



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

*Monday, June 13, 2016*

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, June 13<sup>th</sup>, 2016 commencing at 7:00 p.m.

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**IN ATTENDANCE:**

Mayor Guss Nash  
Deputy Mayor Keith Bramley  
Councilor Clark Garrett  
Councilor Heather Boyd  
Chief Administrative Officer, Margaret McClarty

**ABSENT**

Councilor Marty Morgan

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

**ACCEPTANCE OF AGENDA**

**M2016-165** MOVED by Deputy Mayor Bramley that the agenda be amended as follows.

Adding the following item(s):

- 8a) Lagoon update
- 8b) Skating Rink Issues
- 8c) Parade
- 8d) RCMP
- 8e) Mayors & Reeves
- 9f) Campground

CARRIED

**APPROVAL OF MINUTES**

**M2016-166** MOVED by Councilor Boyd that the minutes of the regular meeting of council held on May 24, 2016 be approved as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

**DELEGATIONS**

Shelley Jackson – Kneehill County FCSS

## **NEW BUSINESS**

### **Bylaw 2016-789, CAO Bylaw – FIRST READING (Agenda Item 6a)**

**M2016-167** MOVED by Councilor Boyd that bylaw #2016-789 being the new Chief Administrative Officer Bylaw, be given first reading.

CARRIED

### **Bylaw 2016-789, CAO Bylaw – SECOND READING (Agenda Item 6a)**

**M2016-168** MOVED by Councilor Garrett that bylaw #2016-789 being the new Chief Administrative Officer Bylaw, be given second reading.

CARRIED

### **Bylaw 2016-789, CAO Bylaw – CONSENT FOR THIRD READING (Agenda Item 6a)**

**M2016-169** MOVED by Deputy Mayor Bramley, that the third reading of bylaw #2016-789 be given.

CARRIED UNANIMOUSLY

### **Bylaw 2016-789, CAO Bylaw – THIRD READING (Agenda Item 6a)**

**M2016-170** MOVED by Councilor Boyd that bylaw #2016-789 being the new Chief Administrative Officer Bylaw, be given third reading.

CARRIED

### **Weed Control Agreement (Agenda Item 6b)**

**M2016-171** MOVED by Councilor Boyd that the Village of Carbon renew its weed control agreement with Kneehill County for the 2016 season.

CARRIED

### **Reservoir Crack Repair (Agenda Item 6c)**

**M2016-172** MOVED by Deputy Mayor Bramley that the Village accept Gator Contracting quotes #Q16-0231-A and Q16-0231-B for the repair of cracks on the water reservoir.

CARRIED

### **Taring (Agenda Item 6d)**

Tabled

### **Quote for Bridge Decking (Agenda Item 6e)**

Deferred until 2017 - as funding may be available in 2017

### **School Request for Donations & Advertising (Agenda Item 6f)**

**M2016-173** MOVED by Councilor Boyd that the Village purchase a ¼ page add in the Carbon School yearbook as well as donate \$30.00 towards the school's rewards program.

CARRIED

### **Three Hills Capital Request for Contract Extension (Agenda Item 6g)**

**M2016-174** MOVED by Councilor Boyd that the Village renew its agreement with the Three Hills Capital as per the particulars outlined by the Three Hills Capital in the faxed agreement.

CARRIED

**Information Technology Services Contract out to Tender (Agenda Item 6h)**

**M2016-175** MOVED by Deputy Mayor Bramley that the Village continue its agreement with Rubicon IT Services and not invite tenders at this time.

CARRIED

**CAFT and CORS (On-line banking software) access for the CAO (Agenda Item 6i)**

**M2016-176** MOVED by Councilor Boyd that the CAO be allowed to sign the Village of Carbon up for use of CAFT and CORS software offered by the Mountain View Credit Union, to streamline cash receipting and allow village staff to be paid via direct deposit to their bank accounts.

CARRIED

**FINANCIAL**

**Budget vs Actual Report as of June 10, 2016 (Agenda Item 7a)**

**M2016-177** MOVED by Councilor Garrett that the Budget vs Actual report be accepted as presented by the CAO

CARRIED

**OTHER BUSINESS**

**Lagoon Repairs (Agenda Item 8a)**

Councilor Bramley presented an update on the status of the Lagoon Valve Repair, which he had been hired by Village Council to complete. Upon commencement of the repair work it was determined that the valve did not need to be replaced, only cleaned. The sides of the Lagoon had been collapsing on the valve and filling it up with debris.

**Skating Rink (Agenda Item 8b)**

Deputy Mayor Bramley would like the village to consider properly levelling the skating rink as well as putting down an appropriate foundation (a clay base was suggested) to help make the ice a uniform thickness and increase drainage. It was also discussed that the skating rink is currently full of debris from the swimming pool and that it should be cleaned up.

**Parade Float (Agenda Item 8c)**

**M2016-178** MOVED by Mayor Nash that the Village purchase a trailer to be used exclusively for a parade float. This will allow the Village to create a float that can be used in the parades of the surrounding communities without concern that the float will be damaged in transport. The budget for this expenditure was put at \$3,000.00

CARRIED

**RCMP (Agenda Item 8d)**

Mayor Nash discussed the results of a meeting that he had with Corporal Pergunas of the Drumheller RCMP detachment on June 2<sup>nd</sup> 2016, regarding the theft of water from village hydrants. Corporal Pergunas is aware of the past theft, and advised that should someone from the village actually be able to identify an individual in the act of stealing water from a village hydrant, the RCMP will press charges.

**Mayors & Reeves Conferences (Agenda Item 8e)**

Mayor Nash discussed the results of a discussion he had with Bob Long from Kneehill County. The County is not and will not, be in a position to assist the village with the costs of building a new fire hall for the foreseeable future.

**Campground Issues (Agenda Item 8f)**

Councilor Garrett presented information about how the Lions Club “Sports Day Weekend” effected the village campgrounds. Councilor Garrett was/is quite concerned about the activities happening at the campground over the “Sports Day Weekend” specifically, underage drinking and drug use. Further, the state of the campgrounds on the morning of Sunday June 12<sup>th</sup> was quite disturbing for those contracted for the clean-up, with broken glass and used condoms strewn around the public spaces of the East Campground. **It was decided that the CAO would get legal advice as to the Village’s liability should an accident/incident occur during a village sponsored event such as the “Sports Day Weekend”.**

**CORRESPONDENCE**

Kneehill County Grant Writers report for May 2016  
Letter from the Deputy Minister of Alberta Transportation regarding paving on Highway 836

**ACCOUNTS PAYABLE**

**M2016-179** MOVED by Councilor Boyd that the Accounts Payable batch report for June 13, 2016 be accepted as presented by the CAO. Further, said batch report was reviewed and approved by all councilors present.

CARRIED

**Next Meeting June 27<sup>th</sup> 2016**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:02 p.m.

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

\_\_\_\_\_  
Mayor  
Guss Nash

\_\_\_\_\_  
Chief Administrative Officer  
Margaret McClarty