



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, January 9th, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, January 9th, 2017 commencing at 7:00 p.m.

IN ATTENDANCE:

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

ABSENT

Mayor Guss Nash

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

ACCEPTANCE OF AGENDA

M2017-001 MOVED by Councilor Morgan that the agenda be accepted as amended.

- 5b) James Pears, Public Works Foreman
- 8a) Fire Hall Picture
- 8b) Doris Buhler
- 8c) Skate Shack Lights

CARRIED

APPROVAL OF MINUTES

M2017-002 MOVED by Councilor Morgan that the minutes of the regular meeting of council held on December 12, 2016 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-003 MOVED by Councilor Garrett that the January 9, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

- 5a) Adolf Stojke addressed Council regarding the use of local contractors for the building of the New Fire Hall. Council advised Mr. Stojke that he is welcome to contact the contractor (Integrity Post Structures) to discuss bidding on the project.
- 5b) James Pears, Public Works Foreman addressed Council regarding the next steps he plans to take to locate the Village's water leak.

NEW BUSINESS

2017 Interim Budget (Agenda Item 6a)

M2017-004 MOVED by Councilor Morgan that the 2016 budget be used as an interim budget for 2017, until such time as the 2017 budget can be completed and approved by Council.

CARRIED

Fire Hall Update (Agenda Item 6c)

M2017-005 MOVED by Councilor Morgan that invoice #2017-217 from Reg Gallagher Trucking be approved for payment.

CARRIED

2016 Audit (Agenda Item 6d)

M2017-006 MOVED by Councilor Boyd that Gregory Harriman & Associates LLP be appointed as auditors for the Village of Carbon for the 2016 audit.

CARRIED

Skating Rink Attendants (Agenda Item 6e)

M2017-007 MOVED by Deputy Mayor Bramley, that instead of hiring Skating Rink Attendants (as there was only one applicant) that the Skate Shack be left open to the public on a trial basis, (once a lock has been put on the door to the furnace room).

CARRIED

Quotes for IT Services (Agenda Item 6f)

M2017-008 MOVED by Councilor Boyd that Vincovi Technology Solutions be selected as the IT provider for the Village of Carbon.

CARRIED

CAO Report to Council (Agenda Item 6g)

M2017-009 MOVED by Deputy Mayor Bramley that the CAO Report dated January 9th, 2017 be accepted as presented.

CARRIED

FINANCIAL

M2017-010 MOVED by Councilor Garrett that the Budget vs Actual Report as of December 31, 2016 be accepted as presented.

CARRIED

OTHER BUSINESS

CORRESPONDENCE

COMMITTEE REPORTS

ACCOUNTS PAYABLE

December 21, 2016 Accounts Payable Batch Reports (Agenda Item 11a)

M2017-011 MOVED by Deputy Mayor Bramley that the December 21st, 2016 Accounts Payable batch report, be accepted as presented by the CAO.

CARRIED

Next Meeting January 23rd, 2017

ADJOURNMENT

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

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty