



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, September 12, 2016

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, September 12, 2016 commencing at 7:00 p.m.

IN ATTENDANCE:

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

ABSENT

Councilor Heather Boyd was absent

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

ACCEPTANCE OF AGENDA

M2016-227 MOVED by Councilor Morgan that the agenda be amended as follows.

Adding the following item(s):

- 6h) Pass Motion to approve the Notice for Public Hearing regarding bylaw 2016-792
- 8a) Axia Internet Provider
- 8b) Washout at Old Lift Station
- 10a) Report from the new Fire Hall Committee

CARRIED

APPROVAL OF MINUTES

M2016-228 MOVED by Councilor Morgan that the minutes of the regular meeting of council held on August 22, 2016 be approved as presented.

CARRIED

M2016-229 MOVED by Councilor Morgan that the minutes of the special meeting of council held on September 1, 2016 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

DELEGATIONS

5a) Renee and Brian O'Brien addressed council and requested that the Village take corrective action to stop the accumulation of water where their driveway intersects with Elgin Ave.

CARRIED

NEW BUSINESS

Donation request from the Carbon Wellness Center (Agenda Item 6a)

M2016-230 MOVED by Councilor Morgan that the Village donate \$500. To the Carbon Wellness Center to be put towards the purchase of new fitness equipment.

CARRIED

Credit Union Mastercard in the name of the CAO (Agenda Item 6b)

M2016-231 MOVED by Mayor Nash that the CAO be authorized to have a Credit Union Mastercard in her name (with the same limits as the card held by the previous CAO, Sharon Wesgate).

CARRIED

Firewood from Atco Electric (Agenda Item 6c)

M2016-232 MOVED by Councilor Morgan that the firewood that will be created when Atco Electric removes the previously agreed upon trees in town, be free to residents of Carbon.

CARRIED

Discuss Utility billing for the Sixplex (Agenda Item 6d)

Billings for the Sixplex were discussed, no action was taken,

New Printer/Copier/Scanner for Carbon Administrative Office (Agenda Item 6e)

M2016-233 MOVED by Councilor Garrett that CAO be authorized to lease a new Xerox 7225l copier/scanner/printer.

CARRIED

O'Brien's driveway (Agenda Item 6f)

M2016-234 MOVED by Mayor Nash that Keith Bramley be hired to rectify the drainage situation at 204 Elgin Ave (home of Renee and Brian O'Brien).

CARRIED

Bylaw 2016-792, Amendment to Land Use Bylaw 2009-762– FIRST READING (Agenda Item 6g)

M2016-235 MOVED by Councilor Garrett that bylaw # 2016-792, being the amendment to the Land Use Bylaw (2009-762) that will allow "Storage Structures" in residential zones as a discretionary use, be given first reading.

CARRIED

Notice of Public Hearing (Agenda Item 6h)

2016-236 MOVED by Deputy Mayor Bramley that the CAO be authorized to run the Notice of Public Hearing for the Amendment to the Land Use Bylaw (Bylaw 2016-792) in the Community Newspaper (Three Hills Capital).

CARRIED

FINANCIAL

OTHER BUSINESS

Axia Internet Service (Agenda Item 8a)

M2016-237 MOVED by Mayor Nash that the village administration prepare signup sheets for residents to show their interest in having Axia internet installed in our community.

CARRIED

Washout at the Old Lift Station (Agenda Item 8c)

Deputy Mayor Bramley voiced concern that the ground at the old lift station has begun to sink. Public Works will rectify the situation.

CORRESPONDENCE

Agenda Item 9a) Council reviewed a letter from Bob Schmitt regarding his recent installation of a Sea Can on his garden lot.

Agenda Item 9b) Council reviewed a letter from Ogilvie LLP (Barristers & Solicitors) advising that the Village of Carbon will likely receive \$20,803.18 upon the distribution of ALARIE assets. Background: ALARIE (Alberta Local Authorities Reciprocal Insurance Exchange) provided liability insurance to the Village of Carbon from 1990 to 2002. ALAIRIE has ceased operations and its net remaining assets are being distributed to the entities that at one time were insured by it.

Agenda Item 9c) Council reviewed a letter from Kelly Garrett expressing her thanks to the Village of Carbon's Public Works and Administrative Staff for all the hard work in the summer camping season (2016).

Agenda Item 9d) Council reviewed the Carbon Wellness Center fall program

COMMITTEE REPORTS

Agenda Item 10a) The newly formed Fire Hall Committee advised council that the committee along with the CAO had met with two separate contractors to discuss the requirements for the New Fire Hall, quotes are expected within the next 7-10 days.

Agenda Item 10b)

M2016-238 MOVED by Mayor Nash that Councilor Boyd be allowed to attend the 2016 Community Futures Conference.

CARRIED

ACCOUNTS PAYABLE

Accounts Payable Batch Report August 30th (Agenda Item 11a) -

M2016-239 MOVED by Councilor Morgan that the August 30th Accounts Payable batch report, be accepted as presented by the CAO.

CARRIED

Next Meeting September 26th, 2016

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:51 p.m.

These minutes approved this _____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty