

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**REGULAR COUNCIL MEETING – November 22, 2016 - 6:30 PM
GRANUM DROP-IN CENTRE-306 Railway Avenue**

CALL TO ORDER: Reminder by Mayor Wilde for all electronic devices to be turned off

AGENDA:

1. Adoption of Agenda
MOVED BY COUNCILLOR HARRISON that Item numbers 6 & 7 be switched under New Business and that the agenda be adopted as amended

**CARRIED
01-22-11-16**

MINUTES

1. Adoption of Regular Council Meeting Minutes of November 8, 2016
Amendments- 1. Spelling of Councillor Connor's name
2. Councillor Connor advised that he did not make a motion regarding the Disassociation of Council and CAO, he had only made an inquiry.

MOVED BY COUNCILLOR HARRISON that the minutes of the Regular Council Meeting of November 8, 2016 be approved as amended.

**CARRIED
02-22-11-16**

PUBLIC HEARING:

1. **7:00PM -NERDS COMPUTER SYSTEMS-**Regarding hosting Granum Web Page The representative from NERDS was ill and did not attend the meeting. Administration was requested to bring forward more quotations on Web Page hosting and design and invite NERDS to attend as a delegation at the next meeting

DELEGATION:

FINANCE:

1. Accounts Payable Cheque List from November 8, 2016 to November 16, 2016, in the amount of \$13,538.01

MOVED BY COUNCILLOR MURPHY that the Accounts Payable Cheque List from November 8, 2016 to November, 16, 2016, in the amount of \$13,538.01 be approved.

**CARRIED
03-22-11-16**

2. Motion required to renew GIC's

GIC #81228353637800	\$202,500.00	
GIC #81228353442100	\$405,000.00	
GIC #81228353559200	\$151,875.00	Total \$759,375.00

MOVED BY COUNCILLOR HARRISON that the GIC listing be approved in the amount of \$759,375.00 for renewal with the interest from the GIC's being invested back into each GIC account

**CARRIED
04-22-11-16**

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. MIS Operating Funding Allocation

MOVED BY COUNCILLOR MURPHY that the MIS Operating Funding Allocation List be accepted as information.

**CARRIED
05-22-11-16**

2. Canada Day AGM- No names had been submitted to the Town office, staff was going to contact the school to see if notices could go home with the school children

MOVED BY COUNCILLOR CONNOR that the response that the school would send newsletters home with the children regarding Canada Day volunteers be accepted as information

**CARRIED
06-22-11-16**



3. The Granum Drop In Board was advised of the Council representative following the Organizational Meeting and requested a different Council representative

MOVED BY COUNCILLOR HARRISON that the Granum Drop In Board request for a new Councillor appointment be tabled.

CARRIED
07-22-11-16

MOVED BY MAYOR WILDE that the FCSS and Granum Drop In Boards meet with Council at a date to be determined. **COUNCILLOR CONNOR** requested a recorded vote.

In Favour- Mayor Wilde, Councillors Harrison and Beresford- **Opposed** Councillors Connor and Murphy

CARRIED
08-22-11-16

NEW BUSINESS:

1. Chinook Country Travel Guide- December 16,16 deadline

MOVED BY COUNCILLOR CONNOR that the Chinook Country Travel Guide be postponed to a later meeting.

CARRIED
09-22-11-16

2. Microphones for Public Meetings- Letter from a member of the public

Administration was requested to investigate costs to be included in the 2017 budget for microphone systems.

NEW BUSINESS CON'T

3. A) Sewer Line Flushing- included in 2016 budget- letter from Taxpayer. The Interim CAO was advised by the Town Foreman Mark Conner that this is done every year the weekend before the long weekend in May. He advised it was done in 2016 by the Town. There is in the budget under 2-42-290 Line Cleaning in the amount of \$3500.00, however it is not known if this was the intention or if it was for obstructions. Administration requested direction from Council on this issue.

MOVED BY COUNCILLOR MURPHY that the Sewer Line Flushing request be postponed and asked administration to check the budget and bring forward more information

CARRIED
10-22-11-16

b) Further to this letter was the question as to whether there has been any consideration given to the extension of the sewer line between Minto & Aberdeen from Railway to the lift station, or would this a 2017 capital budget item

MOVED BY COUNCILLOR HARRISON that the sewer line extension between Minto & Aberdeen from Railway to the lift station be postponed for more information.

CARRIED
11-22-11-16

4. **COUNCILLOR HARRISON** has requested that a representative from the golf course obtain the Santa Suit from the rec center and whatever else was needed to have a visit with Santa. This will be held at the golf course this year.

MOVED BY COUNCILLOR HARRISON that a representative from the Golf course be accompanied by the Mayor and CAO and be authorized to obtain the Santa suit and whatever else they require from the recreation center, for Santa to be at the golf course

CARRIED
12-22-11-16



NEW BUSINESS CON'T

- 5 Council meetings in December- The first meeting in December is scheduled for December 13, 16. The second for December 27, 16.

MOVED BY COUNCILLOR MURPHY that there only be one regular meeting of Council on December 13, 2016.

**CARRIED
13-22-11-16**

6. **MAYOR WILDE-** Request to set a Special Meeting date for "in camera" items

MOVED BY COUNCILLOR BERESFORD that a Special Meeting of Council be set for November 29, 2016 at 1:00 PM at the Granum Drop In Centre to discuss:

- a) Capital Projects involving land
- b) Legal Issues
- c) Cicon Engineering
- d) Committee Review

**CARRIED
14-22-11-16**

7. Letter to the public from the Mayor-It is suggested the Mayor submit a letter representing the Town to the Granum Newsletter for December. This can provide an update of Town happenings and Christmas Wishes to the residents

MOVED BY COUNCILLOR HARRISON that a monthly newsletter from the Mayor be published in the Granum Newsletter.

**CARRIED
15-22-11-16**

CAO REPORT:

1. CAO Action List--update provided to Council

MOVED BY COUNCILLOR BERESFORD that the CAO report be accepted

**CARRIED
16-22-11-16**

COUNCIL AND COMMITTEE REPORTS:

Councillor Beresford- Parks- lights in the park decorating
Councillor Connor- Willow Creek Foundation

MOVED BY MAYOR WILDE that the Committee Reports be accepted

**CARRIED
17-22-11-16**

CORRESPONDENCE:

MOVED BY COUNCILLOR HARRISON that the attached correspondence listing Be accepted as information

**CARRIED
18-22-11-16**

MOVED BY COUNCILLOR HARRISON that Council move to an "In Camera Session" at 8:16PM

**CARRIED
19-22-11-16**



IN CAMERA:

1. Legal – Personnel

Section 197 of the MGA states that councils and council committees must conduct their meetings in public unless the matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act (Sections 16 to 29).

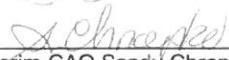
MOVED BY COUNCILLOR HARRISON that a Special Meeting of Council be held on December 6, 2016 at 1:00 PM to discuss the Community Policing Agreement.

**CARRIED
20-22-11-16**

ADJOURNMENT: MOVED BY COUNCILLOR MURPHY that the Council Meeting be adjourned at 8:31PM



Mayor Crystal Wilde



Interim CAO Sandy Chrapko