

**PRESENT:** Mayor Gerry Brown  
Deputy Mayor Nina Shimp  
Councillor Birthe Berger  
Councillor 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 January 23, 2015 Special Meeting of Council be accepted.

**CARRIED**

**2. CALL TO ORDER**

**MAYOR BROWN** called the Special Council meeting of January 23, 2015 to order at 12:03 P.M..

**3. APPROVAL OF AGENDA**

**MOVED BY COUNCILLOR BERGER** that the agenda for the January 23, 2015 Special Meeting of Council is approved as presented.

**CARRIED**

**4. NEW BUSINESS**

**MOVED BY COUNCILLOR MURPHY** that the CAO is authorized an amount of \$15,000 (Fifteen Thousand) to have the repairs done to the Water Treatment Plant in regards to the Granum Cistern Bypass Piping.

**CARRIED  
(03-01-2015)**

**5. IN CAMERA – Personnel**

**MOVED BY MAYOR BROWN** to move into “In Camera” at 12:13 PM

**CARRIED**

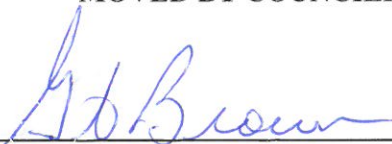
**DEPUTY MAYOR SHIMP** left the Council Chambers at 12:22 PM

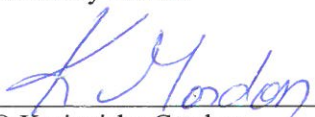
**MOVED BY MAYOR BROWN** to move out of “In Camera” at 1:15 PM

**CARRIED**

**ADJOURNMENT:**

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

  
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Mayor Gerry Brown

  
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CAO Karineisha Gordon