



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, December 12th, 2016

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, December 12, 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

M2016-311 MOVED by Councilor Boyd that the agenda be accepted as presented.
CARRIED

APPROVAL OF MINUTES

M2016-312 MOVED by Councilor Morgan that the minutes of the regular meeting of council held on November 28, 2016 be approved as presented.
CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2016-313 MOVED by Councilor Morgan that the December 12, 2016 Action List be accepted as presented.
CARRIED

DELEGATIONS

NEW BUSINESS

Mayor Nash Absence (Agenda Item 6a)

M2016-314 MOVED by Councilor Boyd that Mayor Nash be allowed to telecommute via skype to the January 9th and January 23rd, 2017 Meetings of Council.
CARRIED

Bylaw #2016-792, Amendment to Bylaw #2016-791 – FIRST READING

M2016-315 MOVED by Councilor Garrett that Bylaw #2016-792 being an amendment to Bylaw #2016-791 “Utilities Services Bylaw”, be given first reading.

CARRIED

Bylaw #2016-792, Amendment to Bylaw #2016-791 – SECOND READING

M2016-316 MOVED by Councilor Boyd that Bylaw #2016-792, being an amendment to Bylaw #2016-791 “Utilities Services Bylaw”, be given second reading.

CARRIED

Bylaw #2016-792, Amendment to Bylaw #2016-791 – CONSENT FOR THIRD READING

M2016-317 MOVED by Deputy Mayor Bramley, that the third reading of Bylaw #2016-792, being an amendment to Bylaw #2016-791 “Utilities Services Bylaw, be given.

CARRIED UNANIMOUSLY

Bylaw #2016-792, Amendment to Bylaw #2016-791 – THIRD READING

M2016-318 MOVED by Councilor Morgan that Bylaw #2016-792, being an amendment to Bylaw #2016-791 “Utilities Services Bylaw”, be given third reading.

CARRIED

Fire Department 2017 Budget (Agenda Item 6d)

M2016-319 MOVED by Councilor Boyd that the \$29,274.35 budget surplus from the 2015 Fire Department Budget be carried forward to the 2017 Fire Department Budget, as it should have been carried forward to the 2016 Budget. **Further note:** this budget surplus was created by M2014-211 & M2014-212 which delegated the funds received from the Kneehill County Ambulance disbursement (\$50,620.77) to the Carbon Fire Department.

CARRIED

Fire Department 2017 Budget (Agenda Item 6d)

M2016-320 MOVED by Councilor Morgan that the Village of Carbon contribute \$11,300. annually to the Carbon Fire Department. With \$10,000. to go to general operating funds and \$1,300. to be earmarked as an honorarium for the Fire Chief.

CARRIED

Fire Department 2017 Budget (Agenda Item 6d)

M2016-321 MOVED by Councilor Garrett that the Utility connections to the Old Baptist Church be disconnected as of January 1, 2017.

CARRIED

Fire Department 2017 Budget (Agenda Item 6d)

M2016-322 MOVED by Councilor Garrett that the Old Baptist Church be given away to anyone willing to move it, at zero cost to the Village, within one month, and that the CAO will advertise same.

CARRIED

Skating Rink Attendants (Agenda Item 6e)

M2016-323 MOVED by Deputy Mayor Bramley that the CAO be allowed to hire Skating Rink Attendants for the January – March 2017 winter season.

CARRIED

Group Benefits (Agenda Item 6f)

M2016-324 MOVED by Councilor Morgan that the CAO be allowed adjust the Group Benefits Policy so that the employees will pay their own short term and long term disability premiums. Further; the CAO is allowed to increase the wages of all applicable employees (including the CAO herself) by the exact amount of their short term and long term disability premiums.

CARRIED

FINANCIAL

OTHER BUSINESS

CORRESPONDENCE

COMMITTEE REPORTS

ACCOUNTS PAYABLE

December 1st and 2nd, 2016 Accounts Payable Batch Reports (Agenda Item 11a)

M2016-325 MOVED by Councilor Morgan that the December 1st and 2nd, 2016 Accounts Payable batch reports, be accepted as presented by the CAO.

CARRIED

M2016-326 MOVED by Mayor Nash that council go in camera at 8:06.

CARRIED

M2016-327 MOVED by Mayor Nash that council return to open meeting at 8:09.

CARRIED

Next Meeting January 9th, 2016

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:09 p.m.

These minutes approved this _____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty