



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, March 13th 2017

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

IN ATTENDANCE:

Mayor Guss Nash
Deputy Mayor Keith Bramley
Councilor Clark Garrett
Councilor Marty Morgan
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

M2017-048 MOVED by Councilor Morgan that the agenda be accepted as amended.

Additions:

- 8a) Firehall Update
- 12a) Kneehill Regional Urban Sustainability Grant

Deletions:

- 5a) Stuart Boyd, Carbon Lions Club Delegation

CARRIED

APPROVAL OF MINUTES

M2017-049 MOVED by Councilor Garrett that the minutes of the March 6th, 2017 meeting of Council be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-050 MOVED by Deputy Mayor Bramley that the March 13th, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

NEW BUSINESS

Website Issue (Agenda Item 6a)

M2017-051 MOVED by Councilor Morgan that no action be taken at this time, should the situation not resolve itself by the next meeting of Council, it will be added to the agenda at that time.

CARRIED

Possible Wildrose Fundraiser (Agenda Item 6c)

M2017-052 MOVED by Mayor Nash that the Village allow the Wildrose party of Alberta to use the land at 237 Caradoc Ave to host a fundraiser on August 12th and 13th of 2017, providing that they purchase all necessary liability insurance.

CARRIED

Pool Operators Course (Agenda Item 6d)

M2017-053 MOVED by Deputy Mayor Bramley that the CAO be allowed to attend a Pool Operators Course in April or May of 2017. All costs will be the responsibility of the Village of Carbon.

CARRIED

FINANCIAL

Water Leak Cost Matrix

M2017-054 MOVED by Councilor Morgan that the Water Leak Cost Matrix be accepted as presented.

CARRIED

Water Usage Matrix

M2017-055 MOVED by Councilor Morgan that the Water Usage Matrix be accepted as presented.

CARRIED

OTHER BUSINESS

No other business

CORRESPONDENCE

M2017-056 MOVED by Councilor Morgan that the February Grant Writers Report be accepted as presented.

CARRIED

COMMITTEE REPORTS

M2017-057 MOVED by Mayor Nash that the Committee Reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

No accounts payable

M2017-058 MOVED by Councilor Morgan that council go in camera at 8:16. CARRIED

M2017-059 MOVED by Councilor Boyd that council return to open meeting at 8:28 CARRIED

M2017-060 MOVED by Deputy Mayor Bramley that the Village accept the Banking Services Proposal dated March 1, 2017 from the Mountain View Credit Union. CARRIED

M2017-061 MOVED by Councilor Morgan the CAO's time sheets be accepted as presented. CARRIED

Next Meeting March 27th, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:31 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty