



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

*Monday October 23, 2017*

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Tuesday, October 23, 2017 commencing at 7:20 p.m.

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**IN ATTENDANCE:**

Mayor Guss Nash  
Deputy Mayor Bryan Peever  
Councilor Clark Garrett  
Councilor Keith Bramley  
Councilor Kelly Garrett  
Interim Chief Administrative Officer Glenda Youngberg

**CALL TO ORDER:** The meeting was called to order by Mayor Nash at 7:20 p.m.

**ACCEPTANCE OF AGENDA**

**M2017-257** MOVED by Councilor Clark Garrett that the agenda be accepted.

CARRIED

**ATTENDIES:**

Dan Clow, Marty Morgan, Rob Saunders, Curtis Peever, Colleen Peever, James Lomond, Catherine Lomond, Rene O'Brien

**APPROVAL OF MINUTES**

**M2017-258** MOVED by Councilor Bramley that the minutes of the October 10, 2017 regular meeting of Council be accepted as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

a) October 10, 2017 Action List

**M2017-259** MOVED by Councilor Garrett that the October 10, 2017 Action List be amended, deletion of tender for Auditor.

CARRIED

**NEW BUSINESS**

**Signing Authorities**

**M2017-260** MOVED by Councilor Mayor Nash that signing authorities be appointed to Guss Nash, Bryan Peever, Glenda Youngberg

CARRIED

**Fuel Tank Purchase**

**M2017-261** MOVED by Mayor Nash that the Village purchase a diesel fuel tank for, not to exceed \$4000. This would be for Public Works and Carbon Fire Department.

CARRIED

**M2017-262** MOVED by Deputy Mayor Peever that the Village purchase a gasoline fuel tank for, not to exceed \$4000. This would be for Public Works and Carbon Fire Department

CARRIED

**Carbon Fire Department Report**

**M2017-263** MOVED by Deputy Peever that the CFD inspection and final payment for the new firehall be signed and paid.

CARRIED

**IT Service Tenders**

**M2017-264** MOVED by Mayor Nash that Village Council seek tenders for IT services

CARRIED

**Carbon Library new members and resignations**

**M2017-265** MOVED by Mayor Nash that we accept the new members as presented and that the resignation of one member also be accepted as presented

CARRIED

**ACCOUNTS PAYABLE**

**M2017-266** MOVED by Councilor Clark Garrett that the October 1-15, 2017, Accounts Payable Report be accepted as presented.

CARRIED

**M2017-267** MOVED by Mayor Nash that council go in camera at 7:51pm

CARRIED

**M2017-268** MOVED by Councilor Clark Garrett that council return to open meeting at 8:06pm

CARRIED

**Next Meeting November 14, 2017**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:30pm.

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

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

\_\_\_\_\_  
Glenda Youngberg