

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
March 30, 2015
3:00 PM**

PRESENT: Mayor Gerry Brown
Deputy Mayor 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 March 30, 2015 Special Meeting of Council be accepted.

CARRIED

2. CALL TO ORDER

MAYOR BROWN called the Special Council meeting of March 30, 2015 to order at 3:01 P.M..

3. APPROVAL OF AGENDA

MOVED BY COUNCILLOR CONNOR that the agenda for the March 30, 2015 Special Meeting of Council is approved as presented.

CARRIED

4. NEW BUSINESS

SCF - Applications

MOVED BY MAYOR Brown that an application for the Small Communities Fund be submitted for the amount presented for the Water Main Upgrades and Looping project.

**CARRIED
(01-04-2015)**

MOVED BY DEPUTY MAYOR MURPHY that an application for the Small Communities Fund be submitted for the amount presented for the Wastewater Irrigation and DE sludge project.

**CARRIED
(02-04-2015)**

5. IN CAMERA – Cicon Engineering

MOVED BY MAYOR BROWN to move into “In Camera” at 3:42 PM

CARRIED

MOVED BY MAYOR BROWN to move out of “In Camera” at 4:20 PM

CARRIED

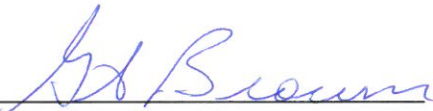
MOVED BY MAYOR BROWN MOVED that payment be submitted to Cicon Engineering for Invoices 41466 and 41497 once the Town of Granum receives a summary report for repairs to the creek lift station and the sanitary collection system indicating deficiency's identified, details of repairs required, details of repairs completed and repairs left to be completed. This report will include the seal and signature of the engineer in charge of the project.

Also all documents, drawings and videos etc. that Cicon obtained from the Town of Granum must be returned.

CARRIED

ADJOURNMENT:

MOVED BY MAYOR BROWN that the meeting be adjourn at 4:20 PM



Mayor Gerry Brown



CAO Karineisha Gordon