



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

*Monday September 25<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, September 25<sup>th</sup>, 2017 commencing at 7:00 p.m.

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**IN ATTENDANCE:**

Mayor Guss Nash  
Deputy Mayor Keith Bramley – Telecommuted via telephone  
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**

**M2017-227** MOVED by Councilor Garrett that the agenda be accepted as amended.

**Additions:**

- 5b) Delegation: Dan Clow
- 5c) Delegation: Judy Arvidson
- 8a) Balderson Complaint

CARRIED

**APPROVAL OF MINUTES**

**M2017-228** MOVED by Councilor Garrett that the minutes of the September 11<sup>th</sup>, 2017 regular meeting of Council be accepted as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

**M2017-229** MOVED by Councilor Garrett that the September 25<sup>th</sup>, 2017 Action List be accepted as presented.

CARRIED

**DELEGATIONS**

**Dan Clow (Agenda Item 5b)**

**M2017-230** MOVED by Councilor Boyd that the CAO organize a “town hall” meeting with representatives from Village Council, the RCMP, and Carbon Citizens on Patrol.

CARRIED

**Judy Arvidson – Citizens on Patrol (Agenda Item 5c)**

**M2017-231** MOVED by Councilor Boyd that Village Council extend the Carbon Citizens on Patrol group their complete support, and institute a “open door policy”.

CARRIED

**NEW BUSINESS**

**Thompson/Hendrix Subdivision (Agenda Item 6a)**

**M2017-232** MOVED by Councilor Boyd that the requested one-year extension to the Hendrix/Thompson subdivision application be approved.

CARRIED

**Water Meter Replacement Policy (Agenda Item 6b)**

**M2017-233** MOVED by Councilor Garrett that owners of the property located at 209 Aberdeen Avenue, be invoiced for the cost of the replacement water meter recently installed at that location.

CARRIED

**Conduct of Office Visitors – Council Policy (Agenda Item 6c)**

**M2017-234** MOVED by Mayor Nash that the CAO be directed to draft a new “no tolerance” policy for aggressive and threatening office visitors. Said policy is to state that such visitors will be immediately directed to a member of Council.

CARRIED

**Upcoming Election (Agenda Item 6d)**

**M2017-235** MOVED by Mayor Nash that the vote regarding chickens within the Village be administered by the Village office and NOT in conjunction with the municipal election as originally discussed.

CARRIED

**Upcoming Election (Agenda Item 6d)**

**M2017-236** MOVED by Councilor Garrett that Village Council host a small “meet the candidates” event at Old H’ags on Tuesday October 3<sup>rd</sup> at 12:00Noon.

CARRIED

**Campground Reservation Program (Agenda Item 6e)**

**M2017-237** MOVED by Mayor Nash that the CAO be authorized to enter into an agreement with campreservations.ca for use of their website for our campground reservations.

CARRIED

**Bridgeman Services (Agenda Item 6f)**

**M2017-238** MOVED by Councilor Boyd that Bridgeman Services be paid for the material that they have ordered for our bridge deck resurfacing project (\$13,000), providing that the material is stored at the Village Public Works yard.

CARRIED

**Interim CAO (Agenda Item 6g)**

**M2017-239** MOVED by Mayor Nash that Glenda Youngberg be appointed interim CAO until such time as a new CAO can be hired.

CARRIED

**FINANCIAL**

**Balance Owing on Firehall (Agenda Item 7a)**

**M2017-240** MOVED by Councilor Garrett that the “balance owing on firehall recap” be accepted as presented.

CARRIED

**OTHER BUSINESS**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**M2017-241** MOVED by Councilor Boyd that the committee reports be accepted as presented.

CARRIED

**ACCOUNTS PAYABLE**

**M2017-242** MOVED by Councilor Garrett that the September 1 – 15, 2017, Accounts Payable Report be accepted as presented.

CARRIED

**Next Meeting October 10<sup>th</sup>, 2017**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:37 p.m.

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

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

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