

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
June 28, 2016 – 6:30 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 28, 2016 to order at 6:30 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR WILDE that the Agenda for the June 28, 2016 meeting be accepted as amended.

ADD:
Delegation – Laura Akitt – unable to attend

ADD:
New Business
2. Grandview Park – fencing/inspection
3. Town Hall inspection
4. Bulk Water
5. Business License – Canada Day

ADD:
In camera
2. Personnel

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting Minutes June 14, 2016**

MOVED BY MAYOR CONNOR that the Regular Council Meeting Minutes of June 14, 2016 be accepted.

CARRIED

PUBLIC HEARING: There were no public hearings.

DELEGATION: 1. **Gerry Brown – Shipping Containers**

Mr. Brown gave a verbal report to Council on the use of shipping containers and a display of photos on what shipping containers can be used for.

FINANCE: 1. **Disbursements Report – May 21, 2016 – June 20, 2016 in the amount of \$105,771.29 (Payroll disbursement Separate)**

MOVED BY DEPUTY MAYOR BERESFORD that the disbursement report for the period of May 21, 2016 June 20, 2016 in the amount of \$105,771.29 be accepted as information.

CARRIED



BUSINESS ARISING FROM THE MINUTES

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

MOVED BY MAYOR CONNOR that Council tables the Fire Protection and Emergency Services Agreement from the MD of Willow Creek to the next Regular Council Meeting of July 12, 2016.

CARRIED

2. Town of Granum owned Properties

MOVED BY COUNCILLOR HARRISON that Administration assign public works to building signs for the sales of our properties.

CARRIED

3. Agenda packages – photo copies for all Council Members

A discussion about photo copies for council members took place and Discussion that correspondences will not be a part of the hard copy agenda package to help save cost on paper and ink.

4. Motions regarding Shipping Containers

MOVED BY COUNCILLOR WILDE that the second motion made on June 14, 2016 be rescinded.

(NOT CARRIED)

Motion:

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

MOVED BY COUNCILLOR MURPHY that the second motion made on June 14, 2016 be rescinded.

(NOT CARRIED)

Motion:

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

NEW BUSINESS

1. Granum and District Historical Board – Review of Bylaw No. 2008-09

Discussion took place in regards to the present Granum and District Historical Board Bylaw No. 2008-09.

2. Grandview Park

COUNCILLOR HARRISON talked about her concerns in regards to the missing Grandview Park fencing along the ball diamonds and inspections/development permits regarding electrical and sewage.

3. Town Hall

COUNCILLOR HARRISON asked about the status of the inspection for the Town of Granum Office building.

4. Bulk Water

COUNCILLOR HARRISON expressed her concerns in regards to the cost of water being provided to residents and district for the amount of water they receive and would it be feasible to have either a master card/visa card installed for payment for the bulk water usage.

CAO REPORT

1. CAO Action List

MOVED BY COUNCILLOR HARRISON that Council accepts the CAO report as presented.

CARRIED

COUNCIL AND COMMITTEE REPORTS

CORRESPONDENCE:

1. Review of Canada Post – CUPW
2. Canada 150 Community Infrastructure Program Application
3. Blunden Hall – Agreement
4. Advisory Aspects
5. Alberta Municipal Affairs MSI allocation

MOVED BY COUNCILLOR HARRISON that Council accepts correspondence as presented.

CARRIED

Recess @ 8:48 P.M.
Return to chambers @ 8:54 P.M.

IN CAMERA:

- 1. Legal – Land**
- 2. Personnel**

MOVED BY MAYOR CONNOR to move in to "IN CAMERA" at 8:59 P.M.

CARRIED

MOVED BY COUNCILLOR WILDE to move out of "IN CAMERA" at 10:09 P.M.

CARRIED

MOVED BY DEPUTY MAYOR BERESFORD that Council takes all the prohibited uses under Heavy Industrial –I3 Schedule "A" and put them under Industrial – I1 as prohibited uses.

Prohibited Uses:

- Light Industrial/manufacturing
- Noxious or hazardous industries
- Public and private utilities
- Resource processing activities
- Salvage and waste disposal facilities
- Scrap yards

**CARRIED
(01-06-2016)**

MOVED BY DEPUTY MAYOR BERESFORD that Council reads through the Industrial zoning in Land Use Bylaw 2012-03 and then any changes that need to be done between Industrial – I1, Light Industrial– I2, and Heavy Industrial– I3 bring back to the next Regular Council Meeting to discuss.

CARRIED

MOVED BY DEPUTY MAYOR BERESFORD that the CAO is given authorization to proceed with the Land Use Bylaw 2012-03 amendments for Industrial-I1 prohibited uses.

CARRIED

ADJOURNMENT: MOVED BY MAYOR CONNOR to adjourn at 10:12 P.M.

CARRIED



John Connor, Mayor



Karineisha Gordon, CAO

