



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

Monday, January 23rd, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, January 23rd, 2017 commencing at 7:00 p.m.

IN ATTENDANCE:

Mayor Guss Nash (Attended via Video Conferencing) left meeting at 8:27pm
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 Deputy Mayor Bramley at 7:00 p.m.

ACCEPTANCE OF AGENDA

M2017-012 MOVED by Councilor Morgan that the agenda be accepted as amended.

- 6i) Sale Incentive for Subdivision Lots
- 12a) Confidential Item

CARRIED

APPROVAL OF MINUTES

M2017-013 MOVED by Councilor Garrett that the minutes of the regular meeting of council held on January 9th, 2017 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-014 MOVED by Councilor Garrett that the January 23rd, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

- 5a) Bonnie Giesbrecht addressed Council regarding the state of the Community Center's roof. This matter is tabled until the next Council Meeting. Deputy Mayor Bramley and Councilor Garrett to take this time to try to assemble enough volunteers to fix the roof.
- 5b) Grant Lowry addressed Council regarding access to Virginia Park from Cambridge Drive, the size of the lots in the Diamond Valley Subdivision and the possibility of moving the Carbon Baptist Church.

NEW BUSINESS

Fire Hall Update (Agenda Item 6b)

M2017-015 MOVED by Deputy Mayor Bramley that the CAO contact Laurie Watt with Kneehill County and express Council's desire to move forward with the Inter-Municipal Development Plan. However, the Village of Carbon will not be appointing Council members to an IDP committee, instead they would like the Kneehill County Committee members to address the entire Council as a delegation at either the February 13th or February 27th Council Meeting.

CARRIED

2016 Audit (Agenda Item 6e)

M2017-016 MOVED by Councilor Morgan that the independence letter from Gregory Harriman LLP (auditors) be accepted as presented.

CARRIED

2016 Audit (Agenda Item 6e)

M2017-017 MOVED by Councilor Boyd that the engagement letter from Gregory Harriman LLP (auditors) be accepted and signed by Deputy Mayor Bramley.

CARRIED

New Fire Hall (Agenda Item 6f)

M2017-018 MOVED by Councilor Morgan that the 50% progress payment of \$121,000. requested by Integrity Post Structures, be approved for payment.

CARRIED

Shane Best Land Purchase (Agenda Item 6g)

M2017-019 MOVED by Councilor Boyd that Shane Best be allowed to purchase (1) of the (2) lots that make up the parking lot of the Baptist Church for 50% of the assessed value of the parcel (assessed value of the parcel is for both lots), providing that subdivision is possible (CAO to check with land titles).

CARRIED

Lawrence Hogg Invoice for Safety Codes (Agenda item 6h)

M2017-020 MOVED by Councilor Morgan that the Safety Codes Invoice submitted by Lawrence Hogg for Safety Codes services to the Village of Carbon NOT be paid as Mr. Hogg has been notified in the past that his services are to be billed directly to the property owners requesting his services.

CARRIED

Purchase Incentive for Lots in the Diamond Valley Subdivision

M2017-021 MOVED by Deputy Mayor Bramley that the \$5,000. purchase incentive for lots in the Diamond Valley Subdivision be re-instated for the 2017 calendar year.

CARRIED

FINANCIAL

OTHER BUSINESS

CORRESPONDENCE

COMMITTEE REPORTS

ACCOUNTS PAYABLE

January 1-15, 2017 Accounts Payable Batch Reports (Agenda Item 11a)

M2017-022 MOVED by Deputy Mayor Bramley that the January 1-15, 2017 Accounts Payable batch reports, be accepted as presented by the CAO.

CARRIED

M2017-022 MOVED by Councilor Morgan that council go in camera at 8:27.

CARRIED

M2017-023 MOVED by Councilor Morgan that council return to open meeting at 8:55

CARRIED

Next Meeting February 13th, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:55 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty