



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

*Monday July 24<sup>th</sup>, 2017*

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

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**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**

**M2017-161** MOVED by Councilor Boyd that the agenda be accepted as amended.

**Additions:**

- 8a) Old Tractor
- 8b) Southern Alberta Mayor's Caucus
- 8c) Alberta Emergency Management
- 8d) Firehall
- 8c) Dodyck parcel of land

CARRIED

**APPROVAL OF MINUTES**

**M2017-162** MOVED by Councilor Garrett that the minutes of the June 12<sup>th</sup>, 2017 regular meeting of Council be accepted as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

**M2017-163** MOVED by Deputy Mayor Bramley that the July 24<sup>th</sup>, 2017 Action List be accepted as presented.

CARRIED

**DELEGATIONS**

**NEW BUSINESS**

**Bylaw #2017-796 – “Bylaw to Rescind Bylaw #2013-783” FIRST READING (Item 6a)**

**M2017-164** MOVED by Councilor Boyd that Bylaw #2017-796 which is the Bylaw to rescind Bylaw #2013-783, be given first reading.

CARRIED

**Bylaw #2017-796 – “Bylaw to Rescind Bylaw #2013-783” SECOND READING (Item 6a)**

**M2017-165** MOVED by Deputy Mayor Bramley that Bylaw #2017-796 which is the Bylaw to rescind Bylaw #2013-783, be given second reading.

CARRIED

**Bylaw #2017-796 – “Bylaw to Rescind Bylaw #2013-783” CONSENT FOR THIRD READING (Agenda Item 6a)**

**M2017-166** MOVED by Councilor Garrett, that the third reading of Bylaw #2017-796, which is the Bylaw to rescind Bylaw #2013-783, be given.

CARRIED UNANIMOUSLY

**Bylaw #2017-796 – “Bylaw to Rescind Bylaw #2013-783” THIRD READING (Item 6a)**

**M2017-167** MOVED by Councilor Boyd that Bylaw #2017-796 which is the Bylaw to rescind Bylaw #2013-783 be given third reading.

CARRIED

**Inter-municipal Development Plan with Kneehill County (Agenda Item 6b)**

**M2017-168** MOVED by Councilor Boyd that the Inter-Municipal Development Plan between The Village of Carbon and Kneehill County be approved as presented.

CARRIED

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

**M2017-169** MOVED by Deputy Mayor Bramley, that the second reading of Bylaw #2017-794, which is the bylaw to adopt the Inter-Municipal Development Plan with Kneehill County, be given.

CARRIED

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

**M2017-170** MOVED by Councilor Boyd, that the third reading of Bylaw #2017-794, which is the bylaw to adopt the Inter-Municipal Development Plan with Kneehill County, be given.

CARRIED

**Mountain View Credit Union Debit Card (Agenda Item 6d)**

**M2017-171** MOVED by Councilor Boyd that the CAO be allowed to obtain a specialized debit card for the Village's Municipal Prime Account which will only allow deposits (as the night depository is no longer in use).

CARRIED

**Returning Officer 2017 Election (Agenda Item 6e)**

**M2017-172** MOVED by Councilor Boyd, that Catherine Murray, the CAO of the Village of Acme be engaged as the Returning Officer for the Village of Carbon for the 2017 election, allowing the CAO of the Village of Carbon to act as the Returning Officer for the Village of Acme.

CARRIED

**Script Publishing Inc. Tax Arrears / Motion 2015-125 (Agenda Item 6f)**

**M2017-173** MOVED by Councilor Garrett that motion 2015-125 be rescinded.

CARRIED

**M2017-174** MOVED by Deputy Mayor Bramley that the Village take title to the property legally described as Lot: 13, Block: 1, Plan 4387P which had previously failed to sell at public auction on June 22, 2015.

CARRIED

**Village of Carbon Email Addresses (Agenda Item 6g)**

**M2017-175** MOVED by Councilor Boyd that the CAO be authorized to change the email addresses used by Village staff to email addresses @villageofcarbon.com.

CARRIED

**Fence Around East Campground Tenting Sites (Agenda Item 6h)**

**M2017-176** MOVED by Councilor Garrett that this matter be scrapped as it is simply too expensive.

CARRIED

**Fireworks Permitting System (Agenda Item 6j)**

**M2017-177** MOVED by Deputy Mayor Bramley that the CAO be tasked with the design and implementation of a permitting system for Fireworks within the Village.

CARRIED

**FINANCIAL**

**Water Usage Matrix (Agenda Item 7a)**

**M2017-178** MOVED by Councilor Boyd that the Water Usage Matrix as of June 30<sup>th</sup>, 2017 be accepted as presented.

CARRIED

**OTHER BUSINESS**

**CORRESPONDENCE**

**M2017-179** MOVED by Councilor Boyd that all of the Correspondence be accepted as presented.

CARRIED

**COMMITTEE REPORTS**

**M2017-180** MOVED by Deputy Mayor Bramley that the Committee Reports be accepted as presented.

CARRIED

**ACCOUNTS PAYABLE**

**M2017-181** MOVED by Councilor Boyd that the June 1-July 15, 2017 Accounts Payable Reports be accepted as presented.

CARRIED

**Next Meeting August 28<sup>th</sup>, 2017**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:01 p.m.

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

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

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