

**Town of Granum  
Regular Council Minutes-  
October 11, 2016-6:30 PM  
Granum Drop In Centre**

**Call to Order-** Mayor John Connor-6:30PM

**Present:** Mayor John Connor, Deputy Mayor Barin Beresford, Councillor, Zoria Harrison  
Councillor Shirley Murphy, Councilor Crystal Wilde and  
Interim CAO Sandy Chrapko

**Agenda:** Addition to the Agenda

Motion by Mayor John Connor to add New Business to an the Camera Session regarding the former CAO and provided a list of his concerns.

**CARRIED**

**Minutes:** The minutes of the Regular Council Meeting of September 27, 2016 were tabled until the October 25 Council Meeting as they were incomplete.

Motion by Councilor Shirley Murphy to adopt the minutes of the Special meeting of October 7, 2016

Mayor John Connor abstained as he was absent from the meeting-

**CARRIED**

**Finance:** Motion by Councillor Shirley Murphy to accept the accounts payable list from  
**September 13, to October 5, 16**

**CARRIED**

**Business arising from the Previous Minutes**

1. Mayor John Connor introduced the interim CAO who in turn introduced herself to all of Council and the Public.
2. The interim CAO informed council that the Town Foreman, Mark Conner was communicating with OSCO regarding the Mudjacking project and that work should be starting very soon



**New Business:**

1. Nerds new email for Town CAO [interimcao@granum.ca](mailto:interimcao@granum.ca)
2. Motion by Councilor Zoria Harrison that the Town of Granum Organization Meeting be held October 25, 2016 at the Granum Drop In Centre at 6:00PM

**CARRIED**

**CAO Report**

1. Reviewing Resumes
2. Hiring of Admin Assistant to assist in Office
3. Reviewing Urgent Items to be addressed

**Council and Committee Reports**

Councillor Zoria Harrison advised she would present a report of the AUMA convention at the next meeting

**Correspondence:** NIL


**In Camera:** Motion by Councillor Harrison that council move to an In Camera Session" at 7:08 PM-

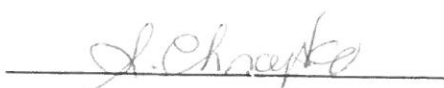
**CARRIED**

Moved by Councillor Murphy that Council move out of Camera to regular session of council at 7:35 PM carried

**Adjournment:** Moved by Councillor Harrison to adjourn at 7:36 PM

**CARRIED**

  
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Mayor JOHN CONNOR

  
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Interim CAO Sandy Chrapko