

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
June 14, 2016 – 6:00 pm**

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

ABSENT:

ADMIN: CAO Karineisha Gordon

CALL TO ORDER: **MAYOR CONNOR** called the Regular Council Meeting of June 14, 2016 to order at 6:00 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR HARRISON that the Agenda for the June 14, 2016 meeting be accepted as amended.

ADD:
In Camera – Legal Land

ADD:
New Business
5. Waiver of Business License
6. Shipping Containers/Sea Can Usage
7. Canada 150 Community Grant

IN CAMERA:

CARRIED

1. Legal Land

MOVED BY COUNCILLOR HARRISON to move in to "IN CAMERA" at 6:03 P.M.

CARRIED

MOVED BY COUNCILLOR WILDE to move out of "IN CAMERA" at 6:36 P.M.

CARRIED

MINUTES:

1. Adoption of Special Council Meeting Minutes May 19, 2016

MOVED BY COUNCILLOR WILDE that the Special Council Meeting Minutes of May 19, 2016 be accepted.

Councillor Murphy abstained from voting for the reason that she was not present at the Special Council Meeting May 19, 2016.

CARRIED

2. Adoption of Regular Council Meeting Minutes May 24, 2016

MOVED BY DEPUTY MAYOR BERESFORD that the Regular Council Meeting Minutes of May 24, 2016 be accepted.

Councillor Murphy abstained from voting for the reason that she was not present at the Regular Council Meeting May 24, 2016.

CARRIED



MINUTES: (con't)

3. Adoption of Special Council Meeting Minutes of May 30, 2016

MOVED BY MAYOR CONNOR that the Special Council Meeting Minutes of May 30, 2016 be accepted.

Councillor Murphy abstained from voting for the reason that she was not present at the Regular Council Meeting May 30, 2016.

CARRIED

4. Adoption of Special Council Meeting Minutes of June 2, 2016

MOVED BY COUNCILLOR HARRISON that the Special Council Meeting Minutes of June 2, 2016 be accepted.

Councillor Murphy abstained from voting for the reason that she was not present at the Regular Council Meeting May 24, 2016.

CARRIED

5. Adoption of Special Council Meeting Minutes of June 4, 2016

MOVED BY COUNCILLOR HARRISON that the Special Council Meeting Minutes of June 4, 2016 be accepted.

CARRIED

PUBLIC HEARING: There were no public hearings.

DELEGATION:

FINANCE:

1. Disbursements Report – May 6, 2016 – May 20, 2016 in the amount of \$14,601.93 (Payroll disbursement Separate)

MOVED BY COUNCILLOR WILDE that the disbursement report for the period of May 6, 2016 – May 20, 2016 in the amount of \$14,601.93 be accepted as information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Town of Granum – Land Titles

MOVED BY COUNCILLOR MURPHY that Council tables the Town of Granum owned property to the next Regular Council Meeting of June 28, 2016.

CARRIED

2. Town of Granum Recreational Centre – Inspection Reports

MOVED BY COUNCILLOR MURPHY that the CAO submit an application for the Canada 150 Community Infrastructure Program for an amount of \$100,000.00. The amount of funding being requested is 50% of the total cost of a project. Total cost of project is \$200,000.00.

CARRIED

3. Exercise Park/Skate Park

Council is looking into the renovation of the Granum Recreational Centre, to include a Skate Park and fitness Trail Park.



NEW BUSINESS

1. MD Willow Creek – Fire Protection and Emergency Services Agreement

MOVED BY COUNCILLOR WILDE that Council tables the Fire Protection and Emergency Services Agreement to the next Regular Council Meeting of June 28, 2016.

CARRIED

2. MPE – Engineering Budget

MOVED BY COUNCILLOR WILDE that Council approves the additional engineering fees for the lift station project in the amount of \$12,500.00. In the design phase of the project due to timeline constrains (at the time needing to have the project completed by end of December 2015) MPE went ahead with the design under the assumption that the VFD's were going to be incorporated into the design while Town personnel investigated this as a viable option. After it was determined that the VFD's could not be added without adding a new generator the design was redesigned to the project accordingly.

CARRIED

3. Willow Creek Gospel Music Jamboree – Relaxation of Granum's Noise Bylaw

MOVED BY MAYOR CONNOR that Council approves the request from Willow Creek Gospel Music Jamboree for a relaxation of Granum's noise bylaw during this year's Willow Creek Gospel Music Jamboree, July 22, 23 and 24, 2016.

CARRIED

4. Willow Creek Gospel Music Jamboree – Mayor Invitation

MAYOR CONNOR accepted the invitation from Willow Creek Gospel Music Jamboree to address their Jamboree attendees Sunday morning, July 24, 2016.

5. Waiver of Business Licenses

MOVED BY COUNCILLOR HARRISON that council waives all business license fees for the one day celebration of Canada day 2016.

CARRIED

6. Shipping Container/Sea Can Usage

MOVED BY COUNCILLOR HARRISON that the land use bylaw 2012-03 be amended to state that in all zoning areas, Shipping Container/Sea Cans usage is prohibited.

CARRIED

*Rescinded +
ext-pinged
July 26/16
OZ*

7. Canada 150 Community Infrastructure Program



CAO REPORT

1. CAO Action List

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

CARRIED

COUNCIL AND COMMITTEE REPORTS

MAYOR JOHN CONNOR

Mayor Connor gave a verbal report on the Willow Creek Foundation

- looking for replies to invitations sent out to Council and CAO for July 7, 2016 @ 1 p.m. for the soil turning ceremony.

COUNCILLOR HARRISON submitted a written report for the Granum Historical Board Meeting June 8, 2016. Will be provided at the next Regular Council Meeting of June 28, 2016.

DEPUTY MAYOR BERESFORD submitted a written report for the Granum Park Society Board May 5, 2016. Will be provided at the next Regular Council Meeting of June 28, 2016.

DEPUTY MAYOR BERESFORD submitted a written report for the Granum Golf & Country Club Minutes May 9, 2016. Will be provided at the next Regular Council Meeting of June 28, 2016.

CORRESPONDANCE:

1. Acti-Zyme – Sludge Survery Report – Village of Delburne

IN CAMERA:

1. Legal - Personnel

MOVED BY MAYOR CONNOR to move in to "IN CAMERA" at 8:30 P.M.

CARRIED

MOVED BY COUNCILLOR WILDE to move out of "IN CAMERA" at 8:46 P.M.

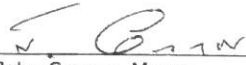
CARRIED

ADJOURNMENT: MOVED BY COUNCILLOR HARRISON to adjourn at 8:52 P.M.


CARRIED

MAYOR CONNOR called the Regular Council Meeting of June 14, 2016 to order at 8:56 P.M.

ADJOURNMENT: MOVED BY MAYOR CONNOR to adjourn at 9:05 P.M.



John Connor, Mayor



Karineisha Gordon, CAO

