



## VILLAGE OF CARBON MINUTES OF REGULAR COUNCIL MEETING

*Monday, February 22, 2016*

The regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, February 22, 2016 commencing at 7:00 p.m.

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**IN ATTENDANCE:** Deputy Mayor Keith Bramley  
Councillor Marty Morgan  
Councillor Clark Garrett  
Councillor Heather Boyd

Mayor Guss Nash joined the meeting via Skype

Chief Administrative Officer, Sharon Wesgate

**CALL TO ORDER:** The meeting was called to order by Deputy Mayor Bramley at 6:59 p.m.

### **ACCEPTANCE OF AGENDA**

**M2016-040** MOVED by Councillor Garrett that the agenda be amended by adding the following item(s):

- Bronze Cross/Bronze Medallion Course
- Addition to 6d) Fire Hall
- Community Centre Letter re: February 17, 2016 meeting
- Drumheller & District Solid Waste Management, Agreement Signing
- Water/Wastewater Course, Enrollment

CARRIED

### **APPROVAL OF MINUTES**

**M2016-041** MOVED by Councillor Boyd that the minutes of the regular meeting of council held on February 8, 2016 be approved as presented.

CARRIED

### **BUSINESS ARISING FROM MINUTES**

a) **STEP Program** – Administrator provided clarification on wage grant program.

### **DELEGATIONS**

No delegations were present.

### **NEW BUSINESS**

- Leon Brener Law** – 13 Diamond Valley Close. Received as information.
- D-Bar-D Building Systems** – Carbon Community Centre Roof Quote. Administrator to forward letters to contractors advising the project is under review and pending 2016 budget prior to any decisions. Matter to be tabled.
- Alberta Municipal Solar Program** – Grant. Received as information

**Carbon Fire Department Credit Card**

**M2016-042** MOVED by Mayor Nash the Fire Department be given a credit card with a \$500.00 limit on a trial basis.

CARRIED

**Mountain View Credit Union Acct #5000099500810**

**M2016-043** MOVED by Councilor Boyd that Mountain View Credit Union Account #5000099500810 be closed.

CARRIED

**Mountain View Credit Union Acct #502509500810**

**M2016-044** MOVED by Deputy Mayor Bramley that the funds in Mountain View Credit Union Acct #502509500810 be invested in a Term Deposit 1 Year Redeemable at 1.25%.

CARRIED

**OTHER BUSINESS**

a) **Bronze Cross/Bronze Medallion** – Councilor Boyd advised there is an instructor available from Drumheller available to teach the Bronze Cross/Bronze Medallion to students in Carbon at a cost of \$600.00 plus books. The pool facility will need to be shut down to the public for the duration of the course. A minimum of 4 students is necessary to recover costs.

**Bronze Cross/Bronze Medallion Course**

**M2016-045** MOVED by Deputy Mayor Bramley the village pay the fees to sponsor the Bronze Cross/Bronze Medallion course in Carbon and costs be charged back to students.

CARRIED

b) **Fire Hall** – Councilor Morgan advised the Fire Department is obtaining costs to proceed with the fire hall construction and noted soil testing and a lot survey are required. Title transfer will be necessary prior to any undertakings.

c) **Community Centre Letter** - Correspondence from the Community Centre regarding the meeting held on February 17, 2016 was reviewed and received as information.

d) **Drumheller & District Solid Waste Management** – Agreement Signing. Administrator to clarify what Agreement is to be signed.

e) **Alberta Water/Wastewater Course** – Administrator advised N. Morgan has been enrolled in the Preparatory Course for the Alberta Water/Wastewater Level I course.

**FINANCIAL**

a) **Monthly Bank Summary** – Report to December 31, 2015 accepted as presented.

**Administrator's Report, Oct 1- Dec 31.15**

**M2016-046** MOVED by Deputy Mayor Bramley the Administrator's Report for October 1 to December 31, 2015 be accepted.

CARRIED

**CORRESPONDENCE**

- a) **Alberta Government** – Alberta Transportation staffing changes. Received as information.
- b) **Canadian Badlands** – Conference, April 19-21, 2015 in Drumheller. Received as information.

**COMMITTEE REPORTS**

- a) **Carbon Community Centre** – Deputy Mayor Bramley advised Rob's Electric has been contracted to install a 200 amp panel to accommodate dishwasher. Rentals to non profit organizations has been increased.
- b) **Recreation**
  - i) Campground Washroom – Administrator presented costs incurred to upgrade washrooms to January 31, 2016 and advised this has been a winter project for public works.
  - ii) Outdoor Exercise Equipment – Matter tabled until spring 2016.

**ACCOUNTS PAYABLE****Cheque Listing, Batch #7973**

**M2016-047** MOVED by Mayor Nash to accept the Accounts Payable Batches #7973 as presented.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:50 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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Mayor  
Guss Nash

\_\_\_\_\_  
Chief Administrative Officer  
Sharon Wesgate