



**VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING**

Tuesday, October 11, 2016

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Tuesday, October 11, 2016 commencing at 7:00 p.m.

IN ATTENDANCE:

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

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

ACCEPTANCE OF AGENDA

M2016-254 MOVED by Deputy Mayor Bramley that the agenda be accepted as amended:

- 8a) AUMA Reports
- 12a) Private Matter

CARRIED

APPROVAL OF MINUTES

M2016-255 MOVED by Councilor Morgan that the minutes of the regular meeting of council held on September 26, 2016 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2016-256 MOVED by Councilor Boyd to accept the CAO Action List as presented.

CARRIED

PUBLIC HEARINGS

Public Hearing regarding Bylaw #2016-792 opened at 7:15

- No participants

Public Hearing regarding Bylaw #2016-792 closed at 7:32

DELEGATIONS

NEW BUSINESS

Bylaw# 2016-792, Amendment to Land Use Bylaw# 2009-762 – SECOND READING

M2016-257 MOVED by Councilor Boyd that Bylaw #2016-762 being an amendment to the Land Use Bylaw# 2009-762, be given second reading.

CARRIED

Bylaw# 2016-792, Amendment to Land Use Bylaw# 2009-762 – CONSENT FOR THIRD READING

M2016-258 MOVED by Councilor Morgan, that the third reading of Bylaw #2016-792, being an amendment to the Land Use Bylaw# 2009-762, be given.

CARRIED UNANIMOUSLY

Bylaw# 2016-792, Amendment to Land Use Bylaw# 2009-762 - THIRD READING

M2016-259 MOVED by Councilor Garrett that Bylaw #2016-762 being an amendment to the Land Use Bylaw# 2009-762, be given third reading.

CARRIED

Carbon Wellness Center Yearly Budget Amount (Agenda Item 6b)

M2016-260 MOVED by Mayor Nash, that the Carbon Wellness Center be added to the Village's yearly budget in the amount of \$1,000. (said payment is to be used exclusively for the Carbon Wellness Center, and is NOT to be allocated to the Kneehill County FCSS general Fund).

CARRIED

Fence Around the East Campground Tenting Area (Agenda Item 6c)

Council briefly discussed the possibility of erecting a fence around the tenting sites in the East Campground. This matter was tabled until the next council meeting

Web Based Campground Reservation System (Agenda Item 6d)

M2016-261 MOVED by Councilor Garrett, that the CAO move ahead with the implementation of the proposed Web Based Reservation System for the Campground.

CARRIED

Kneehill County Silent Auction (Agenda Item 6e)

M2016-262 MOVED by Mayor Nash, that the CAO be allowed to attend the Kneehill County Silent Auction, for the purpose of purchasing used office furniture. Further, the CAO will be authorized to spend \$500. On said purchases.

CARRIED

Proposed New Member for the Carbon Library Board (Agenda Item 6f)

M2016-263 MOVED by Mayor Nash, that Jessie Irion be added to the Carbon Library Board.

CARRIED

Rezone Thompson/Hedrix Property to SHR (Agenda Item 6g)

M2016-264 MOVED by Councilor Morgan to approve the rezoning of the Thompson/Hendrix property

CARRIED

FINANCIAL

OTHER BUSINESS

CORRESPONDENCE

- 9a) Council reviewed the September 2016 Grant Writer's Report
- 9b) Council reviewed the approval letter from Palliser Regional Municipal Services regarding subdivision #2016-027 (Thompson and Hendrix property).

COMMITTEE REPORTS

ACCOUNTS PAYABLE

September 30th, 2016 Accounts Payable Batch Report (Agenda Item 11a) -

M2016-265 MOVED by Councilor Morgan that the September 30th Accounts Payable batch report, be accepted as presented by the CAO.

CARRIED

M2016-266 MOVED by Deputy Mayor Bramley that council go in camera at 9:01

CARRIED

M2016-267 MOVED by Mayor Nash that council return to open meeting at 9:37

CARRIED

Next Meeting October 24, 2016

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:39 p.m.

These minutes approved this _____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty