

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

SPECIAL COUNCIL MEETING MINUTES

**June 26, 2018 –1:00 PM
Town Hall 304 Railway Avenue, Granum, Alberta**

**In attendance: Mayor Helen Kehoe, Deputy Mayor Duncan McLean, arriving at 1:17 PM,
Councillors: Arlette Heck, Bernie Kennedy and CAO Sandy Chrapko**

CALL TO ORDER: Mayor Kehoe called the meeting to order at 1:01 PM

AGENDA: 1. Adoption of Agenda

MOVED BY COUNCILLOR MCLEAN that the Agenda for the June 26, 2018, Special Council Meeting be adopted with the amendment:

- to add Canada Day fireworks agreement to the agenda.
- remove item (b) Municipal Planning commission Appointment

**CARRIED UNANIMOUSLY
01-26-06-18**

BUSINESS a) **Harassment**

MOVED BY COUNCILLOR KENNEDY to lay this item on the table and come back to it once Councillor McLean arrived at the meeting.

**CARRIED UNANIMOUSLY
02-26-06-18**

c) **Canada Day Funds/Fireworks Agreement**

Councillor McLean arrived at the meeting at 1:16 PM

MOVED BY COUNCILLOR MCLEAN that the \$1000.00 forwarded to the Town of Granum by the MD of Willow Creek for Canada Day celebrations be paid to the Canada Day Society as they were hosting the Canada Day celebrations.

**CARRIED UNANIMOUSLY
03-26-06-18**

MOVED BY COUNCILLOR MCLEAN that the agreement as prepared by the Town lawyer regarding the fireworks be forwarded to the Canada Day Society for signing and be sent to the Golf Club Society as information.

**CARRIED UNANIMOUSLY
04-26-06-18**



a) **Harassment Cont.**

MOVED BY COUNCILLOR KENNEDY that item (a) Harassment be brought back to the table.

**CARRIED UNANIMOUSLY
05-26-06-18**

MOVED BY COUNCILLOR HECK that Council support all of the Town employees to protect themselves at all costs via locking of doors, and remove themselves, call 911 and that there be zero tolerance of any kind of harassment from the public.

**CARRIED UNANIMOUSLY
06-26-06-18**

Councillor Kennedy asked Mayor Kehoe to remove herself from the chair as Mayor and resign.

The CAO requested a motion to recess for five minutes.

MOVED BY COUNCILLOR MCLEAN that Council take a recess from 1:27 PM.

**CARRIED UNANIMOUSLY
07-26-06-18**

MOVED BY COUNCILLOR MCLEAN that Council revert from the recess to the special Meeting of June 26, 2018 at 1:32 PM.

**CARRIED UNANIMOUSLY
08-26-06-18**

MOVED BY COUNCILLOR KENNEDY that the Mayor be removed from the chair as Mayor.

**DEFEATED
09-26-06-18**

Councillor Kennedy provided his letter of resignation to the CAO and asked that it be presented to council and left the meeting at 1:36 PM.

MOVED BY COUNCILLOR MCLEAN that the resignation of Councillor Bernie Kennedy be accepted.

**CARRIED UNANIMOUSLY
10-26-06-18**



d) **Governance Items for Discussion**

- Communication Policy
- Town Hall Meeting
- Strategic Planning
- Public participation
- ICF Agreements

Mayor Kehoe and Council invited public comments from the galley and interacted with regards to the Governance Items.

MOVED BY COUNCILLOR HECK that July 14, 2018 at 10:00 AM be set as a date to sort and clean the Recreation Centre and to advertise this in the utility newsletter so the public could participate.

**CARRIED UNANIMOUSLY
11-26-06-18**

ADJOURNMENT:

MOVED BY COUNCILLOR McLean to adjourn the Special Meeting at 2:48 PM.

**CARRIED UNANIMOUSLY
12-26-06-18**



Mayor- Helen Kehoe



CAO Sandy Chrapko