



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

Monday, March 27th 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, March 27th, 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

M2017-062 MOVED by Councilor Morgan that the agenda be accepted as amended.

Additions:

- 8a) Drainage on Elgin Avenue
- 8b) Summer Council Meeting Dates
- 8c) Census Training

Deletions:

- 5c) Lindsey Shadlock (no show)

CARRIED

APPROVAL OF MINUTES

M2017-063 MOVED by Councilor Morgan that the minutes of the March 6th, 2017 meeting of Council be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-064 MOVED by Councilor Boyd that the March 27th, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

David Price with the Golden Hills School Division (Agenda Item 5a)

Mr. Price presented a short power point presentation to Council outlining the challenges faced by the school division in 2017. After the presentation, Mr. Price answered questions posed by Councilors.

Doris Buhler & Bonnie Giesbrecht - Carbon Community Center (Agenda Item 5b)

Representatives from the Carbon Community Center discussed their concerns regarding responsibilities for hall maintenance and upgrades in general and specifically about the current roof renovation. The CAO has been tasked with developing a memorandum of understanding between the Hall Board and the Village of Carbon outlining the delegation of responsibilities.

Carbon Library Board Funding Request (Agenda Item 5c)

Holly Laffin and Denelle Barnes with the Carbon Library Board addressed Council to request that additional funding be included in the Village of Carbon's 2017 operating budget for the Carbon Library, as the library has a serious budget deficit and without assistance it may be forced to close its doors by December 2017.

NEW BUSINESS

Campground Shower Upgrade

M2017-065 MOVED by Councilor Boyd that the Village accept TKNT Mechanical Ltd.'s quote to have all the Campground showers (East and Main) and the sinks in the East Campground upgraded to "push button" shower heads/taps.

CARRIED

Community Clean Up

M2017-066 MOVED by Deputy Mayor Bramley that the Village host its annual "Community Clean Up" May 16th, 17th & 18th, 2017.

CARRIED

Toxic Roundup

M2017-067 MOVED by Councilor Morgan that the Village host its annual "Toxic Roundup" on June 20th, 2017.

CARRIED

Seniors Day

M2017-068 MOVED by Councilor Boyd that the Village celebrate Seniors Day on June 7th, 2017 by serving cake and refreshments at the New Horizons Seniors Center.

CARRIED

Library Board Resignation

M2017-069 MOVED by Mayor Nash that the resignation of Jessie Irion from the Carbon Library Board be accepted with regret.

CARRIED

FINANCIAL

No financial information presented

OTHER BUSINESS

Drainage situation at 411 Elgin Ave (Agenda Item 8a)

M2017 070 MOVED by Councilor Garrett that Keith Bramley be hired to rectify the situation.

CARRIED

Summer Council Meeting Dates (Agenda Item 8b)

M2017 071 MOVED by Mayor Nash that the 2017 Summer Meetings of Council be held on July 24th and August 28th, 2017.

CARRIED

Census Training (Agenda Item 8c)

M2017 072 MOVED by Deputy Mayor Bramley that Mayor Nash be sent to Edmonton on March 31, 2017 to take the Census training as offered by Alberta Municipal Affairs.

CARRIED

CORRESPONDENCE

No correspondence

COMMITTEE REPORTS

ACCOUNTS PAYABLE

M2017 073 MOVED by Councilor Morgan that the March 1-15, 2017 Accounts Payable Reports be accepted as presented.

CARRIED

Next Meeting April 10th, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:38 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty