

**TOWN OF GRANUM**

PROVINCE OF ALBERTA

SPECIAL COUNCIL MEETING MINUTES

HELD IN GRANUM GOLF & COUNTRY CLUB HOUSE

640 DUFFERIN STREET

October 7, 2016

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

ABSENT: Mayor John Connor

MUNICIPAL SECRETARY: Georgina Vos

Call to order: **DEPUTY MAYOR BERESFORD** called the Special Council Meeting of October 7, 2016 to order at 6:01 P.M.

Motion: **MOVED BY COUNCILLOR HARRISON** that Georgina Vos be appointed as Municipal Secretary for the Town of Granum for the purposes of the Special Meeting of Council on Friday October 7, 2016.

CARRIED

AGENDA: Adoption of Agenda

**MOVED BY COUNCILLOR HARRISON** that the Agenda for the October 7, 2016 meeting be accepted as amended.

CORRECTION

IN CAMERA should read Legal/Personnel/Land

New Business 1. Add interim in front of appointment of CAO

REMOVE:

Old Business 1. Under Organization Meeting, remove revoking motion and creating a new motion to change the date of the meeting

CARRIED

IN CAMERA

**MOVED BY DEPUTY BARIN BERESFORD** to move to  
"IN CAMERA" pertaining to Legal/Personnel/Land at 6:10  
P.M.

CARRIED

**MOVED BY DEPUTY BARIN BERESFORD** to move out  
of "IN CAMERA" at 6:42 P.M.

NEW BUSINESS

1.) Interim appointment of CAO

**MOVED BY COUNCILLOR HARRISON** that the Town of Granum enter into a Memorandum of Agreement with Sandy Chrapko, LGA, CLGM to act as Interim Chief Administrative Officer and carry out all Chief Administrative Officer Duties as described by the Municipal Government Act and the Municipality By-Laws, effective immediately.

2.) Signing Authority

**MOVED BY COUNCILLOR HARRISON** that Sandy Chrapko be assigned signing authority on Tuesday, October 11, 2016 and that Tammy Morrison be released of that duty.

CARRIED

3.) Expense reimbursement for AUMA Conference

Councillor Harrison attended the AUMA conference and upon arrival in Edmonton, discovered that while her hotel had been booked, it had not been paid for, as the former CAO, Karineisha Gordon, was the only one with signing authority on the Town of Granum credit card. Councillor Harrison is requesting reimbursement of her expenses for the hotel, mileage and taxis, but is not charging the Town of Granum for her meals.

**MOVED BY COUNCILLOR WILDE** that Councillor Harrison be reimbursed for her expenses relating to the AUMA conference totaling \$863.05

CARRIED

OLD BUSINESS

1.) Organizational Meeting

**MOVED BY COUNCILLOR MURPHY** to bring in Kate Weir Hoffman into the Organizational meeting of October 25, 2016 to swear in the officials' appointed.

CARRIED



2.) Osco Mudjacking and Shotcreting Ltd

**MOVED BY COUNCILLOR MURPHY** to approve the tender from OSCO Mudjacking and Shotcreting Ltd for a total of \$103,500.00 plus \$425.00 per hour or repair walls (approximately 1-2 hours) if required.

CARRIED

3.) 2016 Drainage Improvements Tender Results (McNally)


**MOVED BY COUNCILLOR MURPHY** to accept the quote from McNally Contractors (2011) Ltd in the amount of \$332,302.05 as recommended by MPE Engineering Ltd to repair several intersections and concrete work by those intersection, providing the grant funds are in the Town of Granum bank accounts.


CARRIED

ADJOURNMENT:

**MOVED BY DEPUTY MAYOR BERESFORD** to adjourn at 7:10 P.M.

CARRIED

  
\_\_\_\_\_  
Deputy Mayor - Barin Beresford

  
\_\_\_\_\_  
Interim CAO - Sandy Chrapko



BARRISTERS SOLICITORS

Reynolds  
Mirth  
Richards  
& Farmer LLP

Special Council meeting

Waiver of Oct 7/16

J. Harrison

J. Murphy

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Cypthide

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