



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday August 28th, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, August 28th, 2017 commencing at 7:00 p.m.

IN ATTENDANCE:

Mayor Guss Nash
Deputy Mayor Keith Bramley
Councilor Clark Garrett
Councilor Heather Boyd
Chief Administrative Officer Margaret McClarty

Absent

Councilor Marty Morgan

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

ACCEPTANCE OF AGENDA

M2017-182 MOVED by Councilor Garrett that the agenda be accepted as amended.

Additions:

- 8a) Playground on the Island
- 8b) Cleaning the Firehall
- 8c) Excuse Councilor Morgan's Absence
- 8d) Building located at 405 Caradoc Avenue, Carbon, Alberta
- 8e) Old Tractor
- 8f) Campground sites 9Main and 3East
- 8g) Carbon Fire Department

CARRIED

APPROVAL OF MINUTES

M2017-183 MOVED by Councilor Boyd that the minutes of the July 24th, 2017 regular meeting of Council be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-184 MOVED by Deputy Mayor Bramley that the August 28th, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

Krystal Boggs addressed Council and asked to be allowed to keep chickens at her property located on Aberdeen Avenue within the Village of Carbon – This matter was tabled until the next Regular Meeting of Council (September 11, 2017).

Shelley Jackson with Kneehill County FCSS, presented the Kneehill County FCSS 2016 Annual Report.

NEW BUSINESS

Carbon Centennial Pool Needed Repairs (Blockage or Collapse of Underground Pipes) (Agenda Item 6a)

M2017-185 MOVED by Councilor Boyd that the plumbing problem be tabled until Deputy Mayor Bramley can attempt to repair it.

CARRIED

Carbon Centennial Pool Main Drain Modification (Location) (Agenda Item 6a)

M2017-186 MOVED by Councilor Boyd that the Public Works begin assembling quotes.

CARRIED

Lagoon Cleaning (Agenda Item 6b)

M2017-187 MOVED by Mayor Nash that Public Works arrange to have a representative from Acti-Zyme Products Ltd. attend the next Meeting of Council (September 11, 2017).

CARRIED

Camp Kitchen (Agenda Item 6c)

M2017-188 MOVED by Councilor Garrett, that administration begin assembling quotes to have the Camp Kitchen secured (screens, lockable shutters and a door that locks).

CARRIED

Bylaw# 2017-798 – Joint Intermunicipal Planning Commission (Agenda Item 6d)

M2017-189 MOVED by Councilor Boyd that Bylaw #2017-798 which is the Bylaw to establish a Joint Intermunicipal Planning Commission with Kneehill County given first reading.

CARRIED

Bylaw# 2017-798 – Joint Intermunicipal Planning Commission (Agenda Item 6d)

M2017-190 MOVED by Councilor Garrett that Bylaw #2017-798 which is the Bylaw to establish a Joint Intermunicipal Planning Commission with Kneehill County given second reading.

CARRIED

Bylaw# 2017-798 – Joint Intermunicipal Planning Commission (Agenda Item 6d)

M2017-191 MOVED by Deputy Mayor Bramley that the third reading for Bylaw #2017-798 which is the Bylaw to establish a Joint Intermunicipal Planning Commission with Kneehill County be allowed.

CARRIED UNANIMOUSLY

Bylaw# 2017-798 – Joint Intermunicipal Planning Commission (Agenda Item 6d)
M2017-192 MOVED by Councilor Boyd that Bylaw #2017-798 which is the Bylaw to establish a Joint Intermunicipal Planning Commission with Kneehill County given third reading.

CARRIED

Joint Intermunicipal Planning Commission (Agenda Item 6d)
M2017-193 MOVED by Mayor Nash that Deputy Mayor Bramley and Councilor Garrett be appointed as Carbon's representatives on the Joint Intermunicipal Planning Committee

CARRIED

Bylaw# 2017-799 – Intermunicipal Subdivision & Development Appeal Board (Agenda Item 6e)

M2017-194 MOVED by Councilor Boyd that Bylaw #2017-799 which is the Bylaw to establish a Intermunicipal Subdivision and Development Appeal Board with Kneehill County given first reading.

CARRIED

Bylaw# 2017-799 – Intermunicipal Subdivision & Development Appeal Board (Agenda Item 6e)

M2017-195 MOVED by Councilor Boyd that Bylaw #2017-799 which is the Bylaw to establish a Intermunicipal Subdivision and Development Appeal Board with Kneehill County given second reading.

CARRIED

Bylaw# 2017-799 – Intermunicipal Subdivision & Development Appeal Board (Agenda Item 6e)

M2017-196 MOVED by Deputy Mayor Bramley that the third reading for Bylaw #2017-799 which is the Bylaw to establish an Intermunicipal Subdivision and Development Appeal Board with Kneehill County be allowed.

CARRIED UNANIMOUSLY

Bylaw# 2017-799 – Intermunicipal Subdivision & Development Appeal Board (Agenda Item 6d)

M2017-197 MOVED by Councilor Boyd that Bylaw #2017-799 which is the Bylaw to establish an Intermunicipal Subdivision and Appeal Board with Kneehill County given third reading.

CARRIED

Intermunicipal Subdivision & Development Appeal Board (Agenda Item 6e)

M2017-198 MOVED by Councilor Garrett that Mayor Nash and Councilor Boyd be appointed to be Carbon's representatives on the Intermunicipal Subdivision and Appeal Board (with Kneehill County).

CARRIED

Island Subdivision (Agenda Item 6f)

M2017-199 MOVED by Councilor Boyd that the CAO be authorized to make whatever arrangements necessary to correct the map of the Island Subdivision.

CARRIED

FINANCIAL

Water Usage Matrix (Agenda Item 7a)

M2017-200 MOVED by Councilor Boyd that the Water Usage Matrix as of July 31st, 2017 be accepted as presented.

CARRIED

Budget vs Actual as of July 31, 2017 (Agenda Item 7b)

M2017-201 MOVED by Deputy Mayor Bramley that the Budget vs Actual report as of July 31, 2017 be accepted as presented.

CARRIED

OTHER BUSINESS

Island Playground (Agenda Item 8a)

M2017-202 MOVED by Councilor Garrett that the road in front of the Island Playground be designated as No Parking.

CARRIED

Councilor Morgan's Absence (Agenda Item 8c)

M2017-203 MOVED by Councilor Boyd that Councilor Morgan's absence be excused.

CARRIED

Building Located at 405 Caradoc Ave (Agenda Item 8d)

M2017-204 MOVED by Deputy Mayor Bramley that the Village decline Center Street Insurance's offer to donate the building at 405 Caradoc Ave to the Village

CARRIED

Old Tractor (Agenda Item 8e)

M2017-205 MOVED by Deputy Mayor Bramley that Councilor Garretts offer to purchase the old tractor be declined in favor of the tractor being sold by Trochu Motors.

CARRIED

Carbon Fire Department (Agenda Item 8g)

M2017-206 MOVED by Mayor Nash that the CAO inform the Chief of the Carbon Fire Department that either himself or a representative from the Fire Department is requested at the September 11, 2017 Regular Meeting of Council.

CARRIED

CORRESPONDENCE

COMMITTEE REPORTS

M2017-207 MOVED by Deputy Mayor Bramley that the Committee Reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

M2017-208 MOVED by Councilor Garrett that the July 16 – August 15, 2017 Accounts Payable Reports be accepted as presented.

CARRIED

Next Meeting September 11, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:54 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty