

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
January 27, 2015 – 5:30 pm**

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

ADMIN: CAO Karineisha Gordon,

CALL TO ORDER: **MAYOR BROWN** called the Regular Council Meeting of January 27, 2015 to order at 5:30 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR BERGER that the Agenda Draft #2 for the Regular Meeting of Council of January 27, 2015 be accepted as amended.

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting of January 13, 2015.**

MOVED BY COUNCILLOR CONNOR that the minutes of the Regular Council Meeting of December 13, 2015 be accepted as amended.

CARRIED

PUBLIC HEARING: There were no public hearing.

DELEGATION: 1. **Mr. Stier – Spring Session of the Legislature on March 10, 2015**

Mr. Stier gave a verbal discussion on his upcoming campaign.

Mr. Stier also gave a verbal discussion on his availability to offer the Town of Granum assistance with needs that the town considers necessary to deliberate.

FINANCE: 1. **Disbursement Report – January 9, 2015 - January 21, 2015 (Payroll disbursement Separate)**

MOVED BY COUNCILLOR BERGER that the disbursement report for the period of January 9, 2015 – January 21, 2015, in the amount of \$132,283.10 be accepted as information.

CARRIED

2. **ATB Online Bank Consolidated Statement December 31, 2014.**

MOVED BY COUNCILLOR CONNOR that the ATB online bank consolidated statement of December 31, 2014 be accepted as information.

CARRIED

3. **Bank Reconciliation December 31, 2014**

MOVED BY COUNCILLOR BERGER that the bank reconciliation of December 31, 2014 be accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS

1. Town of Fort Macleod

MOVED BY MAYOR BROWN that the invitation from the Town of Fort Macleod for a dinner meeting on February 10, 2015 be moved to February 11, 2015. CAO will confirm date availability with the Town of Fort Macleod.

CARRIED

2. Rocky View Utility Corp – Service Agreement

MOVED BY MAYOR BROWN that council denies the six month training service agreement between the Town of Granum and Rocky View Utility Corp.

CARRIED

MOVED BY MAYOR BROWN that it is authorized that the CAO and Public Works take a Small Systems Operator Certification Program.

CARRIED

3. Craig Dobson – AB Southwest Availability Dates

MOVED BY MAYOR BROWN that Council recommends our first choice of availability is March 18, 2015 with second choice being March 19, 2015 to attend a consultation with Alberta Southwest.

CARRIED

4. Letter of Resignation – Deputy Mayor Shimp

MOVED BY MAYOR BROWN that with regret, Council accepts the resignation of Nina Shimp as Deputy Mayor effective January 26, 2015

**CARRIED
(02-01-2015)**

5. First Reading of New Land Use Bylaw No. 2015 – 02 to amend the Town Land Use Bylaw 2012-03

MOVED BY MAYOR BROWN that Bylaw No. 2015-02 known as the Town Land Use Bylaw is hereby given first reading.

CARRIED

6. First Reading of New Land Use Bylaw No. 2015 – 01 to amend the Town Land Use Bylaw 2012-03

MOVED BY COUNCILLOR CONNOR that Bylaw No. 2015-01 known as the Town Land Use Bylaw is hereby given first reading.

CARRIED

CAO REPORT

1. Action List

CAO gave a verbal report on a budget proposal received from Westco Construction on the repairs required to the Town of Granum Water Treatment Plant.

MOVED BY MAYOR BROWN that an authorized amount of \$50,000 is sanctioned for the required repairs to the Town of Granum Water Treatment Plant.

CARRIED

MOVED BY MAYOR BROWN that the CAO is authorized to submit an application to the Municipal Grants Management to cover cost for the repairs to the Town of Granum Water Treatment Plant.

CARRIED

COUNCIL AND COMMITTEE REPORTS:

1. Councillor Murphy

Councillor Murphy gave a verbal report on the Physician Retention Committee.

2. Councillor Connor

Councillor Connor gave a verbal report on the Alberta Southwest Regional Board.

- Dinner will be held on Wednesday, February 4, 2015 @ 6 p.m. to be held at the Granum Drop-In Centre.

Councillor Connor also gave a verbal report on the Granum Historical Committee regarding a grant application.

3. Mayor Brown

Mayor Brown gave a verbal report on the repairs to the Granum Lift Station and the tender package received from Cicon Engineering.

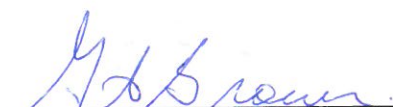
CORRESPONDENCE:

1. Oldman Watershed Council
2. The Alberta Order of Excellence
3. Wilde Bros Engineering Ltd.
4. County of Warner No. 5
5. Mayor & Reeves of Southwest Alberta – Bill C644
6. Alberta Association of Police Governance – Annual Conference
7. Alberta Association of Police Governance – Accepting New Members
8. Alberta Capital Finance Authority
9. Alberta SouthWest Seminars

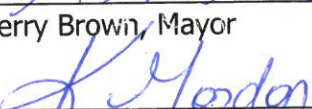
MOVED BY COUNCILLOR BERGER that the correspondence be accepted as information.

CARRIED

ADJOURNMENT: MOVED BY MAYOR BROWN to adjourn at 7:17 p.m.



Gerry Brown, Mayor



Karineisha Gordon, CAO