

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MARCH 8, 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 8, 2016 to order at 6:30 P.M.

AGENDA: **Adoption of Agenda**

MOVED BY COUNCILLOR BERESFORD that the Agenda for the March 8, 2016 meeting be accepted.

**CARRIED
3-0**

MINUTES: 1. **Adoption of Regular Council Meeting Minutes of February 9, 2016.**

MOVED BY COUNCILLOR WILDE that the minutes of the Regular Council Meeting of February 9, 2016 be accepted.

**CARRIED
3-0**

2. **Adoption of Regular Council Meeting Minutes of February 23, 2016.**

MOVED BY MAYOR CONNOR that the minutes of the Regular Council Meeting of February 23, 2016 be accepted.

**CARRIED
3-0**

PUBLIC HEARING: There were no public hearings.

DELEGATION: **Fran Hanson – Granum Recreational and District Board**

Mayor Connor expressed on behalf of Council he would like to go over the findings and concerns Council has with the Granum Recreational and District Board and to address questions and comments that the Granum Recreational and District Board had at the previous Regular Council Meeting of February 23, 2016.

Mayor Connor made references to Bylaw 2009-08 Granum Recreational and District Board, the Municipal Government Act, specific legislations which pertains to the Boards Reported Recreational programs, facilities, staff responsibilities, staff qualifications, and training requirements, Alberta Government Early Childhood Educator Certification Process and guidelines, Manager of Recreation Job Description, qualifications guidelines, Alberta Health Services Guideline for Child Care Facilities and also licensing and qualification requirements.

After delegation Council proceeded with the following motions:

MOVED BY MAYOR CONNOR that in light of the information that we have provided to the Recreation Board and the community this evening, it is with regret we as council feel that we have no other recourse but to dismiss the current Granum and District Recreation Board and amend the current Bylaw No. 2009-08 known as the Granum and District Recreation Board to better reflect Government Legislation.

**CARRIED
3-0**

MOVED BY COUNCILLOR WILDE that the Granum and District Recreation Board return the Recreation Center keys to administration staff effective immediately.

**CARRIED
3-0**

MOVED BY MAYOR CONNOR that the Granum and District Recreation Board close their bank account by March 11, 2016 and must return all monies to the town of Granum along with bank statements showing their financial transactions for the past six (6) months.

**CARRIED
3-0**

MOVED BY COUNCILLOR BERESFORD that according to bylaw 2009-08 Section (5) all physical and financial assets associated with the Recreational Centre whether acquired through purchase, donation, grant or any other method are and remain the property of the Town of Granum. Therefore, all such property and assets will automatically revert to the Town of Granum immediately.

**CARRIED
3-0**

FINANCE:

1. Disbursements Report – February 17, 2016 – March 2, 2016 (Payroll disbursement Separate)

MOVED BY COUNCILLOR BERESFORD that the disbursement report for the period of February 17, 2016 – March 2, 2016 in the amount of \$20,974.14 be accepted as information.

MOVED BY COUNCILLOR BERESFORD that the disbursement report for the period of March 1, 2016 – March 3, 2016 in the amount of \$7,315.88 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 that Granview RV Park would be allowed to park on the west side of Mountview Crescent but not park on the green strip west of Mountview Crescent. Parking will be allowed only under the condition that the Granview RV Park is completely full and there is no vacant spots available.

COUNCILLOR BERESFORD rescinded his motion.

**CARRIED
3-0**

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

MOVED BY COUNCILLOR BERESFORD that the request from Granview RV Park to park on the green strip west of Mountview Crescent be tabled to the next Regular Council Meeting of March 22, 2016. Also to have the Car show tables for the next Regular Council Meeting of March 22, 2016.

**CARRIED
3-0**

BUSINESS ARISING FROM THE MINUTES (con't)

3. Bill Powell – Acti-Zyme

MOVED BY COUNCILLOR WILDE that the proposal submitted by Acti-Zyme be accepted to a maximum of \$55, 834.50 if required.

**CARRIED
3-0**

NEW BUSINESS

1. Willow Creek Foundation – Support to borrow its portion of the cost to build a new lodge.

MOVED BY MAYOR CONNOR that Council sends a letter in support to the Willow Creek Foundation to support to borrow its portion of the cost to build a new lodge.

**CARRIED
3-0**

CAO REPORT

1. CAO Action List

CAO gave a written report.

MOVED BY COUNCILLOR WILDE 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 MAYOR CONNOR 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 Canada Day Committee

- would like Town Council to put a float in the parade
- looking to get more Floats for the parade
- Fire Works/Insurance
- Concession/meals

Councillor Wilde also gave a verbal report on the Granum School

- Willow Creek Distance Learning (PAL)
- English as a second language
- Maker Day (Skills Canada Olympics)
- Principal leaving
- Float for Canada Day
- Gopher problems

COUNCIL AND COMMITTEE REPORTS (con't)

MAYOR JOHN CONNOR

Mayor Connor gave a verbal report on the Willow Creek Foundation

- Board meet with the Architects
- Design Committee
- Their specialty senior housing
- Architects will recommend contractors
- Schematic Design presentation
- Development Permit
- keep Government informed at all stages
- Seven (7) residents at this time

Mayor Connor also gave a verbal report on the Claresholm Transportation Society

- expanded to senior's residences
- review fundraising reported
- Casino fundraising
- Review expanded medical services

Mayor Connor also gave a verbal report on the Willow Creek Regional Landfill Commission

- passed their 2016 operating and capital budget
- Bylaw 1-2016 fees bylaw was passed
- New administration building is now completed
- Tour of the facility is set for April 6 @ 1 p.m. for Council and CAO

Mayor Connor also gave a verbal report on the Claresholm Physician's Recruitment and Retention Committee.

- Six (6) physicians are practicing at the clinic
- Dr. Gish on a year absence
- Two (2) locums
- Brent Hall is retiring Cindy Schlong will be his replacement

Mayor Connor also gave a verbal report on Alberta Southwest

- Broadband preparedness
- filming locate attraction/video clips
- Web site becoming albertain.com/activities

Mayor Connor also gave a verbal report on Oldman's Regional Services Commission.

- Legislations
- Regulations river beds/ponds
- Assessment review boards
- Flood mapping request to Government
- Subdivision applications

CORRESPONDANCE:

1. Young Parkyn McNab – 2015 Annual Audit of Town of Granum
2. 13 Ways Progress Assessment
3. Canada Day Committee Meeting Minutes January 25, 2016
4. Letter from M.D. of Willow Creek – Suspension of the Recreation program in the Town of Granum, financial Support from the M.D.
5. AUMA Board News
6. Fortis Alberta – Streetlight Standards Change Notification
7. Chief Administrative Officers Meeting Minutes – February 9, 2016
8. Oldman River Regional Services Commission Minutes

MOVED BY MAYOR CONNOR that correspondences be accepted as information.

**CARRIED
3-0**

Recess @ 7:58 P.M.
Returned to Chambers @ 8:10 P.M.

IN CAMERA:

1. Legal - Land

MOVED BY MAYOR CONNOR to move in to "IN CAMERA" at 8:11 P.M.

**CARRIED
3-0**

MOVED BY COUNCILLOR BERESFORD to move out of "IN CAMERA" at 9:08 P.M.


**CARRIED
3-0**

MOVED BY MAYOR CONNOR that Council would like to move forward with regards to the Rec facility in areas pertaining to new program development including considering an increased roll for the facility ie. Social development covering all ages. The Town of Granum will have programs in place for the residents and district of Granum.

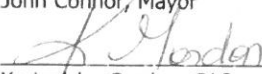
**CARRIED
3-0**

ADJOURNMENT: MOVED BY MAYOR CONNOR to adjourn at 9:38 PM

**CARRIED
3-0**



John Connor, Mayor



Karineisha Gordon, CAO