

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 23, 2016 – 5:30 pm**

PRESENT: Mayor John Connor
Councillor Barin Beresford
Councillor Crystal Wilde

ABSENT: Deputy Mayor Ken Mason

ADMIN: CAO Karineisha Gordon

CALL TO ORDER: **CAO, Karineisha Gordon** called the Regular Council Meeting of February 23, 2016 to order at 5:34 P.M.

IN CAMERA:

1. BUDGET

MOVED BY CAO Karineisha Gordon to move in to "IN CAMERA" at 5:35 P.M.

**CARRIED
3-0**

MOVED BY CAO Karineisha Gordon to move out of "IN CAMERA" at 6:17 P.M.

**CARRIED
3-0**

AGENDA: **Adoption of Agenda**

MOVED BY MAYOR CONNOR that the Agenda for the February 23, 2016 meeting be accepted.

**CARRIED
3-0**

MINUTES:

1. Adoption of Regular Council Meeting Minutes of January 26, 2016.

MOVED BY COUNCILLOR WILDE that the minutes of the Regular Council Meeting of January 26, 2016 be accepted.

**CARRIED
1-0**

2. Adoption of Regular Council Meeting Minutes of February 9, 2016.

MOVED BY COUNCILLOR BERESFORD that the minutes of the Regular Council Meeting of February 9, 2016 be tabled to the next Regular Council Meeting of March 8, 2016.

**CARRIED
3-0**

3. Adoption of Special Council Meeting Minutes of February 16, 2016.

MOVED BY COUNCILLOR WILDE that the minutes of the Special Council Meeting Minutes of February 16, 2016 be accepted.

**CARRIED
3-0**

PUBLIC HEARING: There were no public hearings.

DELEGATION: Bill Power – Acti-Zyme

Bill Power gave a presentation to Council in regards to addressing the sludge overload in the Town of Granum's three lagoons.

Mr. Bower also gave a verbal presentation on the benefits of Acti-Zyme.

FINANCE: 1. Disbursements Report – February 2, 2016 – February 16, 2016 (Payroll disbursement Separate)

MOVED BY MAYOR CONNOR that the disbursement report for the period of February 2, 2016 – February 16, 2016 in the amount of \$72,774.09 be accepted as information.

**CARRIED
3-0**

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS

1. APPOINTMENT OF CHIEF ELECTED OFFICIAL (MAYOR)

CAO called for nominations for appointment of Mayor

Councillor Wilde nominated Councillor Connor as Mayor for the term 2015-2016.

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

CAO called a second time for nominations for Mayor

CAO called a third and final time for nominations for Mayor

No further nominations were received

MOVED BY COUNCILLOR WILDE that Mayor Connor be appointed Chief Elected Official for the term 2015-2016.

**CARRIED
(01-02-2016)
3-0**

2. Official Oath of Mayor

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

3. Transfer of Chair from CAO to Mayor

Mayor Connor accepted the Chair.

4. Town of Granum Standing Boards, Committees, and Commissions

MOVED BY COUNCILLOR BERESFORD that appointment be as follows:

Councillor Beresford – Alternate for Fire Department
Mayor Connor – Municipal Planning Commission
Councillor Beresford – Storm Water Management
Councillor Wilde – Alternate for Willow Creek Landfill

MOVED BY COUNCILLOR WILDE that the FCSS Drop-In Society be table until further notice.

**CARRIED
3-0**

5. Council Resolution to Support ACP Grant Application

MOVED BY MAYOR CONNOR that Council approves to support the ACP Grant Application submitted by the Town of Pincher Creek.

**CARRIED
3-0**

6. Granview RV Park – Overflow parking use of the green strip West of Mountview.

MOVED BY COUNCILLOR BERESFORD that Council refers the letter submitted by the Granview Park for overflow parking to the Municipal Planning Commission for viewing.

**CARRIED
3-0**

7. MD of Willow Creek invitation to attend a dinner sponsored by the M.D.

MOVED BY MAYOR CONNOR that Council accepts the invitation from the MD of Willow Creek to attend dinner sponsored by the M.D. located at the Claresholm Golf Course.

**CARRIED
3-0**

CAO REPORT

1. CAO Action List

CAO gave a verbal report.

2. PW Action List

Public Works gave a written report on their action list.

MOVED BY COUNCILLOR WILDE that the CAO report and PW report be accepted as information.

**CARRIED
3-0**

COUNCIL AND COMMITTEE REPORTS

There were no Council and Committee reports.

CORRESPONDANCE:

1. AEMA Hazard Impact Risk Assessment – Claresholm Council Chambers
2. Letter submitted by Brenda French
3. Volunteer Appreciation Community Fund Allocation from FCSS Funding
4. Canadian Ramp Company – Skateparks
5. CAO meeting at the MD of Willow Creek
6. Town of Granum – Main Sanitary List Station Upgrade Progress Certificate #2.
7. Letter from M.D. of Willow Creek – Suspension of the Recreation program in the Town of Granum, financial support from the M.D.

Recess @ 7:38 P.M.

Returned from Recess @ 7:45 P.M.

IN CAMERA:

1. **Legal – Privileged Information**
2. **Legal - Land**

MOVED BY MAYOR CONNOR to move in to "IN CAMERA" at 7:47 P.M.

CARRIED
3-0

MOVED BY DEPUTY MAYOR CONNOR to move out of "IN CAMERA" at 9:38 P.M.

CARRIED
3-0

MOVED BY COUNCILLOR BERESFORD that Council approves to have the Town Office assessed for its present condition.

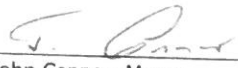
CARRIED
3-0

MOVED BY COUNCILLOR WILDE to invite Chair, Fran Hanson, from the Granum Recreation and District Board as a delegate between Council and Fran Hanson on the next Regular Council Meeting of March 8, 2016.

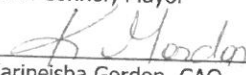
CARRIED
3-0

ADJOURNMENT: MOVED BY MAYOR CONNOR to adjourn at 9:38 PM

CARRIED
3-0



John Connor, Mayor



Karineisha Gordon, CAO