

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –May 28, 2018 –6:30 PM
Town Hall 304 Railway Avenue, Granum, Alberta**

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

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

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR MCLEAN that the Agenda for the May 28 2018, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY
01-28-05-18**

BUSINESS:

a) **ORRSC- Mike Burla-Inter-Municipal Development Plan-Requested in Camera as per MGA 197 (1) (2) & FOIP 23 (1)(a)**

MOVED BY COUNCILLOR HECK that Council move to an in camera session With Mike Burla, Planner of ORRSC regarding an inter-Municipal Development Plan at 6:30 PM.

**CARRIED UNANIMOUSLY
02-28-05-18**

MOVED BY COUNCILLOR KENNEDY that Council move out of the in camera session and revert to the special Meeting of Council at 7:01 PM.

**CARRIED UNANIMOUSLY
03-28-05-18**

MOVED BY COUNCILLOR KENNEDY that Council accept the information Provided by planner Mike Burla as information.

**CARRIED UNANIMOUSLY
04-28-05-18**

HKP

b) Fees & Charges By-Law 2018-14 Amendment

MOVED BY COUNCILLOR MCLEAN that Council provide third and final reading to by-law 2018-14 to amend By-Law 2018-12 Fees and Charges Schedule F to a flat rate according to line size as presented and a charge of \$1.25 per cubic meter for water consumption.

Councillor Kennedy requested a recorded vote.

In Favor: Councillor McLean, Mayor Kehoe
Opposed: Councillor Kennedy, Councillor Heck

TIE VOTE DEFEATED
05-28-05-18

MOVED BY COUNCILLOR MCLEAN that council reconsider resolution 05-28-05-28 and that it be brought back to the Table for discussion.

CARRIED
06-28-05-18

MOVED BY COUNCILLOR MCLEAN that Council provide third and final reading to By-law 2018-14 to amend By-Law 2018-12 Fees and Charges Schedule F to a flat rate according to line size as presented and a charge of \$1.25 per cubic meter for water consumption.

CARRIED
07-28-05-18

c) Penalty Charges

MOVED BY COUNCILLOR KENNEDY that council provide first reading to By-Law 2018-14 to amend By-Law 2018-12 to amend Schedules D, E, and F to reduce the penalty charge for unpaid utilities from 7% to 3.5%.

CARRIED UNANIMOUSLY
08-28-05-18

MOVED BY COUNCILLOR MCLEAN that council provide first reading to By-Law 2018-14 to Amend By-Law 2018-12 to amend Schedules D, E, and F to reduce the penalty charge for unpaid utilities from 7% to 3.5%.

CARRIED UNANIMOUSLY
09-28-05-18

MOVED BY COUNCILLOR MCLEAN that council provide unanimous consent to provide third reading to By-Law 2018-14 to Amend By-Law 2018-12 to amend Schedules D, E, F to reduce the penalty charge for unpaid utilities from 7% to 3.5%.

CARRIED UNANIMOUSLY
10-28-05-18

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MOVED BY COUNCILLOR MCLEAN that council provide third and final reading to By-Law 2018-14 to Amend By-Law 2018-12 to amend Schedules D, E, F to reduce the penalty charge for unpaid utilities from 7% to 3.5%.

**CARRIED UNANIMOUSLY
11-28-05-18**

d) 2018 Budget-Operating & Capital

MOVED BY COUNCILLOR MCLEAN that council approve the 2018 Operating & Capital budget as presented.

**CARRIED UNANIMOUSLY
12-28-05-18**

e) 2018 Rates of Taxation and Penalty By-Law

MOVED BY COUNCILLOR MCLEAN that Council approve first reading on Tax By-Law 2018-13 being a By-Law to authorize the rates of Taxation and penalties to be levied against assessable property within the Town of Granum for the 2018 taxation year.

Councillor Kennedy requested a recorded vote

For: Mayor Kehoe, Councillors Heck, McLean, and Kennedy
Opposed: NIL

**CARRIED UNANIMOUSLY
13-28-05-18**

MOVED BY COUNCILLOR KENNEDY that Council approve second reading on Tax By-Law 2018-13 being a By-Law to authorize the rates of Taxation and penalties to be levied against assessable property within the Town of Granum for the 2018 taxation year.

**CARRIED UNANIMOUSLY
14-28-05-18**

MOVED BY COUNCILLOR MCLEAN that Council approve with unanimous consent to provide third reading on Tax By-Law 2018-13 being a By-Law to authorize the rates of Taxation and penalties to be levied against assessable property within the Town of Granum for the 2018 taxation year.

**CARRIED UNANIMOUSLY
15-28-05-18**

MOVED BY COUNCILLOR KENNEDY that Council approve third and final reading on Tax By-Law 2018-13 being a By-Law to authorize the rates of Taxation and penalties to be levied against assessable property within the Town of Granum for the 2018 taxation year.

**CARRIED UNANIMOUSLY
16-28-05-18**

HKR

ADJOURNMENT:

MOVED BY COUNCILLOR KENNEDY that the Special Meeting of May 28, 2018 be adjourned at 8:40 PM.



Mayor- Helen Kehoe



CAO -Sandy Chrapko