



VILLAGE OF CARBON
MINUTES OF SPECIAL
COUNCIL MEETING

Thursday September 1, 2016

The **special** meeting of the council of the municipality of Carbon, was held in council chambers in the municipal office on Thursday, September 1, 2016 commencing at 7:00 p.m.

IN ATTENDANCE:

Mayor Guss Nash
Deputy Mayor Keith Bramley
Councilor Clark Garrett
Councilor Marty Morgan
Chief Administrative Officer, Margaret McClarty

ABSENT

Councilor Heather Boyd

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

ACCEPTANCE OF AGENDA

M2016-224 MOVED by Councilor Morgan that the agenda be accepted as presented.
CARRIED

BUSINESS ARISING OUT OF THE MINUTES

DELEGATIONS

NEW BUSINESS

Purchase of the Property Located at 440 Caradoc Avenue, Carbon Alberta (Agenda Item 6a)

M2016-225 MOVED by Deputy Mayor Bramley that the Village purchase the property located at 440 Caradoc Avenue, Carbon Alberta for the price of \$20,000. Said property will be used to build the Village of Carbon's new fire hall.

CARRIED

Form a Committee to Oversee the Building of the New Fire Hall (Agenda item 6b)

M2016-226 MOVED by Councilor Morgan that the fire hall committee be formed and include all members of council with additional members to be added at a later date at the discretion of the Fire Hall Committee.

CARRIED

FINANCIAL

OTHER BUSINESS

CORRESPONDENCE

ACCOUNTS PAYABLE

Next Meeting September 12, 2016

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:45 p.m.

These minutes approved this _____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty