



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Tuesday, May 23rd, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Tuesday, May 23rd, 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

M2017-120 MOVED by Councilor Garrett that the agenda be accepted as amended.

Additions:

- 6k) Recreation Committee
- 8a) Firewood
- 8b) Animal bylaw
- 8c) RCMP
- 8d) Wildrose Political Party
- 6f) CAO Employment agreement – moved to confidential items 12a

CARRIED

APPROVAL OF MINUTES

M2017-121 MOVED by Councilor Boyd that the minutes of the May 1st, 2017 regular meeting of Council be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-122 MOVED by Deputy Mayor Bramley that the May 23rd, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

Carole Weran and Ron Bartholow addressed Council regarding the legal and safety implications of fireworks being set off in the Village without any regulation.

M2017-123 MOVED by Councilor Garrett that the CAO begin drafting a new Fireworks Bylaw that will prohibit fireworks in all residential and business areas within the Village of Carbon.

CARRIED

NEW BUSINESS

Three Hills Capital Distribution Contract (Agenda Item 6a)

M2017-124 MOVED by Mayor Nash that this matter be tabled until such time as the CAO can get a quote from the Drumheller Mail to provide the village with weekly newspapers and an 1/8-page ad for community notices (the same service that is currently being provided by the Three Hills Capital), to be presented at the next Council Meeting.

CARRIED

Citing Pecuniary Interest Deputy Mayor Bramley left the meeting at 7:18

Firehall Finishing Work (Agenda Item 6b)

M2017-125 MOVED by Councilor Morgan that the WRC Contracting Ltd. quote dated May 14, 2017, for the finishing work required at the new firehall, be accepted.

CARRIED

Deputy Mayor Bramley returned to the meeting at 7:22

Firehall Hot Water System (Agenda Item 6c)

M2017-126 MOVED by Councilor Morgan that Integrity Turnkey Estimate #2016-3-2 be accepted.

CARRIED

Revised Turnkey Agreement (Agenda Item 6d)

M2017-127 MOVED by Councilor Boyd, that the new Turnkey Agreement prepared by Integrity Post Structures be accepted by Council and signed by the CAO.

CARRIED

Revised Turnkey Agreement (Agenda Item 6d)

M2017-128 MOVED by Councilor Morgan that the CAO be asked to prepare a cheque for Integrity Post Structures in the amount of \$105,000. (\$100,000. installment due after the concrete is poured plus GST).

CARRIED

Laura Pedersen Concerns (Agenda Item 6e)

M2017-129 MOVED by Councilor Boyd that any unused gravel left over after the firehall is completed be spread on the access road to the west side of Laura and Dan Pedersen's property.

CARRIED

M2017-130 MOVED by Mayor Nash that Council go in-camera at 8:02PM to discuss personnel issues.

CARRIED

M2017-131 MOVED by Mayor Nash that Council return to an open meeting at 8:22PM.

CARRIED

Creek Erosion Project (Agenda Item 6g)

M2017-132 MOVED by Deputy Mayor Bramley that Village proceed with the Creek Erosion Project.

CARRIED

Kneehill County Municipal Development Plan (Agenda Item 6i)

M2017-133 MOVED by Councilor Boyd that the CAO advise Kneehill County Administration that the Village of Carbon has no issues with their Municipal Development Plan.

CARRIED

Palliser Regional Municipal Services Annual General Meeting (Agenda Item 6)

M2017-134 MOVED by Councilor Garrett that this matter be tabled until the next Regular Meeting of Council, to give the councilors more time to review the documents presented.

CARRIED

ATB Financial Agent for Carbon (Agenda Item 6j)

M2017-135 MOVED by Councilor Garrett that CAO look into what is required to become an ATB Financial Agent, so that we may assist the ATB in finding a suitable location for the ATB Financial Agency in Carbon (so that we do not lose this valuable service).

CARRIED

Recreation Committee Campsite 9(main) 3(East) (Agenda Item 6k)

M2017-136 MOVED by Mayor Nash that the CAO instruct Public Works to re-instate campsite 9 in the main campground and campsite 3 in the East Campground.

CARRIED

FINANCIAL

Budget vs Actual Report as of May 19, 2017 (Agenda Item 7a)

M2017-137 MOVED by Deputy Mayor Bramley that the Budget Vs Actual Report as of May 17, 2017 be accepted as presented.

CARRIED

OTHER BUSINESS

Animal Bylaw (Agenda Item 8b)

M2017-138 MOVED by Deputy Mayor Bramley that the CAO begin preparing a new Animal Bylaw for the Village of Carbon.

CARRIED

Wildrose Political Party Fundraiser (Agenda Item 8d)

M2017-139 MOVED by Councilor Boyd that the CAO inform the Wildrose Political Party that the Village of Carbon is not able to host their fundraiser in 2017. However; should they wish to begin preparing for a fundraiser to be held during the summer of 2018, the Village of Carbon will assist.

CARRIED

CORRESPONDENCE

M2017-140 MOVED by Councilor Morgan that the Correspondence be accepted as presented.

CARRIED

COMMITTEE REPORTS

M2017-141 MOVED by Councilor Garrett that the Committee Reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

M2017-142 MOVED by Councilor Morgan that the May 1-15, 2017 Accounts Payable Reports be accepted as presented.

CARRIED

Next Meeting June 12th, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:39 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty