

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

SEPTEMBER 13, 2016 – 6:30 pm

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

ABSENT:

ADMIN: CAO Karineisha Gordon

CALL TO ORDER: **MAYOR CONNOR** called the Regular Council Meeting of September 13, 2016 to order at 6:30 P.M.

Please be advised that this meeting is going to be electronically recorded and a reminder to everyone to turn off your cell phone devices and recording devices.

AGENDA: **Adoption of Agenda**

MOVED BY MAYOR CONNOR that the Agenda for the September 13, 2016 meeting be accepted as amended.

ADD:

New Business:

4. Avail CPA – formally Young Parkyn McNab (YPM)
5. Designated Officer Bylaw No. 2007-03
6. Motion by Councillor Murphy – RE: Town business

CARRIED

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

MOVED BY COUNCILLOR WILDE that the Special Council Meeting Minutes of September 1, 2016 be accepted as amended.

Correction:

Motion:

Councillor Harrison requested to make a motion on the subject "Legal Council" be added to this agenda.

CARRIED

2. Adoption of Special Council Meeting Minutes September 7, 2016

MOVED BY MAYOR CONNOR that the Special Council Meeting Minutes of September 7, 2016 be accepted as amended.

Correction:

Council and Committee Reports:

Deputy Mayor Beresford reported that the Park Board meeting on November 3rd, 2016 Council is invited to attend.

CARRIED

PUBLIC HEARING: There were no public hearings

DELEGATION: There were no delegations

FINANCE:

1. **Disbursements Report – August 17, 2016 – September 12, 2016 in the amount of \$10,140.71.**

MOVED BY COUNCILLOR MURPHY that the disbursement report for the period of August 17, 2016 – September 12, 2016 in the amount of \$10,140.71 be accepted as information.

CARRIED

2. **ATB Online Bank Consolidated Statement March, 2016**

MOVED BY COUNCILLOR HARRISON that the ATB Online Bank Consolidated Statement for March, 2016 be tabled to the next Regular Council Meeting of September 27, 2016.

CARRIED

3. **Bank Reconciliation March, 2016**

MOVED BY MAYOR CONNOR that the bank Reconciliation for March, 2016 be tabled to the next Regular Council Meeting of September 27, 2016.

CARRIED

4. **ATB Online Bank Consolidated Statement April, 2016**

MOVED BY COUNCILLOR HARRISON that the ATB Online Bank Consolidated Statement April, 2016 be tabled to the next Regular Council Meeting of September 27, 2016.

CARRIED

4. **Bank Reconciliation April, 2016**

MOVED BY MAYOR CONNOR that the bank reconciliation for April, 2016 be accepted as presented.

Mayor Connor retracted his motion

MOVED BY MAYOR CONNOR that the bank reconciliation for April, 2016 be tabled to the next Regular Council Meeting of September 27, 2016.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. **TOWN OF GRANUM MASTER CARD FINANCIAL**

MOVED BY COUNCILLOR HARRISON that the Town of Granum Master Card Financial be accepted as presented.

CARRIED

2. **ATB Online Bank Consolidated Statement February, 2016**

MOVED BY MAYOR CONNOR that the ATB Online Bank Consolidated Statement for February, 2016 be tabled to the next Regular Council Meeting of September 27, 2016.

CARRIED

4. Motion brought forward by Councillor Harrison

MOVED BY COUNCILLOR HARRISON that all Councilors pursuant to section 535 subsection 2 and pursuant to section 572 subsection (1)b, 2(a)(b) and 2(c) of the Municipal Government Act to discuss and consult with the Town attorney in order to receive legal advice and/or to give direction concerning Councils protocol on dealing with the town issues at hand or any others.

Councillor Harrison requested a recorded vote:

Mayor Connor – no
Deputy Mayor Beresford – yes
Councillor Wilde – no
Councillor Murphy – no
Councillor Harrison – yes

DEFEATED

NEW BUSINESS

1. ASE Services Mold and Asbestos Assessment

Discussion among Council took place regarding the Assessment evaluation submitted by ASE Services.

2. Orthophotography Project 2017

MOVED BY COUNCILLOR HARRISON that Council supports the Town of Olds participation in an application for the 2017 Oldman River Region Urban Orthophotography Project under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant.

**CARRIED
01-09-2016**

3. Letter from Alberta Municipal Affairs

Discussion took place among Council that Faye Sheridan has been appointed to determine the sufficiency of the petition recently requested by the Town of Granum Residents.

4. Avail CPA – YPM

MOVED BY MAYOR CONNOR that Council approves Councillor Harrison and Councillor Wilde to attend the Municipality Seminar on September 20, 2016 located in Lethbridge AB from 8:00 A.M. to 11:30 A.M.

**CARRIED
02-09-2016**

MOVED BY COUNCILLOR WILDE that Council reallocate funding that has been designated to the Council Seminar/Conference account with funds remaining after the cost of the 2016 AUMA Convention held in Edmonton, AB and designate remaining funds to an account for Council education.

**CARRIED
03-09-2016**

5. Designated Officer Bylaw

MOVED BY COUNCILLOR WILDE that Council directs the CAO to review the Designated Officer Bylaw 2007-03 and 2001-02.

CARRIED

6. Motion by Councillor Murphy – RE: Town business

MOVED BY COUNCILLOR MURPHY that there has been two (2) separated steps in the form of a petition and letter sent out to the Minister to have our CAO investigated and that Council needs to move forward and deal with Town business and let the Minister deal with the matters that have been presented to them.

Councillor Murphy requested a recorded vote:

Mayor Connor – yes
Deputy Mayor Beresford – no
Councillor Wilde – no
Councillor Murphy – yes
Councillor Harrison - no

DEFEATED

CAO REPORT

1. CAO Action List

MOVED BY COUNCILLOR MURPHY that the verbal report submitted by the CAO be accepted as presented.

CARRIED

COUNCIL AND COMMITTEE REPORTS

COUNCILLOR HARRISON

Councillor Harrison gave a verbal report on the Sheldon Kennedy who stopped in Lethbridge to share details about a forthcoming centre in the city that will focus on helping child sexual abuse survivors.

COUNCILLOR WILDE

Councillor Wilde gave a verbal report on her volunteer service for the Casino for the Transportation Society.

DEPUTY MAYOR BERESFORD

Deputy Mayor Beresford submitted a written report on the Park Board Meeting on June 16, 2016.

Deputy Mayor Beresford submitted a written report on the Park Board Minutes of August 4, 2016.

CORRESPONDANCE:

1. RCM Minutes of July 26, 2016 – Information sheet attached
2. Oldman River Regional Services Commission Minutes May 12, 2016
3. Draft Email to Members MGA
4. AUMA's Comprehensive submission on the MGA

5. Statement/Receipts of Town MasterCard
CORRESPONDANCE: (con't)

6. Chinook Arch Board Report

7. Utility Bylaw 2010-03

MOVED BY COUNCILLOR HARRISON that Council accepts correspondences as information.

CARRIED

Recess at 8:10 P.M.
Returned from recess at 8:15 P.M.

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.

MOVED BY MAYOR CONNOR to move in to "IN CAMERA" at 8:17 P.M.

CARRIED
3-0

MOVED BY COUNCILLOR HARRISON to move out of "IN CAMERA" at 9:34 P.M.

CARRIED
3-0

ADJOURNMENT: MOVED BY DEPUTY MAYOR CONNOR to adjourn at 10:10 P.M.

CARRIED



Crystal Wilde, Mayor



Sandy Chrapko, Interim CAO