

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –May 7, 2018 –6:35 PM  
Town Hall 304 Railway Avenue, Granum, Alberta**

**In attendance: Mayor Helen Kehoe, Deputy Mayor Barin Beresford, Councillors: Duncan McLean, Arlette Heck, Bernie Kennedy (arriving at 6:55 PM) and CAO Sandy Chrapko**

**CALL TO ORDER:** Mayor Kehoe called the meeting to order at 6:35 PM

**AGENDA:** 1. Adoption of Agenda

**MOVED BY COUNCILLOR HECK** that the Agenda for the May 07, 2018, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY  
01-07-05-18**

**BUSINESS:**

- a) 2018 Operating & Capital Budget “In Camera” MGA 197(2) FOIP 24(1)(g)
- b) By-Law 2018-13 Taxation Rates “In Camera” MGA 197(2) FOIP 24(1)(g)

**MOVED BY COUNCILLOR MCLEAN** that Council move to an in camera session At 6:36 PM.

**CARRIED UNANIMOUSLY  
02-07-05-18**

**MOVED BY COUNCILLOR HECK** that Council move out of the in camera session at 8:59 PM.

**CARRIED UNANIMOUSLY  
03-07-05-18**

**MOVED BY COUNCILLOR BERESFORD** that Council move back into the in Camera session at 9:01 PM.

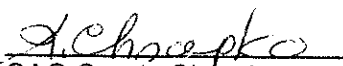
**CARRIED UNANIMOUSLY  
04-07-05-18**



**MOVED BY COUNCILLOR MCLEAN** that the Special Council meeting of  
May 7, 2018 be adjourned at 9:24 PM.

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

  
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Mayor Helen Kehoe

  
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CAO Sandy Chrapko