

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

PRESENT: Mayor Leonard Lampman
Deputy Mayor Ken Mason
Councillor Crystal Wilde

ABSENT: Councillor John Connor
Councillor Barin Beresford

ADMIN: CAO Karineisha Gordon

CALL TO ORDER: **MAYOR LAMPMAN** called the Regular Council Meeting of January 26, 2016 to order at 6:33 P.M.

AGENDA: **Adoption of the Regular Council Meeting Agenda for January 26, 2016.**

MOVED BY DEPUTY MAYOR MASON that the agenda for the Regular Council meeting of January 26, 2016 be accepted.

**CARRIED
3-0**

MINUTES: **Adoption of the Regular Council Meeting Minutes of January 12, 2016.**

MOVED BY DEPUTY MAYOR that the minutes for the Regular Council Meeting Minutes of January 12, 2016 meeting be accepted.

**CARRIED
3-0**

PUBLIC HEARING: **Land Use Bylaw heavy Industrial**

MOVED BY MAYOR LAMPMAN that the Public Hearing is now opened.

**CARRIED
3-0**

MAYOR LAMPMAN announced First call for the Public Hearing

MAYOR LAMPMAN announced the Second call for the Public Hearing

MAYOR LAMPMAN announced the Third and final call for the Public Hearing.

MOVED BY DEPUTY MAYOR MASON that the Public Meeting is now closed.

**CARRIED
3-0**

BUSINESS ARISING FROM THE MINUTES:

1. **Second Reading of Land Use By-law 2015-17 Heavy Industrial I3.**

MOVED BY DEPUTY MAYOR MASON that second reading of the Land Use by-law 2015-17 Heavy Industrial I3 be accepted.

**CARRIED
3-0**



BUSINESS ARISING FROM THE MINUTES: (con't)

- 2. Third and Final reading of Land Use by-law 2015-17 Heavy Industrial I3.**

MOVED BY COUNCILLOR WILDE that third and final reading of the Land Use by-law 2015-17 Heavy Industrial I3 be accepted.

**PASSED
(01-01-2016)
3-0**

DELEGATION: Travis Coleman – Granum Fire Department

Travis Coleman gave a presentation on the benefits of entering into a contract with the MD for the Granum Fire Department.

FINANCE:

- 1. Disbursements January 1, 2016 – January 18, 2016 in the amount of \$8,098.73.**

MOVED BY DEPUTY MAYOR MASON that the disbursement report for the period of January 1, 2016 – January 18, 2016 in the amount of \$8,098.73 be accepted as information.

**CARRIED
3-0**

- 2. ATB Financial Consolidate Online Statement December 31, 2015.**

MOVED BY DEPUTY MAYOR MASON that the ATB Financial Consolidate Online Statement of December 31, 2015 be accepted as presented.

**CARRIED
3-0**

- 3. Bank Reconciliation December 31, 2015.**

MOVED BY DEPUTY MAYOR MASON that the Bank Reconciliation of December 31, 2015 be accepted as presented.

**CARRIED
3-0**

NEW BUSINESS

- 1. New Alberta Wetlands Policy Workshop**

MOVED BY DEPUTY MAYOR MASON that Council approves the CAO, Karineisha Gordon and Public Works Foreman, Mark Conner to attend the New Alberta Wetlands Policy Workshop dated February 4, 2016 from 7:30 A.M. to 3:00 P.M. held at the Sheraton Red Deer in Red Deer AB.

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

CAO REPORT

- 1. CAO Action List**

MOVED BY DEPUTY MAYOR MASON that the CAO report be accepted as information

**CARRIED
3-0**

2. PW Action List

MOVED BY COUNCILLOR WILDE that the Public Works report be accepted as information.

**CARRIED
3-0**

COUNCIL AND COMMITTEE REPORTS

COUNCILLOR CRYSTAL WILDE

Councillor Wilde gave a verbal report on the Granum School.

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

DEPUTY MAYOR LAMPMAN

Deputy Mayor Lampman gave a verbal report on Car Club and the Canada Day Car Show.

CORRESPONDANCE:

1. Alberta Southwest Bulletin January 2016;
2. Granview RV Park – Response to letter sent out regarding Highway Sign;
3. Community Futures Alberta Southwest;
4. Review of 2016 Budget Report;

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

**CARRIED
3-0**

Recess at 7:29
Returned to the Chamber at 7:41

IN CAMERA:

1. Legal – Land
2. Legal – Personal

MOVED BY MAYOR LAMPMAN to move in to "IN CAMERA" at 7:43 P.M.

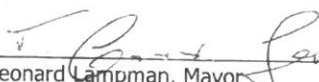
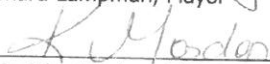
**CARRIED
3-0**

MOVED BY MAYOR LAMPMAN to move out of "IN CAMERA" at 8:25 P.M.

**CARRIED
3-0**

ADJOURNMENT: MOVED DEPUTY MAYOR MASON to adjourn at 8:26 PM

**CARRIED
3-0**


Leonard Lampman, Mayor

Karineisha Gordon, CAO

