

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 12 – 6:30 pm**

**PRESENT:** Mayor Leonard Lampman  
Deputy Mayor Ken Mason  
Councillor John Connor  
Councillor Crystal Wilde  
Councillor Barin Beresford

**ADMIN:** CAO Karineisha Gordon

**CALL TO ORDER:** **MAYOR LAMPMAN** called the Regular Council Meeting of January 12, 2016 to order at 6:30 P.M.

**AGENDA:** **Adoption of the Regular Council Meeting Agenda for December 22, 2015.** *Jan 12, 2016*

**MOVED BY COUNCILLOR CONNOR** that the agenda for the Regular Council meeting of January 12, 2016 be accepted as amended.

ADD:  
In Camera: Legal - Land

**CARRIED  
5-0**

**MINUTES:** **Adoption of the Regular Council Meeting Minutes of December 22, 2015.**

**MOVED BY COUNCILLOR BERESFORD** that the minutes for the Regular Council Meeting Minutes of December 22, 2015 meeting be accepted as amended.

ADD:  
Correction of spelling error

**CARRIED  
5-0**

**DELEGATION:** **Kalvik Solutions**

Bernie Kennedy provided a presentation to Council and gave a verbal report on Y2K, ETR and Fiber.

**FINANCE:** 1. **Disbursements December 17, 2015 – December 31, 2015 in the amount of \$41,473.84.**

**MOVED BY DEPUTY MAYOR MASON** that the disbursement report for the period of December 17, 2015 – December 31, 2015, in the amount of \$41,473.84 be accepted as information.

**CARRIED  
5-0**

**PUBLIC HEARING:** There were no public hearings.

**BUSINESS ARISING FROM THE MINUTES**

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**NEW BUSINESS**

**1. Young Parkyn McNab**

**MOVED BY COUNCILLOR CONNOR** that Council approves the agreement submitted by Young Parkyn McNab to audit the financial statements of the Town of Granum.

**CARRIED  
5-0**

**2. Alberta Transportation Grant**

The Alberta Transportation Grant has been extended to December 31, 2016.

**3. Lagoon Work**

**MOVED BY DEPUTY MAYOR MASON** that Council approves the quote submitted by Lambourne Environmental in the amount of \$85,000.00 to clean two (2) anaerobic cells (approx.. 5,400 m3)

**CARRIED  
5-0**

**4. Axia Fibre**

A meeting will take place between the CAO and Axia this month in regards to obtaining information about Axia Fibre. A meeting will then be schedule for Axia to present a presentation to Council during a Regular Council Meeting.

**5. Craz**

**MOVED BY COUNCILLOR CONNOR** that a member of Council attend the invitation submitted by Craz to attend the workshop on January 28, 2016 for the Calgary Region Airshed Zone.

**CARRIED  
5-0**

**MOVED BY MAYOR LAMPMAN** that Deputy Mayor Mason attend the workshop on January 28, 2016 for the Calgary Region Airshed Zone.

**CARRIED  
5-0**

**6. John Barlow Visit to Council**

John Barlow will be attending the Regular Council Meeting of February 9, 2015.

**CAO REPORT**

**1. CAO Action List**

**2. PW Action List**

CAO submitted a written report and gave a verbal report on January activities in the Town office.

**MOVED BY COUNCILLOR CONNOR** that the CAO report and the Public Works report be accepted as information

**CARRIED  
5-0**

## **COUNCIL AND COMMITTEE REPORTS**

### **COUNCILLOR BARIN BERESFORD**

Councillor Beresford gave a verbal report on the Granum Golf Course

- New Year's Eve event
- Membership Fees
- Golf Course siding
- fund raising

### **COUNCILLOR CRYSTAL WILDE**

Councillor Wilde gave a verbal report on the Granum School.

- January 19 @ 7 p.m. parents come in to look at technology

Councillor Wilde also gave a verbal report on the Volunteer Appreciation Committee.

- sent out invitations

### **COUNCILLOR JOHN CONNOR**

Councillor Connor gave a verbal report on the Alberta SouthWest Regional Alliance

- High Speed

### **DEPUTY MAYOR LAMPMAN**

Deputy Mayor Lampman gave a verbal report on the Granum Park Society.

- great year
- trees removed
- pond filled with 450 trout
- 52 sites with hook-ups

### **CORRESPONDANCE:**

1. Alberta SouthWest Regional Alliance
2. AMSC Stewardship Report
3. MPE Progress Report
4. Advertising for Land Use Bylaw 2015-17 Amendment

**MOVED BY DEPUTY MAYOR MASON** that Council approves correspondence as information.

**CARRIED  
5-0**

Recess at 7:45  
Returned to the Chamber at 8:54

**IN CAMERA:**

1. Legal – Personal
2. Legal – Bylaw
3. Legal - Land

**MOVED BY MAYOR LAMPMAN** to move in to "IN CAMERA" at 7:58 P.M.


**CARRIED**  
**5-0**

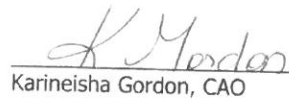
**MOVED BY COUNCILLOR CONNOR** to move out of "IN CAMERA" at 9:55 P.M.

**CARRIED**  
**5-0**

**ADJOURNMENT: MOVED MAYOR LAMPMAN** to adjourn at 9:56 PM

**CARRIED**  
**5-0**

  
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Leonard Lampman, Mayor

  
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Karineisha Gordon, CAO

