

TOWN OF GRANUM
PROVINCE OF ALBERTA

Town Council SPECIAL COUNCIL MEETING

December 13, 2018 –1:00 PM
Granum Drop In Centre 306 Railway Avenue, Granum, Alberta

In attendance: Mayor Duncan McLean, Deputy Mayor Nancy Cormier, Councillors: Bernie Kennedy, Helen Kehoe, CAO Sandy Chrapko and Finance Assistant Blair Bullock, members of the public Absent: Councillor Heck (due to illness)

CALL TO ORDER:

Mayor McLean called the meeting to order at 1:00 PM

The CAO advised that she was in objection to being recorded during the meeting and to the use of any recordings that may occur.

AGENDA:

1. Adoption of Agenda

MOVED BY COUNCILLOR CORMIER that the Agenda for the December 13, 2018, Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY
01-13-12-18

BUSINESS:

a) Town of Granum Budget- Second Draft

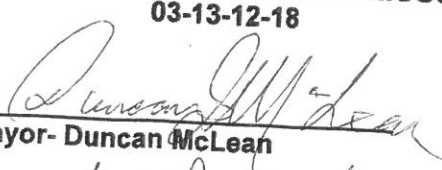
MOVED BY COUNCILLOR KEHOE that the Town of Granum 2019 Interim Operating Budget be approved and that any increases in wages be retroactive to January 1, 2019 once the final 2019 Operating and Capital Budget for the Town of Granum is approved.

CARRIED UNANIMOUSLY
02-13-12-18

ADJOURNMENT:

MOVED BY COUNCILLOR KENNEDY to adjourn the Special Council Meeting at 1:49 PM.

CARRIED UNANIMOUSLY
03-13-12-18


Mayor- Duncan McLean


CAO Sandy Chrapko