



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday June 12th, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, June 12th, 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

M2017-143 MOVED by Councilor Morgan that the agenda be accepted as amended.

Additions:

6l Additional Library Funding

CARRIED

APPROVAL OF MINUTES

M2017-144 MOVED by Councilor Boyd that the minutes of the May 23rd, 2017 regular meeting of Council be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-145 MOVED by Councilor Garrett that the June 12th, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

The Public Hearing Regarding IDP Bylaw #2017-794 opened at **7:00 PM**

No attendees or written submissions

Public Hearing Regarding IDP Bylaw #2017-794 closed at **7:02PM**

NEW BUSINESS

Three Hills Capital Distribution Contract (Agenda Item 6a)

M2017-146 MOVED by Councilor Morgan that the quote from the Three Hills Capital be accepted.

CARRIED

Funding Request from Carbon School (Agenda Item 6b)

M2017-147 MOVED by Councilor Garrett that the Village contribute that same as last year.

CARRIED

Hendrix/Thompson Subdivision (Agenda Item 6c)

M2017-148 MOVED by Councilor Boyd that the Hendrix/Thompson subdivision request be approved.

CARRIED

Verbal Report on Status of Firehall (Agenda Item 6d)

M2017-149 MOVED by Councilor Garrett, that the verbal report on the status of the finishing work at the firehall by Keith Bramley be accepted as presented.

CARRIED

Firehall Flooring (Agenda Item 6e)

M2017-150 MOVED by Deputy Mayor Bramley that this item be tabled until such time as additional quotes can be assembled.

CARRIED

IDP Notes (Agenda Item 6f)

M2017-151 MOVED by Councilor Morgan that Bylaw #2017-794 be tabled until the CAO can discuss the issues raised with representatives from Kneehill County.

CARRIED

Update on Local Road Bridge Grant Application (Agenda Item 6h)

M2017-152 MOVED by Deputy Mayor Bramley that the CAO contact Bill Wiesner regarding the small hole in the bridge surface to find out if it is safe to hold off on deck repairs for another year.

CARRIED

Municipal Census (Agenda Item 6i)

M2017-153 MOVED by Mayor Nash that the results of the Municipal Census be accepted at 500 residents.

CARRIED

Update on Pool Activities (Agenda Item 6j)

M2017-154 MOVED by Councilor Garret that the update on pool activities be accepted as presented by the CAO.

CARRIED

Skid Steer Quotes (Agenda Item 6k)

M2017-155 MOVED by Councilor Morgan that the CAO be authorized to purchase a skid steer in the amount of \$60,354.89.

CARRIED

Additional Library Funding (Agenda Item 6l)

M2017-156 MOVED by Mayor Nash that the additional \$5,000. budgeted for the Carbon Library be paid to the Carbon Library ASAP.

CARRIED

FINANCIAL

Water Usage Matrix (Agenda Item 7a)

M2017-157 MOVED by Councilor Morgan that the Water Usage Matrix as of May 31, 2017 be accepted as presented.

CARRIED

OTHER BUSINESS

CORRESPONDENCE

M2017-158 MOVED by Councilor Morgan that all of the Correspondence be accepted as presented.

CARRIED

COMMITTEE REPORTS

M2017-159 MOVED by Deputy Mayor Bramley that the Committee Reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

M2017-160 MOVED by Councilor Morgan that the May 16-31, 2017 Accounts Payable Reports be accepted as presented.

CARRIED

Next Meeting July 24th, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:53 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty