



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, March 6th 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, March 6th, 2017 commencing at 7:00 p.m.

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

M2017-035 MOVED by Councilor Garrett that the agenda be accepted as amended.

- 8a) Lawrence Hogg Safety Inspection Invoice
- 12a) Confidential/Personnel

CARRIED

APPROVAL OF MINUTES

M2017-036 MOVED by Councilor Boyd that the minutes of the February 13th, 2017 meeting of Council be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-037 MOVED by Councilor Garrett that the March 6th, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

NEW BUSINESS

Community Center Roof Repair (Agenda Item 6a)

M2017-038 MOVED by Councilor Boyd that Quote #930 from Spraytek Insulation Ltd. (for the repair of the Community Center Roof) be accepted.

CARRIED

Federal Gas Tax Fund (Agenda Item 6b)

M2017-039 MOVED by Mayor Nash that the CAO be directed to begin compiling quotes for the possible installation of water, power and sewer facilities to the East Campground "2" sites.

CARRIED

Municipal Census (Agenda Item 6c)

M2017-040 MOVED by Mayor Nash that the Village Council and Administration begin preparations to conduct a Municipal Census, to be used in place of the federal census conducted in 2016.

CARRIED

Garbage Collector Contract for 2017 (Agenda Item 6e)

M2017-041 MOVED by Deputy Mayor Bramley that the Garbage Collector Contract with Doug and Margaret Northcott be renewed as presented.

CARRIED

FINANCIAL

Fire Hall Cost to Date (Agenda Item 7a)

M2017-042 MOVED by Councilor Boyd that the Fire Hall Cost to Date breakdown be accepted as presented.

CARRIED

Cash Position (Agenda Item 7b)

M2017-043 MOVED by Councilor Garrett that the Cash Position Report be accepted as presented.

CARRIED

OTHER BUSINESS

M2017-044 MOVED by Councilor Garrett that the January 6th, 2017 Safety Codes Invoice from Lawrence Hogg in the amount of \$1,257. be paid. Previous motion of council M2017-020 had directed administration not to pay this invoice

CARRIED

CORRESPONDENCE

COMMITTEE REPORTS

ACCOUNTS PAYABLE

February 11-28, 2017 Accounts Payable Batch Reports (Agenda Item 11a)

M2017-045 MOVED by Councilor Boyd that the February 11-28, 2017 Accounts Payable batch reports, be accepted as presented by the CAO.

CARRIED

M2017-046 MOVED by Councilor Garrett that council go in camera at 8:22.

CARRIED

M2017-047 MOVED by Councilor Boyd that council return to open meeting at 8:28

CARRIED

Next Meeting March 13th, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:29 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty