

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
May 26, 2015 – 5:30 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 26, 2015 to order at 5:30 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR WILDE that the Agenda for the Regular Meeting of Council of May 26, 2015 be accepted as amended.

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting of May 12, 2015.**

MOVED BY DEPUTY MAYOR MURPHY that the minutes of the Regular Council Meeting May 12, 2015 be accepted.

CARRIED

2. **Adoption of Special Council Meeting of April 14, 2015**

MOVED BY DEPUTY MAYOR MURPHY that the minutes of the Special Council Meeting of April 14, 2015 be accepted.

CARRIED

3. **Adoption of Special Council Meeting of May 7, 2015**

MOVED BY DEPUTY MAYOR MURPHY that the minutes of the Special Council Meeting of May 7, 2015 be accepted.

CARRIED

DELEGATION:

FINANCE: 1. **Disbursement Report – May 8, 2015 – May 20, 2015
(Payroll disbursement Separate)**

MOVED BY DEPUTY MAYOR MURPHY that the disbursement report for the period of May 8, 2015 – May 20, 2015, in the amount of \$22,904.26 be accepted as information.

CARRIED

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

MOVED BY COUNCILLOR WILDE that the ATB Online Bank Consolidated Statement March, 2015 be accepted as information.

CARRIED



3. Bank Reconciliation March, 2015

MOVED BY DEPUTY MAYOR MURPHY that the Bank Reconciliation March, 2015 be accepted as information.

CARRIED

PUBLIC HEARING: There were no public hearings.

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS

1. Town of Pincher Creek

MOVED BY MAYOR BROWN that Council supports motion made by the Town of Pincher Creek to pass resolution for Review of Broadband Internet Availability in Alberta at their May 11, 2015 regular Council Meeting.

CARRIED

2. Rocky Mountain Refinery Servicing

MOVED BY MAYOR BROWN that option 2 on the attached sketch submitted by Erica Rex, P.Eng, M.Sc would be the best routing to service the Rocky Mountain Refinery built on the south end of Granum for gas mains.

CARRIED

3. Review of committees and appoint members to the vacant positions.

MOVED BY COUNCILLOR LAMPMAN that the vacant positions for committees be filled as follow:

Welfare Services – Alternate Crystal Wilde
Canada Day Committee – Leonard Lampman
Granum Drop-In Board – Alternate Leonard Lampman
Granum Historical Committee – Alternate Leonard Lampman
Granum Library Board – Crystal Wilde
Granum Library Board – Alternate Leonard Lampman
Granview Park Board – Leonard Lampman
Granum & District Recreation Board – Leonard Lampman
Granum School Council – Crystal Wilde
Municipal Planning Commission – Leonard Lampman
Alberta Summer Games Commission – Crystal Wilde
Chinook Arch Regional Library – Crystal Wilde
Claresholm & District Transportation Society – Leonard Lampman
Subdivision & Development Appeal Board – Leonard Lampman
Willow Creek Landfill Commission – Alternate Crystal Wilde

CARRIED

5. Fiber Conduit Meeting

MOVED BY MAYOR BROWN that the schedule meeting for Ecom Services for Friday, May 29, 2015 at 10 a.m. be rescheduled for Friday, June 5, 2015 at 10 a.m.

CARRIED

6. Park Pond Discussion – Councillor Wilde

Councillor Wilde discussed her concerns regarding swimmers itch at the Granview Park pond.

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. Town of Granum Standing Boards, Committees, and Commissions

MOVED BY MAYOR BROWN that correspondence be accepted as information.

CARRIED

IN CAMERA:

ADJOURNMENT: MOVED BY MAYOR BROWN to adjourn at 7:49 p.m.



Gerry Brown, Mayor



Karineisha Gordon, CAO

