



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday September 11th, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, September 11th, 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

M2017-209 MOVED by Councilor Boyd that the agenda be accepted as amended.

Additions:

- 8a) Carbon Fire Department
- 8b) Excuse Councilor Morgan's Absence
- 8c) Marigold Library
- 8d) Farmhouse Water Bill
- 8e) Acti-Zyme

CARRIED

APPROVAL OF MINUTES

M2017-210 MOVED by Councilor Boyd that the minutes of the August 28th, 2017 regular meeting of Council be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-211 MOVED by Deputy Mayor Bramley that the August 28th, 2017 Action List be accepted as presented.

CARRIED

DELEGATIONS

NEW BUSINESS

Thompson/Hendrix Subdivision (Agenda Item 6a)

M2017-212 MOVED by Councilor Boyd that the CAO seek guidance from Laurie Watt at Kneehill County.

CARRIED

Bylaw# 2017-797 – Animal Control Bylaw (Agenda Item 6b)

M2017-213 MOVED by Deputy Mayor Bramley that Bylaw #2017-797 which is the Animal Control Bylaw, be given first reading.

CARRIED

Bylaw# 2017-797 – Animal Control Bylaw (Agenda Item 6b)

M2017-214 MOVED by Councilor Garrett that Bylaw #2017-797 which is the Animal Control Bylaw, be given second reading.

CARRIED

Bylaw# 2017-797 – Animal Control Bylaw (Agenda Item 6b)

M2017-215 MOVED by Councilor Boyd that the third reading for Bylaw #2017-797 which is the Animal Control Bylaw, be allowed.

CARRIED UNANIMOUSLY

Bylaw# 2017-797 – Animal Control Bylaw (Agenda Item 6b)

M2017-216 MOVED by Deputy Mayor Bramley that Bylaw #2017-797 which is the Animal Control Bylaw, be given third reading.

CARRIED

FINANCIAL

Water Usage Matrix (Agenda Item 7a)

M2017-217 MOVED by Deputy Mayor Bramley that the Water Usage Matrix as of August 31st, 2017 be accepted as presented.

CARRIED

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

M2017-218 MOVED by Councilor Boyd that the Budget vs Actual report as of August 31, 2017 be accepted as presented.

CARRIED

OTHER BUSINESS

Councilor Morgan's Absence (Agenda Item 8b)

M2017-219 MOVED by Councilor Boyd that Councilor Morgan's absence be excused for the September 11th and 25th, 2017 meetings of Council.

CARRIED

Acti-Zyme Lagoon Treatment (Agenda Item 8e)

M2017-220 MOVED by Councilor Boyd that the August 28th, 2017 quote from Acti-Zyme be accepted with maximum payment deferral.

CARRIED

CORRESPONDENCE

M2017-221 MOVED by Councilor Boyd that the correspondence be accepted as presented.

CARRIED

COMMITTEE REPORTS

M2017-222 MOVED by Councilor Boyd that from now on Committee Reports only be presented once a month.

CARRIED

ACCOUNTS PAYABLE

M2017-223 MOVED by Councilor Garrett that the August 16 - 31, 2017 Accounts Payable Reports be accepted as presented.

CARRIED

M2017-224 MOVED by Deputy Mayor Bramley that council go in camera at 9:23

CARRIED

M2017-225 MOVED by Deputy Mayor Bramley that council return to open meeting at 9:29

CARRIED

M2017-226 MOVED by Mayor Nash that The Chief Administrative Officer's (Margaret McClarty) resignation be accepted with regret

CARRIED

Next Meeting September 25, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:37 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty