

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MARCH 24, 2015 – 5:30 pm**

PRESENT: Mayor Gerry Brown
Deputy Mayor Shirley Murphy
Councillor John Connor

ADMIN: CAO Karineisha Gordon,

CALL TO ORDER: **MAYOR BROWN** called the Regular Council Meeting of March 24, 2015 to order at 5:31 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY DEPUTY MAYOR MURPHY that the Agenda Draft #2 for the Regular Meeting of Council of March 24, 2015 be accepted as amended.

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting of March 10, 2015.**

MOVED BY COUNCILLOR CONNOR that the minutes of the Regular Council Meeting of March 10, 2015 be accepted.

CARRIED

2. **Adoption of Special Council Meeting of March 16, 2015**

MOVED BY DEPUTY MAYOR MURPHY that the minutes of the Special Council Meeting of March 16, 2015 be accepted.

CARRIED

DELEGATION: There were no delegations.

FINANCE: 1. **Disbursement Report – March 6, 2015 – March 19, 2015 (Payroll disbursement Separate)**

MOVED BY COUNCILLOR CONNOR that the disbursement report for the period of March 6, 2015 – March 19, 2015, in the amount of \$23,231.00 be accepted as information.

CARRIED

2. **ATB Online Bank Consolidated Statement February, 2015.**

MOVED BY MAYOR BROWN that the ATB Online Bank Consolidated Statement February, 2015 be accepted as information.

CARRIED

3. **Bank Reconciliation February, 2015**

MOVED BY COUNCILLOR CONNOR that the Bank Reconciliation February, 2015 be accepted as information.

CARRIED

PUBLIC HEARING: There were no public hearings.

BUSINESS ARISING FROM THE MINUTES

1. Town of Granum Revised Employee Policy

MOVED BY MAYOR BROWN that the Town of Granum Employee Revised Policy be tabled to the Regular Council Meeting of April 14, 2015.

CARRIED

NEW BUSINESS

1. SCF Grant Applications

MOVED BY MAYOR BROWN that the CAO proceed with submitting an application to the Small Community Fund for the Blunden Hall Project with amendments to the new numbers provided.

**CARRIED
(05-03-2015)**

2. Mike Sherman – Rolled Roofing

MOVED BY MAYOR BROWN that Council is not in need of rolled roofing and appreciate the offer from Mike Sherman for considering the Town of Granum.

CARRIED

3. Agrium Road Maintenance Agreement

MOVED BY MAYOR BROWN that the Agrium Road Maintenance Agreement be tabled to the Budget Meeting of April 2, 2015.

CARRIED

4. Cicon Engineering

MOVED BY MAYOR BROWN that the motion made on March 16, 2015 at the Special Council Meeting stand.

CARRIED

CAO REPORT

1. CAO Action List

CAO gave a verbal report on the action list presented.

CAO will schedule a meeting with Mike Burla

Budget meeting to be scheduled for April 2, 2015 at 1 p.m.

2. PW Action List

CAO gave a verbal report on the PW department.

MOVED BY COUNCILLOR CONNOR that Council accepts reports as information.

CARRIED

COUNCIL AND COMMITTEE REPORTS:

1. Councillor Connor

Councillor Connor gave a verbal report on the Willow Creek Foundation.

- Joining Group Voice for Senior Housing
- Meeting on March 27th, 2015 at 11:15 held at the Willow Creek Foundation.

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

2. Deputy Mayor Murphy

Deputy Mayor Murphy gave a verbal report on the Willow Creek Landfill.

- More space required

CORRESPONDENCE:

1. Village of Nobleford

MOVED BY MAYOR BROWN that Council send out a letter of Support to the Village of Nobleford in regards to the Mandatory New Home Warranty exemption.

CARRIED

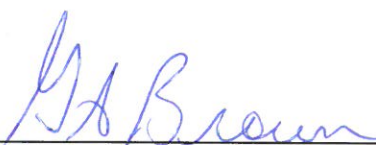
- 2. National Cybersecurity & Communications Integration Center
- 3. Community in Bloom
- 4. AUMA
- 5. Oldman River Regional Services Commission
- 6. Federal Gas Tax Fund
- 7. Facebook Mentorship Forum
- 8. Geomagnetic K-index of 8, G4 (Severe) Space Weather
- 9. Granum Post Office

MOVED BY Deputy Mayor Murphy that correspondence be accepted as information.

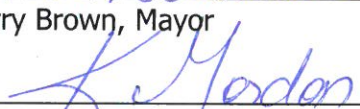
CARRIED

IN CAMERA:

ADJOURNMENT: MOVED BY MAYOR BROWN to adjourn at 6:19 p.m.



Gerry Brown, Mayor



Karineisha Gordon, CAO