

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
April 26, 2016 – 6:30 pm**

PRESENT: Mayor John Connor
Deputy Mayor Barin Beresford
Councillor Crystal Wilde
Councillor Zoria Harrison

ABSENT:

ADMIN: CAO Karineisha Gordon

CALL TO ORDER: **MAYOR CONNOR** called the Regular Council Meeting of April 26, 2016 to order at 6:35 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY DEPUTY MAYOR BERESFORD that the Agenda for the April 26, 2016 meeting be accepted as amended.

ADD:
In Camera – Legal Personnel
- Legal Land

ADD:
New Business
4. Granum Web-site
5. Rec Centre Phone Services
6. Car Club – Terry and Joyce Levair

CARRIED

IN CAMERA: **1. Legal - Personnel**

MOVED BY MAYOR CONNOR to move in to "IN CAMERA" at 6:30 P.M.

CARRIED

MOVED BY COUNCILLOR HARRISON to move out of "IN CAMERA" at 6:39 P.M.

CARRIED

MINUTES: **1. Adoption of Regular Council Meeting Minutes April 12, 2016**

MOVED BY COUNCILLOR BERESFORD that the Regular Council Meeting Minutes of April 12, 2016 be accepted.

Councillor Harrison abstained from voting as she was not appointed a Council Member at the time of the meeting held April 12, 2016.

CARRIED

2. Adoption of Special Council Meeting Minutes of April 15, 2016

MOVED BY COUNCILLOR HARRISON that the Special Council Meeting Minutes of April 15, 2016 be accepted.

CARRIED

PUBLIC HEARING: There were no public hearings.

DELEGATION: CALVIN SCOTT, Young Parkyn McNab LLP

Calvin Scott presented Council with the 2015 Annual Audit for Town of Granum

MOVED BY MAYOR CONNOR that the 2015 Annual Audit for the Town of Granum submitted by Calvin Scott, YPM Be accepted.

CARRIED

FINANCE: 1. **Disbursements Report – April 6, 2016 – April 23, 2016
(Payroll disbursement Separate)**

MOVED BY COUNCILLOR WILDE that the disbursement report for the period of April 6, 2016 – April 23, 2016 in the amount of \$27,266.74 be accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. **Land Use Bylaw 2012-03 amendments – Sea Can Use**

MOVED BY MAYOR CONNOR that Council approves the CAO to advise Mike Burla, Senior Planning Officer, ORRSC, for the proposed changes to the Granum Land Use By-law 2012-03 to allow Shipping Containers as Discretionary Land Uses located in the following zoning areas. Industrial – I1, Light Industrial – I2, and Heavy Industrial – I3

**CARRIED
(01-04-2016)**

MOVED BY DEPUTY MAYOR BERESFORD to allow present land owners who at this time have shipping containers continue to remain on the property until the present Land Use Bylaw 2012-03 has been amended. No other shipping container are permitted in the Town of Granum until the Land Use Bylaw 2012-03 has been amended and approved.

**CARRIED
(02-04-2016)**

Councillor Harrison left the table at @ 7:45 P.M.
Councillor Harrison returned to the table at 7:48 P.M.

NEW BUSINESS

1. **AUMA Convention & AMSC Trade Show**

MOVED BY COUNCILLOR HARRISON that registration for hotel rooms be booked as soon as possible.

CARRIED

2. **Canada Day Street Dance**

3. **Assemblies Bylaw**

CAO, Karineisha Gordon, gave a verbal report on implementing an assemblies Bylaw or a Special Events bylaw to address all special events that occur in the Town of Granum for future references.

4. Town of Granum Web-site

Discussion took place as to when the Web-site would be current.

5. Granum Recreational Centre – Phone

Discussion took place in regards to utilities being hook-up and when the Town of Granum would be able to re-open the centre. It was discussed that Superior Safety Codes will be doing electrical, building inspections to confirm if the facility could be re-opened at this time.

6. Car Club – Terry and Joyce Levair

Deputy Mayor Beresford read a letter that was submitted by Terry and Joyce Levair in regards to their yearly donations towards Canada Day Fireworks and activities. Town Council would like to thank Terry and Joyce for all their efforts and donations to keep this special event successful in the Town of Granum.

CAO REPORT

1. CAO Action List

MOVED BY MAYOR CONNOR that Council accepts the CAO report as presented.

CARRIED

2. PW Action List

MOVED BY COUNCILLOR HARRISON that Council accepts the Public Works report as presented.

CARRIED

COUNCIL AND COMMITTEE REPORTS

MAYOR JOHN CONNOR

Mayor Connor presented unapproved minutes for the Willow Creek Foundation.

- approved Budget for 2016
- Building Committee met with the Berry Architects, and the mechanical engineer

MOVED BY DEPUTY MAYOR BERRESFORD that Councillor Wilde be appointed to the Library Board as a representative of the Town of Granum Council.

CARRIED

CORRESPONDANCE:

1. Notice of Nomination Day – Claresholm Local Press
2. Granum Park Society
3. MPE Progress Certificate #4 – Main Sanitary Lift Station Upgrades

MOVED BY COUNCILLOR HARRISON that correspondences be accepted as information.

CARRIED



Recess @ 8:24P.M.
Returned to Chambers @ 8:37 P.M.

IN CAMERA:

1. Legal - Personnel

MOVED BY MAYOR CONNOR to move in to "IN CAMERA" at 8:35 P.M.


CARRIED

MOVED BY COUNCILLOR WILDE to move out of "IN CAMERA" at 9:23 P.M.

CARRIED

ADJOURNMENT: MOVED BY DEPUTY MAYOR CONNOR to adjourn at 9:24 P.M.

CARRIED



John Connor, Mayor



Karineisha Gordon, CAO

