

**TOWN OF GRANUM  
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES**

**August 14, 2018 -3:00 PM  
Town Hall 304 Railway Avenue, Granum, Alberta**

**In attendance: Mayor Helen Kehoe, Deputy Mayor Duncan McLean, Councillor: Arlette Heck, CAO Sandy Chrapko, Administrative staff, Cheryl Johnson, Shellie Jones and Steven Mogden, Lawyer, of Stringam, LLP**

**CALL TO ORDER:** Mayor Kehoe called the meeting to order at 3:00 PM.

**AGENDA:** 1. Adoption of Agenda

**MOVED BY COUNCILLOR HECK** that the Agenda for the August 14, 2018, Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY  
01-14-08-18**

**BUSINESS:  
IN CAMERA:**

**MOVED BY COUNCILLOR MCLEAN** that Council move into an "in camera" session of Council at 3:08 PM as per MGA 194 (1) FOIP 23 (1) (a) to meet with the Town lawyer Stephen Mogdan, with regards to legal-Purchase of the Treasury Branch Building. AND for Legal-Personnel as per MGA 194 (1) FOIP 23 (1) (b).

**CARRIED UNANIMOUSLY  
02-14-08-18**

**MOVED BY COUNCILLOR MCLEAN** that Council revert to the Special Meeting of Council at 4:47 PM.

**CARRIED UNANIMOUSLY  
03-14-08-18**

**BUSINESS**

**IN CAMERA CON'T:**

**MOVED BY COUNCILLOR MCLEAN** that the Granum Town Council authorizes legal counsel, Stephen Mogden of Stringam LLP, to investigate and pursue any available causes of action and/or legal processes regarding:

- a) Defamation and/or harassment of Council members and Town employees
- b) Ensuring more effective governance of Town affairs relating to citizen participation at council meetings, and
- c) Remedies for social medial bullying,

In relation to the actions of certain Town residents, and to authorize the Town's CAO to administer such legal matters and update Council accordingly.

**CARRIED UNANIMOUSLY  
04-14-08-18**

**ADJOURNMENT:**

**MOVED BY COUNCILLOR MCLEAN** to adjourn the Special Meeting at 5:02 PM.

**CARRIED UNANIMOUSLY  
05-14-08-18**

  
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Mayor- Helen Kehoe

  
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CAO Sandy Chrapko

