

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
May 12, 2015 – 5:00 pm**

**PRESENT:** Mayor Gerry Brown  
Deputy Mayor Shirley Murphy  
Councillor Leonard Lampman  
Councillor Crystal Wilde

**ABSENT:** Councillor John Connor

**ADMIN:** CAO Karineisha Gordon,

**CALL TO ORDER:** **MAYOR BROWN** called the Regular Council Meeting of May 12, 2015 to order at 5:00 P.M.

**AGENDA:** **Adoption of Agenda**

**MOVED BY DEPUTY MAYOR MURPHY** that the Agenda for the Regular Meeting of Council of May 12, 2015 be accepted as amended.

**CARRIED**

**MINUTES:** 1. **Adoption of Regular Council Meeting of April 28, 2015.**

**MOVED BY DEPUTY MAYOR MURPHY** that the minutes of the Regular Council Meeting April 28, 2015 be accepted.

**CARRIED**

2. **Adoption of Special Council Meeting of April 29, 2015**

**MOVED BY MAYOR BROWN** that the minutes of the Special Council Meeting of April 29, 2015 be accepted.

**CARRIED**

3. **Adoption of Special Council Meeting of May 4, 2015**

**MOVED BY COUNCILLOR CONNOR** that the minutes of the Special Council Meeting of May 4, 2015 be accepted.

**CARRIED**

**DELEGATION:**

1. **Fort Macleod – Sgt. L.M. Akitt**

Sgt. L.M. Akitt gave a verbal report on the detachment performance plan.

**NEW BUSINESS:** 1. **Swearing in of Councillor Elect Crystal Wilde by Kate Weir Hoffman, Commissioner of Oaths.**

2. **Official Oath of Councillor Elect Crystal Wilde**

Kate Weir Hoffman witnessed Councillor Elect Crystal Wilde signing the Official Oath of Council.

**IN CAMERA:**

1. **Cicon Engineering**

**MOVED BY MAYOR BROWN** to move in to "IN CAMERA" at 5:23

**CARRIED**

**MOVED BY MAYOR BROWN** to move out of "IN CAMERA" at 6:08

**FINANCE:**

1. **Disbursement Report – April 24, 2015 – May 7, 2015  
(Payroll disbursement Separate)**

**MOVED BY COUNCILLOR LAMPMAN** that the disbursement report for the period of April 24, 2015 – May 7, 2015, in the amount of \$15,080.04 be accepted as information.

**CARRIED**

**PUBLIC HEARING:**

There were no public hearings.

**BUSINESS ARISING FROM THE MINUTES**

**NEW BUSINESS**

1. **First Reading of Bylaw 2015-05**

**MOVED BY DEPUTY MAYOR MURPHY** that the first reading of Bylaw 2015-05 be accepted.

**CARRIED**

**MOVED BY MAYOR BROWN** that a motion be made to give 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 2015-05.

**CARRIED**

2. **Second and third reading of Bylaw 2015-05**

**MOVED BY MAYOR BROWN** that second reading of Bylaw 2015-05 be accepted.

**MOVED BY COUNCILLOR LAMPMAN** that third reading of Bylaw 2015-05 be accepted.

**CARRIED  
(01-05-2015)**

3. **Town of Granum Policy 2015-01**

**MOVED BY DEPUTY MAYOR MURPHY** that Council accepts the Town of Granum Policy 2015-01 following a complete review of the policy 2015-01 on June 9, 2015.

**CARRIED**

4. **Granview Park Society**

**MOVED BY MAYOR BROWN** that Council approve Granview Park Society to use the green strip west of Mountview Place for overflow campers for the 2015 Jamboree provided Granview Park Society be responsible to supply bathroom facility and garbage container for all campers and responsible for all cleanup.

**CARRIED  
(02-05-2015)**

**5. MD Willow Creek – Summer Games**

**MOVED BY DEPUTY MAYOR MURPHY** that Council contributes an amount of \$200.00 requested by the Municipal District of Willow Creek No. 26 for the 2015 Summer Games.

**CARRIED**

**6. Haul Away Removal & Reclamation**

**MOVED BY DEPUTY MAYOR MURPHY** that Council accepts the proposal for services submitted by Haul Away Removal & Reclamation for property waste removal for the Town of Granum.

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

**CAO REPORT**

**1. CAO Action List**

CAO gave a verbal report on the action list presented.

**2. PW Action List**

Public Works gave a written report on their action list.

**COUNCIL AND COMMITTEE REPORTS:**

**CORRESPONDENCE:**

- 1. Geoff McPherson
- 2. Energy Audit with DNE Resources
- 3. FCM Sustainable Communities Awards Applications

**MOVED BY MAYOR BROWN** that correspondence be accepted as information.

**CARRIED**

**IN CAMERA:**

- 1. By-law – Legal
- 2. Personal - Legal

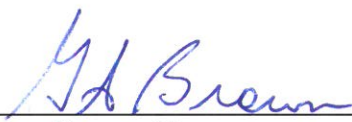
**MOVED BY MAYOR BROWN** to move in to "IN CAMERA" at 7:28 P.M.

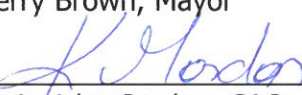
**CARRIED**

**MOVED BY MAYOR BROWN** to move out of "IN CAMERA" at 8:45 P.M.

**CARRIED**

**ADJOURNMENT: MOVED BY MAYOR BROWN** to adjourn at 8:53 p.m.

  
 \_\_\_\_\_  
 Gerry Brown, Mayor

  
 \_\_\_\_\_  
 Karineisha Gordon, CAO

