

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
May 10, 2016 – 6:30 pm**

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

**ABSENT:**

**ADMIN:** CAO Karineisha Gordon

**CALL TO ORDER:** **MAYOR CONNOR** called the Regular Council Meeting of May 10, 2016 to order at 6:30 P.M.

**AGENDA:** **Adoption of Agenda**

**MOVED BY COUNCILLOR HARRISON** that the Agenda for the May 26, 2016 meeting be accepted as amended.

ADD:  
In Camera – Legal Land

ADD:  
New Business  
3. Standing Boards and Committees  
4. Date for Public Hearing – By-Law 2016-21

**CARRIED**

**MINUTES:** 1. **Adoption of Regular Council Meeting Minutes April 26, 2016**

**MOVED BY MAYOR CONNOR** that the Regular Council Meeting Minutes of April 26, 2016 be accepted as amended.

Correction Business Arising From the Minutes

1. Reword motion made by Mayor Connor

**CARRIED**

**PUBLIC HEARING:** There were no public hearings.

**DELEGATION:** **Gail Fjordbottom – Lutheran Church**

Gail gave a verbal report to Council in regards to their Shipping Container Use and the application that was submitted by the Lutheran Church to rezone the property for the purpose of allowing the use of the Shipping Container.

**CARRIED**

**FINANCE:** 1. **Disbursements Report – April 24, 2016 – May 5, 2016  
(Payroll disbursement Separate)**

**MOVED BY MAYOR CONNOR** that the disbursement report for the period of April 24, 2016 – May 5, 2016 in the amount of \$23,236.75 be accepted as information.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**1. Overflow Parking**

**MOVED BY MAYOR CONNOR** that Council tables the overflow parking for the next Regular Council Meeting of May 24, 2016.

**CARRIED**

Councillor Harrison left the table at @ 7:45 P.M.  
Councillor Harrison returned to the table at 7:48 P.M.

**NEW BUSINESS**

**1. MADD request for sponsorship**

**MOVED BY COUNCILLOR HARRISON** that Council accepts the request from MADD for sponsorship as information.

**CARRIED**

**2. BenchMark Assessment Service Contract**

**MOVED BY COUNCILLOR WILDE** that Council tables the Assessment Service Contract submitted by BenchMark to the next Regular Council Meeting of May 24, 2016.

**CARRIED**

**3. Standing Boards and Committees**

**MOVED BY DEPUTY MAYOR BERESFORD** that Council appoints Councillor Harrison to the following boards.

Granum Drop-In Board  
Granum FCSS Board  
Granum Historical Board – (Deputy Mayor Beresford Alternate)  
Claesholm District Transportation Society  
Willow Creek Landfill – Alternate

**CARRIED**

**4. Set Date for Public Hearing Bylaw 2016-21**

**MOVED BY MAYOR CONNOR** that Council sets the date for Tuesday, June 7, 2016 for the Public Hearing in regards to Bylaw 2016-21 Shipping Container Use to be held at the Granum Drop-In Centre at 7:00 P.M.

**CARRIED**

**CAO REPORT**

**1. CAO Action List**

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

**CARRIED**

**2. PW Action List**

**MOVED BY COUNCILLOR HARRISON** that Council accepts the Public Works report as presented.

**CARRIED**



**COUNCIL AND COMMITTEE REPORTS**

**COUNCILLOR CRYSTAL WILDE**

Councillor Wilde reported that the Granum Fire Department is looking for volunteers for the Ball Tournament on June 10, 11, and 12.

**MAYOR JOHN CONNOR**

Mayor Connor submitted a Committee Report.

The report will be submitted as correspondence in the next Regular Council Meeting Agenda May 24, 2016.

**CORRESPONDANCE:**

1. Granum Historical Committee Finance Report 2015
2. Notice of Decision MD – Pioneer Estates Inc.
3. Willow Creek Foundation Draft Minutes
4. Axia Fibre in Your Community Flyer
5. Chinook Arch Financial Statement

**MOVED BY DEPUTY MAYOR BERESFORD** that correspondences be accepted as information.

**CARRIED**

Recess @ 8:18P.M.  
Returned to Chambers @ 8:26P.M.

**IN CAMERA:**

1. Legal - Personnel

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


**CARRIED**

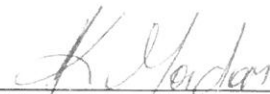
**MOVED BY COUNCILLOR WILDE** to move out of "IN CAMERA" at 8:46 P.M.

**CARRIED**

**ADJOURNMENT: MOVED BY DEPUTY MAYOR CONNOR** to adjourn at 9:23 P.M.

**CARRIED**

  
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John Connor, Mayor

  
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Karineisha Gordon, CAO