

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MARCH 22, 2016 – 6:30 pm**

PRESENT: Mayor John Connor
Councillor Barin Beresford
Councillor Crystal Wilde

ABSENT: Deputy Mayor Ken Mason

ADMIN: CAO Karineisha Gordon

CALL TO ORDER: **MAYOR CONNOR** called the Regular Council Meeting of March 22, 2016 to order at 6:30 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY MAYOR CONNOR that the Agenda (Draft #3) for the March 22, 2016 meeting be accepted as amended.

ADD: New Business
- Biogas

**CARRIED
3-0**

MINUTES: 1. **Adoption of Regular Council Meeting Minutes of March 8, 2016**

MOVED BY COUNCILLOR WILDE that the Regular Council Meeting Minutes of March 8, 2016 be accepted as amended.

ADD:
Business Arising From the Minutes
- Councillor Beresford rescinded his (vote) motion

**CARRIED
3-0**

PUBLIC HEARING: There were no public hearings.

DELEGATION:

FINANCE: 1. **Disbursements Report – March 4, 2016 – March 22, 2016
(Payroll disbursement Separate)**

MOVED BY COUNCILLOR WILDE that the disbursement report for the period of March 4, 2016 – March 22, 2016 in the amount of \$87,284.97 be accepted as information.

**CARRIED
3-0**

BUSINESS ARISING FROM THE MINUTES

1. **Granview RV Park – parking on the green strip west of
Mountview Crescent.**

MOVED BY COUNCILLOR BERESFORD to have the application submitted by Granview RV Park for parking on the green strip west of Mountview Crescent be submitted to the Municipal Planning Commission for their review and decision on the application submitted to determine parking on the residential side of Goffer Flats.

**CARRIED
3-0**

BUSINESS ARISING FROM THE MINUTES (con't)

2. Canada Day/Car Show – Parking on the green strip west of Mountview Crescent.

MOVED BY MAYOR CONNOR to have conversations in regards to the same application submitted by Granview RV Park for the Canada Day/Car Show for parking on the green strip west of Mountview Crescent be submitted to the Municipal Planning Commission for their review and decision on parking on the residential side of Goffer Flats.

**CARRIED
3-0**

3. Town Owned Property

MOVED BY MAYOR CONNOR that the property owned by the Town of Granum be appraised for residential and industrial property for future sale and development.

**CARRIED
3-0**

MOVED BY COUNCILLOR BERESFORD that Town owned Property be tabled to the next Regular Council meeting of April 12, 2016.

**CARRIED
3-0**

4. Town Wide Garage and Clean-Up

MOVED BY COUNCILLOR WILDE that the Town wide garbage be set for May 14, 2016 and the Town wide clean-up be set for May 17, 2016.

**CARRIED
3-0**

NEW BUSINESS

1. Alberta Environment and Parks – Eligible Application

MOVED BY COUNCILLOR BERESFORD that the Alberta Environment and Parks Eligible application be tabled to the next Regular Council Meeting of April 12, 2016.

**CARRIED
3-0**

2. Town of Taber

MOVED BY MAYOR CONNOR that with regret Town of Granum declines support for the Town of Taber to provide Materials Recovery Facility for partnership between all participating municipalities and a private enterprise for the development and operation of the MRF.

**CARRIED
3-0**

NEW BUSINESS (con't)

3. Resignation of the Canada Day Committee

MOVED BY MAYOR CONNOR that a meeting schedule for April 5, 2016 at the Drop-In Centre for 7 P.M. be arranged to discuss Canada Day Events.

**CARRIED
3-0**

Resignation of the Canada Day Committee is as follows:

Ron Hanson
Fran Hanson
Kate Ellis
Georgina Vos
Anita Walker
Ferne Wees
Wendy Kennedy

Resignation accepted as information.

4. Resignation of FCSS member at Large – Cheryl Guenther

Resignation accepted as information.

5. Biogas

Mayor Connor will represent the Town of Granum during a tour of the Biogas facility location in Lethbridge on April 6, 2016.

CAO REPORT

1. CAO Action List

CAO gave a written report.

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

**CARRIED
3-0**

2. PW Action List

Public Works gave a written report on their action list.

MOVED BY COUNCILLOR WILDE that the PW action list be accepted as information.

**CARRIED
3-0**

COUNCIL AND COMMITTEE REPORTS

COUNCILLOR CRYSTAL WILDE

Councillor Wilde gave a verbal report on the Granum School

- Alberta School Conference
- Topic of consent/not to consent (Alberta Sexual Education)
- Incorporate assessments at a Provincial level
- Update policies
- Procedures for volunteers at the school

MAYOR JOHN CONNOR

Mayor Connor gave a verbal report on the Claresholm Transportation Society

- increasing services
- casino
- award

CORRESPONDANCE:

1. Claresholm Physician Recruitment and Retention Committee Minutes
2. Alberta Municipal Affairs MSI operating Grant – Granted
3. Roy and Lynne Penniket – Appreciation work done by the Granum Recreational Board.
4. Alberta Municipal Solar Program
5. Granum Historical Board Minutes
6. Special Meeting Granum Park Society and Golf Club Minutes
7. Committee Reports – Mayor Connor
8. Results of AUMA's Linear Tax Symposium
9. Mayors & Reeves of Southwest Alberta
10. SouthGrow
11. Mayors & Reeves of Southwest Alberta

MOVED BY COUNCILLOR BERESFORD that correspondences be accepted as information.

**CARRIED
3-0**

Recess @ 7:52 P.M.

Returned to Chambers @ 8:03 P.M.

IN CAMERA:

1. **Legal - Land**

MOVED BY MAYOR CONNOR to move in to "IN CAMERA" at 8:08 P.M.

**CARRIED
3-0**

MOVED BY MAYOR CONNOR to move out of "IN CAMERA" at 8:36 P.M.


**CARRIED
3-0**

ADJOURNMENT: MOVED BY COUNCILLOR BERESFORD to adjourn at 8:55 PM

**CARRIED
3-0**



John Connor, Mayor



Karineisha Gordon, CAO