



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, April 24th 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, April 24th, 2017 commencing at 7:00 p.m.

IN ATTENDANCE:

Mayor Guss Nash
Deputy Mayor Keith Bramley (*Arrived at 8:13PM*)
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

M2017-088 MOVED by Councilor Garrett that the agenda be accepted as amended.

Additions:

8a) Camping in Subdivision

CARRIED

APPROVAL OF MINUTES

M2017-089 MOVED by Councilor Morgan that the minutes of the April 10th, 2017 meeting of Council be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-090 MOVED by Councilor Boyd that the April 24th, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

Erin Gregory with Gregory Harriman & Associates LLP, presented the results of the 2016 audit of the Financial Statements of the Village of Carbon. The Village of Carbon received an unqualified or "clean" report.

M2017-091 *MOVED by Councilor Morgan that council go in camera to review the Management Letter at 7:17.*

CARRIED

M2017-092 MOVED by Councilor Boyd that council return to open meeting at 7:21.
CARRIED

M2017-093 MOVED by Councilor Garrett that the Village of Carbon's 2016 Financial Statements be accepted as presented by Erin Gregory (Gregory Harriman & Associates LLP).
CARRIED

M2017-094 MOVED by Councilor Boyd that the 2016 Financial Statements for the Parkview Lodge be accepted as presented by Erin Gregory (Gregory Harriman & Associates LLP).
CARRIED

NEW BUSINESS

Assessment Data and Tax Comparisons (Agenda Item 6a)

M2017-095 MOVED by Councilor Boyd that the 2017 Assessment Report and Comparison Data be accepted as presented by the CAO.
CARRIED

Bylaw #2017-793 – “2017 Taxation Rate Bylaw” FIRST READING

M2017-096 MOVED by Councilor Morgan that Bylaw #2017-793 which is the “2017 Taxation Rate Bylaw”, be given first reading.
CARRIED

Bylaw #2017-793 – “2017 Taxation Rate Bylaw” SECOND READING

M2017-097 MOVED by Councilor Garrett that Bylaw #2017-793 which is the “2017 Taxation Rate Bylaw”, be given second reading.
CARRIED

Bylaw #2017-793, – “2017 Taxation Rate Bylaw” CONSENT FOR THIRD READING

M2017-098 MOVED by Councilor Boyd, that the third reading of Bylaw #2017-793, which is the “2017 Taxation Rate Bylaw”, be given.
CARRIED UNANIMOUSLY

Bylaw #2017-793 – “2017 Taxation Rate Bylaw” THIRD READING

M2017-099 MOVED by Councilor Morgan that Bylaw #2017-793 which is the “2017 Taxation Rate Bylaw”, be given third reading.
CARRIED

Fire Hall Reserve Account (Agenda Item 6c)

M2017-100 MOVED by Councilor Garrett that the balance in the Fire Hall Reserve Account (\$34,735.65) be put toward the cost of the Village of Carbon's new Fire Hall.
CARRIED

Councilor Morgan and Councilor Garrett left the meeting at 8:14

Review 2017 Cemetery Maintenance Tenders (Agenda Item 6d)

M2017-101 MOVED by Deputy Mayor Bramley that the contract be awarded to the lowest bidder, as such, the contract is awarded to Alternative Auto.

CARRIED

Councilor Morgan returned to the meeting at 8:19.

Councilor Garrett returned to the meeting at 8:20.

May 8th 2017 Regular Council Meeting (Agenda Item 6e)

M2017-102 MOVED by Councilor Boyd that the May 8th, 2017 Council Meeting be rescheduled for May 1st, 2017.

CARRIED

Campground Cabin (Agenda Item 6f)

M2017-103 MOVED by Councilor Garrett that the design for the "East Campground Prototype Cabin" be revised to include interior walls and the CAO be tasked with making said change.

CARRIED

FINANCIAL

April 23, 2017 Budget vs Actual Report (Agenda Item 7a)

M2017-104 MOVED by Councilor Boyd that the April 23, 2017 Budget vs Actual Report be accepted as presented.

CARRIED

OTHER BUSINESS

CORRESPONDENCE

M2017-105 MOVED by Councilor Morgan that the March 2017 Grant Writers Report be accepted as presented.

CARRIED

COMMITTEE REPORTS

M2017-106 MOVED by Mayor Nash that the Committee Reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

M2017-107 MOVED by Councilor Morgan that the April 1-15, 2017 Accounts Payable Reports be accepted as presented.

CARRIED

Next Meeting May 1st, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:40 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty