

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 9, 2016 – 6:30 pm**

PRESENT: Mayor Leonard Lampman
Councillor John Connor
Councillor Crystal Wilde
Councillor Barin Beresford

ADMIN: CAO Karineisha Gordon

ABSENT: Deputy Mayor Ken Mason

CALL TO ORDER: **MAYOR LAMPMAN** called the Regular Council Meeting of February 9, 2016 to order at 6:30 P.M.

AGENDA: **Adoption of the Regular Council Meeting Agenda for February 9, 2016.**

MOVED BY COUNCILLOR WILDE that the agenda for the Regular Council meeting of February 9, 2016 be accepted as amended.

DELEGATION:
John Barlow: - Unable to attend meeting

**CARRIED
4-0**

MINUTES: **Adoption of the Regular Council Meeting Minutes of January 26, 2016.**

MOVED BY COUNCILLOR WILDE that the minutes for the Regular Council Meeting Minutes of February 9, 2016 meeting be accepted as amended.

CORRECTION: IN CAMERA:
Correction of who made motion to move out of "IN CAMERA"

Adoption of the Regular Council Meeting Minutes of January 26, 2016 will be brought back to the Regular Council Meeting of February 23, 2016 for a motion to adopt the Regular Council Meeting Minutes of January 26, 2016. Two (2) members of Council were absent during the RCM of January 26, 2016 and therefore, there was no quorum to pass a vote.

DELEGATION: **1. John Barlow**

Mr. Barlow with regret could not attend the Regular Council Meeting of February 9, 2016 due to other obligations. Mr. Barlow has reschedule to attend the Regular Council Meeting of May 24, 2016.

2. Axia – Fibre Presentation

Axia was unable to attend the Regular Council Meeting of February 9, 2016 to present Council with their Fibre Presentation.

3. Fran Hanson – Granum Recreational & District Board

Mrs. Hanson introduced the Granum Recreational & District Board.

Mrs. Hanson proceeded with addressing the Granum Recreational & District Board's concerns as follows:

- what is the future of the Rec Centre?
- what is Council's concerns with the Board?
- when can the Board begin program once again?
- do we as a Rec Board still have jobs?
- why has there been no communication for the last two months?
- if the Rec Centre does not open soon the MD will likely hold their funds.

4. Helen Kehoe – Regarding Tax Notices

Ms. Kehoe has a very short delegation and just asked Council if they had any questions regarding the letter she submitted. At that time Council did not have any questions since a discussion has not taken place with regards to the matter.

Ms. Kehoe also requested that once Council has a decision on the matter to advise her on the decisions made and why Council made that decision.

FINANCE:

1. Disbursements January 19, 2016 – February 1, 2016 in the amount of \$97,400.28.

MOVED BY COUNCILLOR BERESFORD that the disbursement report for the period of January 19, 2016 – February 1, 2016, in the amount of \$97,400.28 be accepted as information.

**CARRIED
4-0**

PUBLIC HEARING: There were no public hearings.

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS

1. Acti-Zyme-Quote

MOVED BY COUNCILLOR CONNOR that Council request a presentation in regards to the Acti-Zyme treatment to obtain more of an understanding of the process and product.

**CARRIED
4-0**

2. Chinook Salvage Ltd Agreement

MOVED BY COUNCILLOR CONNOR that Council agrees with the agreement between Chinook Salvage Ltd and the Town of Granum and that Chinook Salvage Ltd. will provide fencing at the Blunden Hall to secure the site to prevent injury to citizens and other parties. Chinook Salvage Ltd will provide Town Administrator with a copy of the liability insurance coverage.

**CARRIED
4-0**

3. Schedule first budget meeting date

MOVED BY COUNCILLOR CONNOR that a budget meeting be scheduled for February 19, 2016 at 1 P.M.

**CARRIED
4-0**

CAO REPORT

1. **CAO Action List**
2. **PW Action List**

MOVED BY COUNCILLOR CONNOR that the CAO report be accepted as information.

**CARRIED
4-0**

COUNCIL AND COMMITTEE REPORTS

COUNCILLOR BARIN BERESFORD

Councillor Beresford gave a verbal report on the Granum Golf Course

- looking financial support from the Park Board
- do another drive

COUNCILLOR CRYSTAL WILDE

Councillor Wilde gave a verbal report on the FCSS Board Meeting

- five (5) applicants were submitted for funding
 - Wellness and Health Walk
 - Claresholm Chapelry
 - Fort Macleod's Kids First Family Centre
 - Canada Day Committee
 - Drop-In Centre

All five (5) applicants were approved at the amount requested.

COUNCILLOR JOHN CONNOR

Councillor Connor gave a verbal report on the Willow Creek Foundation

- Government appointed Architect
- Committee formed to view the design
- construction to start in July, 2016

MAYOR LAMPMAN

Mayor Lampman gave a verbal report on the Transportation Society.

- last year been growing
- providing services around surrounding areas

Mayor Lampman also gave a verbal report on the Mayors & Reeves meeting held in Lethbridge.

- step program will be available this summer
- employment program for small businesses
- linear tax assessment have changed for this year
- Oil companies in Southern Alberta not paying taxes

CORRESPONDANCE:

1. Pitney Bowes Mailstation2
2. Courses for Water and Wasterwater Facilities
3. Fortis Alberta – Proposed Rates for 2016
4. Melva Stinston – Boulevard
5. Resident notices – Garbage and Landscaping Safety

MOVED BY COUNCILLOR BERESFORD that Council looks into the list of properties owned by the Town of Granum

**CARRIED
4-0**

MOVED BY COUNCILLOR CONNOR that Council approves correspondence as information.

CARRIED
4-0

Recess at 8:07 P.M.
Returned to the Chamber at 8:15 P.M.

IN CAMERA: Councillor Beresford left the chamber at 8:16

Councillor Beresford made statement that because the bar is being discussed Vicky, and Barin own the liquor store there would be a conflict of interest if the bar closes down. There could be a monetary gain for Councillor Beresford and Vicky. Stated by Councillor Beresford is a total conflict of interest. Councillor Beresford also stated that whichever decision Council makes he will respect that decision.

1. Legal – CAO Proposal Land

MOVED BY MAYOR LAMPMAN to move in to "IN CAMERA" at 8:17 P.M.

CARRIED
3-0

MOVED BY MAYOR LAMPMAN to move out of "IN CAMERA" at 8:33 P.M.

CARRIED
3-0

MOVED BY COUNCILLOR CONNOR that Council looks into the feasibility of the two options proposed by the Town Administration in regards to the Granum Hotel.

CARRIED
3-0

MOVED BY COUNCILLOR WILDE that Council further investigate the option of purchasing a mobile trailer for the purpose of a Town Office.

CARRIED
3-0


Councillor Beresford returned to the chamber at 8:37

MOVED BY MAYOR LAMPMAN that Council set up a meeting with the MD of Willow Creek Council to discuss some of the issues that the Town of Granum is dealing with and the feasibility of the MD being able to help the Town of Granum with a Town Office or Community Centre.


CARRIED
4-0

ADJOURNMENT: MOVED BY COUNCILLOR CONNOR to adjourn at 9:49 PM

CARRIED
4-0



Ken Mason, Deputy Mayor



Karineisha Gordon, CAO