



**VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING**
Monday, May 16, 2016

The **additional** regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, May 16th, 2016 commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Guss Nash
Deputy Mayor Keith Bramley
Councilor Marty Morgan
Councilor Clark Garrett
Councilor Garrett left the meeting at 8:49PM
Councilor Garrett returned to the meeting at 8:53
Councilor Heather Boyd
Councilor Heather Boyd left the meeting at 9:16
Councilor Heather Boyd returned to the meeting at 9:26
Chief Administrative Officer, Margaret McClarty
Prior Chief Administrative Officer Sharon Westgate
Sharon Westgate left the meeting at 8:56

CALL TO ORDER: The meeting was called to order by Mayor Nash at 7:00 p.m.

ACCEPTANCE OF AGENDA

M2016-141 MOVED by Deputy Mayor Bramley that the agenda be amended as follows.

Adding the following item(s):

6g) Letter to Kneehill County Communities regarding audits

6h) Mayors Caucus June 15th in Olds

Removing the following item(s)

6d) Parkview Lodge funds transfer (to be dealt with during the Parkview Lodge Meeting immediately following)

CARRIED

APPROVAL OF MINUTES

M2016-142 MOVED by Councilor Boyd that the minutes of the regular meeting of council held on May 9, 2016 be approved as amended.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Mayor Nash addressed council to remind everyone about their pecuniary interest obligations. Specifically, when an issue is discussed that a councilor has an interest in, that councilor will leave the room while it is discussed. Further, council and administration must adhere to the village policy's regarding tendering of significant projects.

DELEGATION

There were no delegations

NEW BUSINESS**2016 Operating and Capital Budget**

The 2016 Budget (Operating and Capital combined) was reviewed, as prepared by Sharon Westgate. Further adjustments are required, to be completed by Margaret McClarty and Sharon Westgate and presented at the May 24, 2016 meeting of council.

Review the Minimum Tax Rates

M2016-143 MOVED by Deputy Mayor Bramley to reduce the minimum tax by 30%

CARRIED

Ballgame Bathrooms

M2016-144 MOVED by Mayor Nash to change the policy regarding the ball teams use of the campground bathrooms. Tiffany Reed Gregory will give the code out to individual parents, who then must accompany their children to the bathroom. The bathroom doors will not be propped open.

CARRIED

Swimming Pool Operations

The current operations of the swimming pool were discussed. **It is to be noted that Councilor Heather Boyd declared pecuniary interest and left the meeting after stating her concerns with the management of the Carbon Pool, and did not return to the meeting until the matter was decided.** It was decided; that the CAO would educate herself on proper pool operations and review the current pool polices, after which she will present a report to council with findings and recommendations.

M2016-145 MOVED by Mayor Nash that council go in camera at 9:28

M2016-146 MOVED by Councilor Boyd that council return to open meeting at 9:42

CARRIED

Letter to Kneehill County community's regarding group tender for audit

M2016-147 MOVED BY Mayor Nash to have the CAO investigate if it is feasible for the communities of Kneehill county to get together and send their yearly audits to tender, thereby reducing the cost of the yearly audit to each village.

CARRIED

OTHER BUSINESS

There was no other business

CORRESPONDENCE

There was no correspondence

ACCOUNTS PAYABLE

There was no accounts payable

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:50 p.m.

These minutes approved this ____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty