



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday October 10, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Tuesday, October 10, 2017 commencing at 7:00 p.m.

IN ATTENDANCE:

Mayor Guss Nash
Deputy Mayor Keith Bramley
Councilor Clark Garrett
Councilor Heather Boyd
Interim Chief Administrative Officer Glenda Youngberg

Absent

Councilor Marty Morgan

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

ACCEPTANCE OF AGENDA

M2017-243 MOVED by Councilor Garrett that the agenda be accepted as amended.

Additions:

Bryan Peever
6d) Delegation: Kerry Morgan (CFD)

CARRIED

APPROVAL OF MINUTES

M2017-244 MOVED by Councilor Boyd that the minutes of the September 25th, 2017 regular meeting of Council be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2017-245 MOVED by Councilor Garrett that the October 10, 2017 Action List be accepted as presented.

CARRIED

NEW BUSINESS

Transportation Routing & Vehicle Agreement

M2017-246 MOVED by Councilor Bramley that the agreement be signed and forwarded on to Alberta Transportation.

CARRIED

Demolition insurance value for Baptist Church

M2017-247 MOVED by Councilor Boyd that the demolition insurance value for the Baptist Church be at \$200,000.00.

CARRIED

Roger Cormier Back Alley

M2017-248 MOVED by Mayor Nash that Jim Pears locate the property pins in the alley at 617 Rosebud St. and 632 Glengarry Ave.

CARRIED

Carbon Fire Department Report (6d)

M2017-249 MOVED by Mayor Nash that the CFD report be accepted as reported and that the final inspection of the new fire hall be conducted after the council meeting.

CARRIED

Kneehill County Office Assistant request

M2017-250 MOVED by Councilor Bramley that Village Council decline the offer made by Kneehill County to provide office assistance 1 to 2 days per week.

CARRIED

Security Camera for office

M2017-251 MOVED by Councilor Garrett that Glenda Youngberg check into a NEST security camera for the office and that Glenda get a quote from Byran Peever to make a gate between reception desk and counter.

CARRIED

Fuel tanks or options for Public Works and CFD

M2017-252 MOVED by Councilor Bramley that Jim Pears purchase 2- 125-gallon fuel slip tanks for a temporary solution, meanwhile council will check into alternative options for a card lock or pre-pay gas and diesel fuel pumps.

CARRIED

FINANCIAL

M2017-253 MOVED by Councilor Boyd to accept financials as presented.

CARRIED

OTHER BUSINESS

CORRESPONDENCE

COMMITTEE REPORTS

ACCOUNTS PAYABLE

M2017-254 MOVED by Councilor Bramley that the September 15 – 30, 2017, Accounts Payable Report be accepted as presented.

CARRIED

Next Meeting October 23RD, 2017

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:45 p.m.

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Glenda Youngberg