

TOWN OF GRANUM
PROVINCE OF ALBERTA
ORGANIZATIONAL MEETING MINUTES
OCTOBER 27, 2015

PRESENT:

1. CALL TO ORDER

CAO, Karineisha Gordon called the meeting to order at 5:31 p.m.

CAO reported that the meeting will be recorded.

2. ADOPTION OF MINUTES

MOVED BY DEPUTY MAYOR MASON that the minutes of the Organizational Meeting of October 27, 2015 be accepted as amended.

ADD:

Motion to accept the Agenda for October 27, 2015;

Motion to accept the appointed Mayor;

Motion to accept the appointed Deputy Mayor;

Motion to accept meeting days and time;

3 SWEARING IN OF COUNCILLORS ELECTED BARIN BERESFORD AND KEN MASON

Kate Weir Hoffman witnessed Councillor Elected Barin Beresford signing the Official Oath of Council.

Kate Weir Hoffman witnessed Councillor Elected Ken Mason signing the Official Oath of Council.

4. APPOINTMENT OF CHIEF ELECTED OFFICIAL (MAYOR)

CAO called for nominations for appointment of Mayor

Councillor Beresford nominated Councillor Connor as Mayor for the next year.

CAO asked if Councillor Connor will let his name stand - YES

CAO called a second time for nominations for Mayor

Councillor Wilde nominated Councillor Lampman as Mayor for this next year.

CAO asked if Councillor Lampman would let his name stand - YES

CAO called a third and final time for nominations for Mayor

No further nominations were received

CAO called for votes for Mayor

Councillor Connor – 2-3

Councillor Lampman – 3-2

Councillor Lampman was declared Mayor for the term October 2015 – 2016

MOVED BY DEPUTY MAYOR MASON that Leonard Lampman be appointed as Mayor for the town of Granum for the term October 2015-2016.

**CARRIED
4-1**



5. **Official Oath of Mayor**

The official oath of office for Mayor was administered by Kate Weir Hoffman

6. **Transfer of Chair from CAO to Mayor**

Mayor Lampman accepted the Chair.

7. **Appointment of Deputy Chief Elected Official (Deputy Mayor)**

Mayor Lampman called for nominations for the appointment of Deputy Mayor

Councillor Mason nominated Councillor Connor as Deputy Mayor for the next year.

CAO asked if Councillor Connor would let his name stand - NO

Mayor Lampman called a second time for nominations for Deputy Mayor

Mayor Lampman nominated Councillor Wilde as Deputy Mayor for the next year.

Mayor asked if Councillor Wilde would let her name stand - YES

Mayor Lampman called a third and final time for nomination for Deputy Mayor.

Councillor Beresford nominated Councillor Mason for Deputy Mayor.

Mayor asked if Councillor Mason would let his name stand – YES

Mayor called for votes for Deputy Mayor

Councillor Wilde – 2-3

Councillor Mason – 3-2

Councillor Mason was declared Deputy Mayor for the term October 2015 – 2016.

MOVED BY COUNCILLOR BERESFORD that Deputy Mayor Mason be appointed Deputy Mayor for the town of Granum for the term October 2015-2016.

CARRIED

4-1

8. **Official Oath of Deputy Mayor**

The official oath of office for Deputy Mayor was administered by Kate Weir Hoffman.

9. **Meeting dates and times**

MOVED BY COUNCIL WILDE that Regular Council Meeting days and times be set as the 2nd and 4th Tuesday of the month commencing at 6:30 p.m.

CARRIED

5-0

10. **Signing Authority**

MOVED BY COUNCILLOR CONNOR that Mayor Lampman and Deputy Mayor Mason be given signing authority and that CAO Karineisha Gordon be given signing authority; and that signing authority be exercised by either the Mayor or Deputy Mayor and the CAO and further that the Mayor and Deputy Mayor may exercise signing authority together in the absence of the CAO

CARRIED

5-0

11. Appointment of Boards, Committees, Commissions and Standing Committees

MOVED BY COUNCILLOR BERESFORD that the Board and Committee structure be accepted as attached.

**CARRIED
4-1**

12. Round Table Discussion

Mayor Lampman discussed setting up a board with some projects and see where we are at in Council meetings and push those projects along. Mayor Lampman would like to see more focus on the positive and getting things done.

Councillor Wilde discussed having a forum for the public to discuss grants available, 5 year plan, 10 year plan and see what we can do for projects.

13. Applications for MPC

MOVED BY COUNCILLOR BERESFORD that the applications for the MPC be tabled until Council receives further information in regards to members being staggered.

**CARRIED
5-0**

14. Application for Member at Large for FCSS

MOVED BY MAYOR LAMPMAN that the application submitted by Cheryl Guenther for the FCSS member at Large be approved as presented.

**CARRIED
5-0**

10. Adjournment

MOVED BY MAYOR LAMPMAN that this meeting adjourn at 6:19 p.m.

**CARRIED
5-0**



Mayor Leonard Lampman



CAO Karineisha Gordon

