



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

*Monday, February 13th 2017*

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, February 13th, 2017 commencing at 7:00 p.m.

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**IN ATTENDANCE:**

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

*Absent*

*Councilor Marty Morgan*

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

**ACCEPTANCE OF AGENDA**

**M2017-024** MOVED by Councilor Boyd that the agenda be accepted as amended.

- 5a) Judy Harder (Delegation) regarding the Baptist Church
- 8a) Non-Profit Property Tax Exemption

CARRIED

**APPROVAL OF MINUTES**

**M2017-025** MOVED by Councilor Garrett that the minutes of the January 23<sup>rd</sup>, 2017 meeting of Council be accepted as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

**M2017-026** MOVED by Councilor Garrett that the February 13<sup>th</sup>, 2017 Action List be accepted as presented.

CARRIED

**DELEGATIONS**

- 5a) Judy Harder addressed Council regarding the possibility of restoring the Baptist Church for use as a "special function venue".
- 5b) Una Erikson addressed Council regarding the changes to the Carbon Wellness Center.

**NEW BUSINESS**

**Snow Removal Policy (Agenda Item 6a)**

**M2017-027** MOVED by Mayor Nash that the Village of Carbon Snow Removal Policy be amended as follows;

The final point under “7. Other Areas” which states “Any other snow removal will be at the order of the Village Council upon motion in Council” is to be removed.

CARRIED

**CAO Report to Council (Agenda Item 6b)**

**M2017-028** MOVED by Deputy Mayor Bramley that the CAO report be accepted as presented.

CARRIED

**Community Center Roof (Agenda Item 6c)**

Tabled until the next meeting of Council.

**Representatives for the Inter-Municipal Planning Committee (Agenda Item 6e)**

**M2017-029** MOVED by Mayor Nash that Mayor Nash and Deputy Mayor Bramley represent Carbon on the Inter-Municipal Planning Committee with Kneehill County.

CARRIED

**Cabins for the East Campground (Agenda Item 6f)**

**M2017-030** MOVED by Councilor Garrett that the CAO be allowed to contract for the building of a prototype cabin (no power, water or sewer) to be located at the East Campground with a budget of up to \$5,000.

CARRIED

**FINANCIAL**

**Water Expense Breakdown (Agenda Item 7a)**

**M2017-031** MOVED by Councilor Garrett that the water expense breakdown be accepted as presented.

CARRIED

**OTHER BUSINESS**

**M2017-032** MOVED by Mayor Nash that the CAO contact the Village’s accessor (Steve Washington with Wild Rose Assessment Services Inc.) and inform him that there is a for profit restaurant operating out of the Carbon Curling Club. Mayor Nash requested that the vote be recorded, voting was as follows;

Mayor Nash – Yes

Deputy Mayor Bramley – Yes

Councilor Garrett – Yes

Councilor Boyd - Yes

CARRIED

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**ACCOUNTS PAYABLE**

**January 16-31, 2017 Accounts Payable Batch Reports (Agenda Item 11a)**

**M2017-033** MOVED by Deputy Mayor Bramley that the January 16-31, 2017 Accounts Payable batch reports, be accepted as presented by the CAO.

CARRIED

**M2017-034** MOVED by Deputy Mayor Bramley that the February 27<sup>th</sup>, 2017 Regular Meeting of Council be postponed until March 6, 2017.

CARRIED

**Next Meeting March 6<sup>th</sup>, 2017**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:08 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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

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