

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**REGULAR COUNCIL MEETING – November 8, 2016 - 6:30 PM
GRANUM DROP-IN CENTRE
306 Railway Avenue**

MINUTES

CALL TO ORDER: A reminder was given by Mayor Wilde for all electronic devices to be turned off

**ADDITIONS TO
AGENDA:** 1 **MOVED BY COUNCILLOR HARRISON** to add filling of water at reservoir and pond and putting up of snow fence.

AGENDA: 3. **MOVED BY COUNCILLOR HARRISON** to adopt the agenda with additions

CARRIED

MAYOR WILDE requested that Councillor Connor bring forward his agenda addition regarding the Municipal Corporate Review and the Disassociation of the CAO and Council. Mayor Conner felt it improper for the CAO to be sitting next to the Mayor and it had been recommended in the Corporate review not to do so. Mayor Wilder advised she had requested the CAO to sit next to her for assistance as she was new to the position of Mayor.

**ADDRESS BY THE
MAYOR:**

1. **MAYOR WILDE**-Mayor Wilde addressed both council and the public on the expectations of conduct and procedure during meetings

MINUTES

1. Adoption of Regular Council Meeting Minutes of October 25, 2016

MOVED BY COUNCILLOR HARRISON to approve that the minutes of October 25, 2016 be accepted as amended-amendment spelling of Councillor Connor's name

CARRIED

2. Adoption of Special Council Meeting Minutes of October 31, 2016

MOVED BY COUNCILLOR CONNOR that the Special Council Meeting minutes of October 31, 2016 be accepted

CARRIED

**PUBLIC HEARING:
DELEGATION:**

NIL

FINANCE:

1. Accounts Payable List from October 25, 2016 to November 3, 2016, in the amount of \$40,093.81

MOVED BY COUNCILLOR HARRISON that the Accounts Payable List in the amount of being \$40,093.81 minus invoices to Digitex for the Canon Map Printer of \$6293.75 being a total of \$33,800.06 be approved

COUNCILLOR CONNOR requested a recorded vote on the motion to approve the Accounts Payable List in the amount of \$33,800.06

Mayor Wilde in favor, Councillor Connor opposed, Councillor Beresford in favor, Councilor Murphy in favor, Councillor Harrison in favor.

CARRIED

2. Accounts Payable Cheque List from September 13, 2016 (amount in question) In the amount of \$1805.78

MOVED BY COUNCILLOR HARRISON that the Accounts Payable List in the amount of \$1805.78 be paid.

CARRIED

3. The CAO requested a motion to renew the following GIC's.

GIC #81228353637800 202,500.00

GIC #81228353442100 405,000.00

GIC #81228353559200 151,875.00

Council asked the Interim CAO to inquire at the bank as to whether these had already been renewed as they felt this had been done in September 2016.

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Request from Historical Board-Table & Chairs rental (Eleanor Rondeau was present at the meeting as requested by Council to respond to the letter presented October 2516)

MOVED BY COUNCILLOR MURPHY that the information provided from Eleanor Rondeau on the Town tables and chairs be accepted as information and be forwarded to the Historical Board.

CARRIED

2. Canada Day AGM- Council was advised that due to a large number of adjustments in the utilities that they were just being sent out. Therefore the notice will not reach the public until next week. Council will be advised by the office of volunteer names to be brought forward to the Canada Day Committee.

MOVED BY COUNCILLOR HARRISON that the information on volunteers to the Canada Day Committee be accepted as information

CARRIED

3. Hiring of CAO- The CAO posting had been done through the AUMA and Responses were starting to come in.

MOVED BY COUNCILLOR Harrison that the CAO posting be accepted as information

CARRIED

Handwritten initials:
AL
CW

- NEW BUSINESS:**
1. **MLA Office email:** Infrastructure Minister Announcement of Capital Projects to be in November 10, 16 to the office of Pat Stier MLA
MOVED BY COUNCILLOR HARRISON to forward to the office of Pat Stier- MLA Priority Capital Projects being:
 1. Water Treatment Plant-Water Retention/Sewer Line Replacement
 2. Town Hall Renovations
 3. Roads and Sidewalks

**CARRIED
01-11-2016**
 2. **Alberta Government-**Applications are now being accepted for the 2016/2017 Alberta Community Partnership Program, Intermunicipal Collaboration and Municipal Restructuring components. The deadline is December 16, 2016.
MOVED BY COUNCILLOR HARRISON that the Alberta Community Partnership Program be tabled and brought back to the next meeting and that Mayor Wilde attend a meeting with the MD of Willow Creek representatives to discuss the issues and topics of Intermunicipal Partnership

**CARRIED
02-11-2016**
 3. **Fortis Alberta-** Franchise Fee Decision- Fortis was requesting the Town to Advise if they were increasing the Franchise Fee.
MOVED BY COUNCILLOR CONNOR that the there be no change to the Fortis Franchise Fee at this time

**CARRIED
03-11-2016**
 4. **Press Release and News Media Statements-** requested to the agenda by Councillor Connor
COUNCILLOR CONNOR retracted the agenda item of Press Release and News Media Statements
 5. **Willow Creek Foundation Board Appointment-** a motion was required to Appoint Mickey Slood as a member at large on the Willow Creek Foundation Board for a further term of two years.
MOVED BY COUNCILLOR HARRISON that Mickey Slood be appointed as a member at large for a two year term to the Willow Creek Foundation Board.

**CARRIED
04-11-2016**
 6. **MSI 2016 Operating Allocation-** The Town has received notice that the Town may proceed to apply their 2016 allocation and any estimated 2015 carry-forward.
MOVED BY COUNCILLOR MURPHY that the MSI 2016 Operating Allocation be tabled to the November 22 meeting.

**CARRIED
05-11-2016**



7. **FCSS-** As the Director of FCSS was the Town CAO and that person is appointed by the Town through By-Law 2015-08, a new appointment was required

MOVED BY COUNCILLOR MURPHY to remove Kareniesha Gordon as the Director of FCSS and to accept FCSS Board recommended appointment of Margriet Eindhoven as the Director for FCSS effective immediately.

**CARRIED
06-11-2016**

8. **Cicon Engineering-** requested to the agenda by Mayor Wilde

MOVED BY COUNCILLOR HARRISON that Ivan Chrapko, P. Eng. of Cicon Engineering attend a Council meeting as soon as possible to provide information Regarding their proposal on the Storm Water Management Plan as requested by the former CAO and forwarded for Council September 9, 2016.

**CARRIED
07-11-2016**

9. **Filling of Reservoir/Pond and Putting up of Snow Fence**

MOVED BY COUNCILLOR HARRISON That the Town Foreman be advised that The reservoir and pond should be filled before winter providing the creek was high enough and that snow fence be put up at the driving range at the golf course And in Gopher Flats.

**CARRIED
08-11-2016**

- CAO REPORT:** 1. **CAO Action List-**List attached

MOVED BY COUNCILLOR CONNOR that the CAO Action List be accepted as information

**CARRIED
09-11-2016**

COUNCIL AND COMMITTEE REPORTS:

1. Mayor Wilde- School Board Report-submitted
2. Councillor Connor- informed council that the NDP Government has committed funding to the Willow Creek Foundation
3. Councillor Connor-Alberta Southwest Minutes were submitted
4. Councillor Beresford-Granum Park Board- minutes submitted

MOVED BY COUNCILLOR HARRISON to accept the Council Committee reports as submitted

**CARRIED
10-11-2016**

CORRESPONDENCE:

1. As per the attached correspondence listing

MOVED BY COUNCILLOR MURPHY to accept the correspondence listing

**CARRIED
11-11-2016**

Handwritten initials/signature

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).

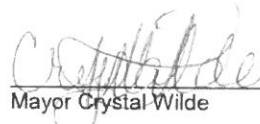
Freedom of Information and Protection of Privacy Act Section 24 – Advice from officials

Freedom of Information and Protection of Privacy Act Section 27 – Privileged information.

Freedom of Information and Protection of Privacy Act Section 30 – Notifying the third party

ADJOURNMENT:

MOVED BY COUNCILLOR MURPHY to adjourn at 8:11PM



Mayor Crystal Wilde



Interim CAO Sandy Chrapko