

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES –July 24, 2018 –6:30 PM  
Town Hall 304 Railway Avenue, Granum, Alberta**

**In attendance: Mayor Helen Kehoe, Deputy Mayor Duncan McLean, Councilor Arlette Heck,  
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 July 24, 2018, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY  
01-24-07-18**

**BUSINESS** a) **ORRSC-Inter-Municipal Development Plans 2018-Quote and Timeline**

**MOVED BY COUNCILLOR HECK** that Council approve the partnership in an ACP grant application to cover all or a portion of the cost of the IDP's with the Towns of Stavely, Fort Macleod, Claresholm and the MD of Willow Creek, relative to the quotations and timeline of the ORRSC estimate.

**CARRIED UNANIMOUSLY  
02-24-07-18**

b) **Granum Park Society-Grant Application**

**MOVED BY COUNCILLOR MCLEAN** that Council approve the Granum Park Society's final application under the Standard Grant Application/Employment and Social Development Canada for the paved walking path, installation of new anti-skid flooring and base in existing Washroom, and construction of a fully accessible concrete campsite, in the amount of total project cost of \$81,307.00, with the Granum Park Societies share at \$14,892.00 plus the Granum Park Society in kind share, of \$13,565.00.

**CARRIED UNANIMOUSLY  
03-24-07-18**

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c) **By-Election Forum**

**MOVED BY COUNCILLOR MCLEAN** that administration request that the Friends of the Library/Library Board take on the task of hosting a by-election forum and that Council authorize \$2000.00 for this.

**CARRIED UNANIMOUSLY  
04-24-07-18**

d) **Town of Granum Street Dance**

**MOVED BY COUNCILLOR MCLEAN** that Council authorize the maximum expenditure of \$4,000.00 from the Recreation Funds to host a Granum and Community Street Dance on August 17, 2018 including the activities of a Live Band, including beef on a bun and to include the Granum Fire Department and the Granum Historical Board, starting at 6:00 PM to 11:00 PM.

**CARRIED UNANIMOUSLY  
05-24-07-18**

**ADJOURNMENT:**

**MOVED BY COUNCILLOR HECK** to adjourn the Special Meeting at 6:55 PM.

**CARRIED UNANIMOUSLY  
06-24-07-18**

  
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Mayor- Helen Kehoe

  
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CAO- Sandy Chrapko