

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES**

**June 27, 2018 –5:30 PM  
Town Hall 304 Railway Avenue, Granum, Alberta**

**In attendance: Mayor Helen Kehoe, Deputy Mayor Duncan McLean, Councillor: Arlette Heck,  
CAO Sandy Chrapko and Returning Officer Cecilie Fleming**

**CALL TO ORDER:** Mayor Kehoe called the meeting to order at 5:30 PM

**AGENDA:** 1. Adoption of Agenda

**MOVED BY COUNCILLOR MCLEAN that the Agenda for the June 27, 2018,  
Special Council Meeting be adopted as presented.**

**CARRIED UNANIMOUSLY  
01-27-06-18**

**BUSINESS** a) **Set Date for By-Election**

**MOVED BY COUNCILLOR HECK that the date for the By-Election for the Town  
Granum to fill the position for two councilors be held on August 20, 108 due to  
the resignation of Councilors Barin Beresford and Bernie Kennedy.**

**CARRIED UNANIMOUSLY  
02-27-06-18**

b) **Advance Vote**

**MOVED BY COUNCILLOR that council approve that an advance vote be held  
for the Town of Granum by-election for the position of two councilors due to the  
resignation of Councillor Barin Beresford and Councillor Bernie Kennedy.**

**CARRIED UNANIMOUSLY  
03-27-06-18**

**ADJOURNMENT:**

**MOVED BY COUNCILLOR MCLEAN** to adjourn the Special Meeting  
at 5:52 PM.

**CARRIED UNANIMOUSLY  
04-27-06-18**

  
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**Mayor- Helen Kehoe**

  
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**CAO Sandy Chrapko**