



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

*Monday, April 10<sup>th</sup> 2017*

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, April 10<sup>th</sup>, 2017 commencing at 7:00 p.m.

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**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 7:05 p.m.

**ACCEPTANCE OF AGENDA**

**M2017-073** MOVED by Councilor Morgan that the agenda be accepted as amended.

**Additions:**

- 8a) KREMA
- 8b) Firehall (groundwork)

**Deletions:**

- 5a) Stuart Boyd, Carbon Lion's Club

CARRIED

**APPROVAL OF MINUTES**

**M2017-074** MOVED by Councilor Boyd that the minutes of the March 13<sup>th</sup>, 2017 meeting of Council be accepted as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

**M2017-075** MOVED by Councilor Boyd that the April 10<sup>th</sup>, 2017 Action List be accepted as presented.

CARRIED

## **DELEGATIONS**

No delegations

## **NEW BUSINESS**

### **2017 Budget (Agenda Item 6a)**

**M2017-076** MOVED by Councilor Morgan that the 2017 Operating and Capital Budget be approved as presented.

CARRIED

### **Municipal Census (Agenda Item 6c)**

**M2017-077** MOVED by Councilor Boyd that the CAO be permitted to hire two people as contractors to serve as Census Enumerator's and assist with our Municipal Census.

CARRIED

### **Ansell Family Request for a Donated Campground Space (Agenda Item 6d)**

**M2017-078** MOVED by Councilor Garrett that the Village decline the Ansell's request for a free campsite in the main campground.

CARRIED

### **Seniors Outreach Fundraiser (Agenda Item 6e)**

**M2017-079** MOVED by Councilor Garrett that the Village donate a family season pool pass and a two night campground pass to the Kneehill Seniors Outreach fundraiser's silent auction.

CARRIED

### **CAO Time Sheet (Agenda Item 6f)**

**M2017-080** MOVED by Councilor Morgan that the CAO time sheet for March 2017 be accepted as presented.

CARRIED

### **CAO Vacation Request (Agenda Item 6g)**

**M2017-081** MOVED by Councilor Morgan that the CAO's requested vacation (June 17<sup>th</sup> - 27<sup>th</sup>, 2017) be approved, which means that the June 26<sup>th</sup>, 2017 Council meeting is cancelled and will only be rescheduled if needed.

CARRIED

### **Fire Department (Agenda Item 6h)**

**M2017-082** MOVED by Councilor Boyd that the Carbon Fire Department receive the \$29,274.34 in surplus funds from 2015 (see motion #2014-211 & 2014-212, 2015 Carbon Fire Department Reconciliation).

CARRIED

**FINANCIAL**

**Water Usage Matrix (Agenda Item 7a)**

**M2017-083** MOVED by Mayor Nash that the Water Usage Matrix be accepted as presented.

CARRIED

**Fire Hall Budget / Cost to Date Matrix**

**M2017-084** MOVED by Director Morgan that the Fire Hall Budget / Cost to Date Matrix be accepted as presented.

CARRIED

**OTHER BUSINESS**

**Kneehill Regional Emergency Management Agency (Agenda Item 8a)**

**M2017-085** MOVED by Councilor Boyd that Marty Morgan be appointed Director of Emergency Management and Kerry Morgan be appointed Deputy Director of Emergency Management for the Village of Carbon.

CARRIED

**CORRESPONDENCE**

No correspondence

**COMMITTEE REPORTS**

**M2017-086** MOVED by Deputy Mayor Bramley that the Committee Reports be accepted as presented.

CARRIED

**ACCOUNTS PAYABLE**

**M2017-087** MOVED by Councilor Morgan that the March 16-31, 2017 Accounts Payable Reports be accepted as presented.

CARRIED

**Next Meeting April 24<sup>th</sup>, 2017**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:26 p.m.

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

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

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