



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

Monday, May 1<sup>st</sup>, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, May 1<sup>st</sup>, 2017 commencing at 7:00 p.m.

**IN ATTENDANCE:**

Mayor Guss Nash  
Councilor Clark Garrett (Arrived at 7:31PM)  
Councilor Marty Morgan  
Councilor Heather Boyd  
Chief Administrative Officer, Margaret McClarty

*Absent*

Deputy Mayor Keith Bramley

**CALL TO ORDER:** The meeting was called to order by Mayor Nash at 7:00 p.m.

**ACCEPTANCE OF AGENDA**

**M2017-108** MOVED by Councilor Morgan that the agenda be accepted as amended.

**Additions:**

- 8a) Water Usage Matrix
- 8b) Bridge Decking

CARRIED

**APPROVAL OF MINUTES**

**M2017-109** MOVED by Councilor Morgan that the minutes of the April 24<sup>th</sup>, 2017 regular meeting of Council be accepted as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

**M2017-110** MOVED by Councilor Morgan that the May 1<sup>st</sup>, 2017 Action List be accepted as presented.

CARRIED

**DELEGATIONS**

**NEW BUSINESS**

**Weed & Pest Control Agreement with Kneehill County (Agenda Item 6a)**

**M2017-111** MOVED by Councilor Morgan that the Village of Carbon appoint Kneehill County as the Urban Weed & Pest Inspectors for the 2017 season.

CARRIED

**Review Skid Steer Quotes (Agenda Item 6b)**

**M2017-112** MOVED by Mayor Nash that this matter be tabled until the next meeting.  
CARRIED

**Kneehill County Customer Service Workshop (Agenda Item 6c)**

**M2017-113** MOVED by Councilor Boyd that the Village take part in the Customer Service Workshops being offered by Kneehill County.  
CARRIED

**Bylaw #2017-794 Inter-Municipal Development Plan between Kneehill County & the Village of Carbon (Agenda Item 6d)**

**M2017-114** MOVED by Councilor Boyd, that the first reading of Bylaw #2017-794, which is the bylaw to adopt the Inter-Municipal Development Plan with Kneehill County, be given.  
CARRIED

**Baptist Church (Agenda Item 6e)**

**M2017-115** MOVED by Mayor Nash that this matter be tabled until the new fire hall is complete and the church can be emptied.  
CARRIED

**Fence Around Camping Sites in the East Campground (Agenda Item 6f)**

**M2017-116** MOVED by Mayor Nash that the administrator start collecting quotes to have a metal fence erected around the East Campground tenting sites.  
CARRIED

**Luckett Wenman & Associates Proposal to provide a GST review (Agenda Item 6g)**

**M2017-117** MOVED by Mayor Nash that the administrator check the references provided by LWA in their proposal to conduct a GST review.  
CARRIED

**FINANCIAL**

**OTHER BUSINESS**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**M2017-118** MOVED by Councilor Garrett that the Committee Reports be accepted as presented.  
CARRIED

**ACCOUNTS PAYABLE**

**M2017-119** MOVED by Councilor Morgan that the April 16-30, 2017 Accounts Payable Reports be accepted as presented.  
CARRIED

**Next Meeting May 23<sup>rd</sup>, 2017**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.

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

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

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