

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –May 14, 2018 –6:30 PM
Town Hall 304 Railway Avenue, Granum, Alberta**

In attendance: Mayor Helen Kehoe, Deputy Mayor Barin Beresford, Councillors: Duncan McLean, Arlette Heck, Bernie Kennedy and CAO Sandy Chrapko

CALL TO ORDER: Mayor Kehoe called the meeting to order at 6:30 PM

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR HECK that the Agenda for the May 14, 2018, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY
01-14-05-18**

BUSINESS:

a) Fees & charges By-Law Amendment

MOVED BY COUNCILLOR HECK that Council provide first reading to By-Law 2018-14 being a By-Law to Amend Schedule F Water Rates and Costs.

Councillor Kennedy requested a recorded vote.

In Favor: Mayor Kehoe, councilors, McLean and Heck.
Opposed: Deputy Mayor Beresford and Councillor Kennedy.

**CARRIED
02-14-05-18**

MOVED BY COUNCILLOR MCLEAN that Council provide second reading to By-Law 2018-14 being a By-Law to Amend Schedule F Water Rates and Costs.

Councillor Kennedy requested a recorded vote.

In Favor: Mayor Kehoe, councilors McLean and Heck.
Opposed: Deputy Mayor Beresford and Councillor Kennedy.

**CARRIED
03-14-05-18**



MOVED BY COUNCILLOR HECK that the $\frac{3}{4}$ inch water line charge be changed From \$30.00 to \$25.00 and 1.25 per cubic meter consumption.

**DEFEATED
04-14-05-18**

MOVED BY COUNCILLOR KENNEDY that council lower all flat rates by \$5.00 And stay with \$1.25 per cubic meter.

**DEFEATED
05-14-05-18**

MOVED BY MAYOR KEHOE that the water rates remain as presented and that Council reduce the interest rates from 7% to 3.4%.

**CARRIED
06-14-05-18**

b) 2018 Budget- Operating & Capital

c) 2018 Rates of Taxation and Penalty By-Law

MOVED BY COUNCILLOR MCLEAN that the special council Meeting proceed past 9:00 PM to 9:30 PM.

**CARRIED UNANIMOUSLY
07-14-05-18**

MOVED BY COUNCILLOR MCLEAN that a Special Meeting be held on May 28, 2018 at 6:30 to continue with Budget items b) 2018 Budget-Operating and Capital and c) 2018 Rates of Taxation and Penalty By-Law.


**CARRIED UNANIMOUSLY
08-14-05-18**

ADJOURNMENT:

MOVED BY COUNCILLOR MCLEAN to adjourn at 9:30 PM.

**CARRIED UNANIMOUSLY
09-14-05-18**


Mayor Helen Kehoe


CAO Sandy Chrapko