

**TOWN OF GRANUM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
GRANUM DROP IN CENTRE
306 RAILWAY AVE**

October 25, 2016 – 6:30 pm

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

ABSENT:

ADMIN: Interim CAO Sandy Chrapko

CALL TO ORDER: **MAYOR Wilde** called the Regular Council Meeting of September 13, 2016 to order at 6:43 P.M.

AGENDA: **Adoption of Agenda**
MOVED BY Councillor Connor to add Press Release and News Media Statements to the Press-denied by Mayor Wilde as it was not of an emergent nature.
MOVED BY Councillor Harrison that the Agenda for the October 25, 2016 meeting be accepted.

CARRIED

MINUTES: 1. **Adoption of Regular Council Meeting Minutes September 13, 2016**

MOVED BY COUNCILLOR Connor that the Regular Council Meeting Minutes of September 13, 2016 be accepted.

CARRIED

2. **Adoption of Regular Council Meeting Minutes September 27, 2016**

MOVED BY COUNCILLOR Harrison that the Regular Council Meeting Minutes of September 27, 2016 be accepted.

CARRIED

Councillor Connor abstained as he was not in attendance

MOVED BY COUNCILLOR HARRISON that the Regular Council Meeting Minutes of October 11, 2016 be accepted as amended.

Correction:
Spelling of Councillor Connor and Councillor Harrison's names

CARRIED

PUBLIC HEARING: There were no public hearings

DELEGATION: There were no delegations

FINANCE: 1. **Disbursements Report** – October 11, 2016 – October 25, 2016 in the amount of \$173,684.81.

MOVED BY COUNCILLOR MURPHY that the disbursement report for the period of October 11, 2016 – October 25, 2016 in the amount of \$173,684.81 be paid.

CARRIED



2. **MOTION BY COUNCILLOR HARRISON** that the Disbursements Report of October 5, 2016 in the amount \$20,019.07 be accepted as Information. **CARRIED**
3. **Disbursement Report** –Accounts Payable List from September 13, 2016 in the amount of \$1805.78
No Action Taken

BUSINESS ARISING FROM THE MINUTES

1. **CORRESPONDENCE FROM Municipal Affairs-** advising that The petition was received and that the Town will be having an Investigation by Alberta Municipal Affairs.
MOVED BY COUNCILLOR MURPHY that the information from Municipal Affairs regarding the petition and investigation be accepted as information. **CARRIED**

2. **CANADA DAY AGM**

MOVED BY COUNCILLOR CONNOR that a notice be placed in the utility bills to recruit members from the community for the Canada Day Committee and that they could leave contact information at the Town Office and that this information be brought back to council on November 8, 2016

CARRIED

NEW BUSINESS

1. **HIRING OF CAO**-Motion to Advertise

MOVED BY COUNCILLOR MURPHY to have the Interim CAO advertise for the position of CAO for the Town of Granum and request that they express their salary expectations to Council

**CARRIED
01-10-2016**

2. **AVAIL-** The Interim CAO requested that council approve an interim audit by Avail Accounting Firm and by the advice of the AVAIL representative that training be provided by Vadim on the accounting system in the Town Office at a cost of \$700.00

MOVED BY COUNCILLOR HARRISON that Council approve an interim audit by AVAIL of the Town of Granum and that \$700.00 be spent on training by Vadim for office staff.

**CARRIED
02-10-2016**

3. **MD OF WILLOW CREEK**-Suspension of Community Police Officer Contract

MOVED BY COUNCILLOR CONNOR That this be accepted as Information

**CARRIED
03-10-2016**

4. **Granum Historical Board**-Letter requesting clarification on Town Table Use/Fees

MOVED BY COUNCILLOR CONNOR that the letter addressing the Tables & Chair rental be forwarded to Eleanor Rondeau for review and response and this be brought back to the Nov. 8, 2016 Council Meeting.

**CARRIED
04-10-2016**

5. **Fort Macleod Cadet Support Society**-request for donations

MOVED BY COUNCILLOR CONNOR that \$300.00 be forwarded to the Fort Macleod Cadet Society, budget permitting.

**CARRIED
05-10-2016**

CAO REPORT

1. CAO Action List (Provided to council by email)
The Interim provided further update on the postponed mudjacking project.

MOVED BY COUNCILLOR MURPHY that the report submitted to Council members by the Interim CAO be accepted

CARRIED

COUNCIL AND COMMITTEE REPORTS

COUNCILLOR HARRISON

Councillor Harrison gave a verbal report on the AUMA convention and provided a written report on this as well as the minutes from the Claesholm & District Transportation Society

COUNCILLOR CONNOR

Councillor Connor provided the minutes of the Willow Creek Foundation and the Granum Historical Board Meeting

Mayor Wilde advised that she would provide a School Board Committee report at the next Council Meeting

MOTION BY DEPUTY MAYOR BERESFORD to accept the Council Committee Reports as submitted

CARRIED

CORRESPONDANCE:

As per Attached Correspondence List for Regular Council Meeting of October 25, 2016

MOVED BY COUNCILLOR HARRISON that Council accept the correspondence list as information.

CARRIED

IN CAMERA:


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1. Legal – Personnel- No Items

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).

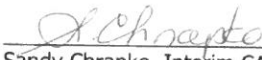
Freedom of Information and Protection of Privacy Act Section 24 – Advice from officials

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

ADJOURNMENT: **MOVED BY COUNCILLOR MURPHY** to adjourn at 8:11 P.M.



Crystal Wilde, Mayor



Sandy Chrapko, Interim CAO