

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
May 24, 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 24, 2016 to order at 6:31 P.M.

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

**MOVED BY COUNCILLOR WILDE** that the Agenda for the May 24, 2016 meeting be accepted as amended.

ADD:  
Delegation: – John Barlow MP Foothills

ADD:  
New Business  
5. MSI Operating Grant Approval  
6. Date for SCM Budget Approval  
7. Exercise Park/Skate Board Park with Habitat

**CARRIED**

**MINUTES:** 1. **Adoption of Regular Council Meeting Minutes May 10, 2016**

**MOVED BY COUNCILLOR HARRISON** that the Regular Council Meeting Minutes of May 10, 2016 be accepted as amended.

Correction Business Arising From the Minutes

1. remove 2. MADD
2. spelling corrections

**CARRIED**

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

**DELEGATION:** **John Barlow MP Foothills**

John Barlow gave a verbal report on the following:

- New Building Canada Program
  - waiting on application process
  - 3 changes
    - Green Infrastructure/Wastewater and Water
    - Infrastructure
    - Public Transit

Granum Canada Day Parade

- will be attending

**FINANCE:**

**1. Disbursements Report – April 24, 2016 – May 5, 2016  
(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. Overflow Parking**

**MOVED BY MAYOR CONNOR** that Council tables the overflow parking and to set up a meeting with a representative from the Grandview Park Society.

**CARRIED**

**NEW BUSINESS**

**1. Request for Decision – Request for Roles and Responsibility Session – Municipal Affairs.**

**MOVED BY COUNCILLOR HARRISON** that the Roles and Responsibility session is to be scheduled for June 4, 2016.

**CARRIED**

**2. Request for Decision – Rescind Motion on SCM April 15, 2016**

**“MOVED BY MAYOR CONNOR** that Mayor Connor and Deputy Mayor Beresford be given signing authority and that CAO Karineisha Gordon be given signing authority; and that signing authority be exercised by either Mayor Connor or Deputy Mayor Beresford and the CAO and further that Mayor Connor and Deputy Mayor Beresford may exercise signing authority together in the absence of the CAO.”

**MOVED BY MAYOR CONNOR** that motion made on the Special Council Meeting of April 15, 2016 be rescinded.

**CARRIED**

**MOVED BY MAYOR CONNOR** that Mayor Connor and Deputy Mayor Beresford be given signing authority and that CAO Karineisha Gordon be given signing authority; and that signing authority be exercised by either Mayor Connor or Deputy Mayor Beresford and the CAO.

**CARRIED**

**3. Request for Decision = Policy 2016-001 Financial Reporting**

**MOVED BY MAYOR CONNOR** that Policy 2016-001 Financial Reporting be accepted as presented.

**CARRIED**

**4. Town of Granum – Land Titles**

**5. 2016 MSI Operating Grant**

**MOVED BY MAYOR CONNOR** that the 2016 MSI Operating Grant be approved as presented.

**CARRIED  
(02-05-2016)**

**NEW BUSINESS (con't)**

**6. Date for 2016 Budget Approval**

**MOVED BY MAYOR CONNOR** that the 2016 Budget Approval be scheduled for Monday, May 30<sup>th</sup>, 2016

**7. Exercise Park/Skate Board Park**

**CAO REPORT**

**1. CAO Action List**

**MOVED BY DEPUTY MAYOR BERESFORD** that Council accepts the CAO report as presented.

**CARRIED**

**COUNCIL AND COMMITTEE REPORTS**

**CORRESPONDANCE:**

1. Town of Granum Standing Boards, Committees, and Commission
2. Town of Granum Safety manual – Sent through Email separate
3. Picture Butte Jamboree Days Parade

Recess @ 8:31P.M.

Returned to Chambers @ 8:43P.M.

**IN CAMERA:**

**1. Legal - Personnel**

**MOVED BY MAYOR CONNOR** to move in to "IN CAMERA" at 8:45 P.M.

**CARRIED**


**MOVED BY MAYOR CONNOR** to move out of "IN CAMERA" at 10:12 P.M.

**CARRIED**

**ADJOURNMENT: MOVED BY COUNCILLOR HARRISON** to adjourn at 10:15 P.M.

**CARRIED**

  
\_\_\_\_\_  
John Connor, Mayor

  
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Karineisha Gordon, CAO

