



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

*Monday, November 14<sup>th</sup>, 2016*

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, November 14, 2016 commencing at 7:00 p.m.

---

**IN ATTENDANCE:**

Mayor Guss Nash  
Deputy Mayor Keith Bramley (*Arrived at 7:17PM*)  
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**

**M2016-291** MOVED by Councilor Morgan that the agenda be accepted as amended:

6a) Lifeguard Training Policy for Carbon Centennial Pool

CARRIED

**APPROVAL OF MINUTES**

**M2016-292** MOVED by Councilor Boyd that the minutes of the regular meeting of council held on October 24, 2016 be approved as presented.

CARRIED

**M2016-293** MOVED by Councilor Boyd that the minutes of the organizational meeting of council held on October 24, 2016 be approved as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

**DELEGATIONS**

**NEW BUSINESS**

**2017 Utilities Budget Prep (Agenda Item 6a)**

**M2016-294** MOVED by Councilor Boyd that the sewer fee charged to residents bi-monthly on their utility bills, be increased by 10% as of January 1, 2017.

CARRIED

**M2016-295** MOVED by Councilor Boyd that the water rates charged to the Village's water customers be increased by 5% to correspond with the 5% increase charged by Aqua 7 (water source).

CARRIED

**Recreation (Agenda Item 6b)**

Tabled

**Village Safety Policy (Agenda Item 6c)**

Tabled

**Village of Carbon Personnel Policy (Agenda Item 6d)**

**M2016-296** MOVED by Councilor Boyd that the New Personnel Policy be accepted and approved as presented.

CARRIED

**Kneehill Regional Partnership Budget Request (Agenda Item 6e)**

**M2016-297** MOVED by Councilor Morgan that the Village add a \$6.00/capita expense to the 2017 Budget, for the purpose of paying for a Regional Amalgamation Feasibility Study.

DEFEATED

**FINANCIAL**

**OTHER BUSINESS**

**CORRESPONDENCE**

- a) Village of Linden Committee Appointments
- b) Town of Trochu Committee Appointments
- c) Town of Three Hills Committee Appointments
- d) Kneehill County Committee Appointments
- e) RCMP Crime Statistics Report 2016
- f) Kneehill Grant Writer Report – October 2016
- g) Palliser Requisition 2017

**COMMITTEE REPORTS**

**ACCOUNTS PAYABLE**

**October 27<sup>th</sup>, 2016 Accounts Payable Batch Report (Agenda Item 11a)**

**M2016-298** MOVED by Councilor Morgan that the October 27<sup>th</sup> Accounts Payable batch report, be accepted as presented by the CAO.

CARRIED

**Next Meeting November 28, 2016**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:05 p.m.

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

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

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