



**VILLAGE OF CARBON
MINUTES OF ORGANIZATIONAL MEETING**

Monday October 23, 2017

IN ATTENDANCE: Councilors Guss Nash, Keith Bramley, Bryan Peever, Kelly Garrett, Clark Garrett

CALL TO ORDER: Intern CAO Glenda Youngberg call the meeting to order at 6:52pm

OATH OF OFFICE and CONFIDENTIALITY

All Councilor Elects took their Oath of Office and Confidentiality Oath

OFFICE OF MAYOR

Glenda Youngberg called a first time for nominations for Mayor
Keith Bramley nominated Guss Nash
Glenda Youngberg called a second time for Mayor
Clark Garrett nominated Guss Nash
Keith Bramley moved nominations cease
Glenda Youngberg called for a vote for Mayor for Guss Nash
Guss Nash declared Mayor

OFFICE OF THE DEPUTY MAYOR

Glenda Youngberg called first-time nominations for Deputy Mayor
Clark Garret nominated Bryan Peever
Glenda Youngberg called a second time for nomination for Deputy Mayor
Guss Nash nominated Keith Bramley
Kelly moved nominations cease
Glenda Youngberg called for a vote
Bryan Peever declared Deputy Mayor

Mayor and Deputy Mayor took Oath of Office

Mayor Guss Nash took over chairing the meeting

AGENDA, M2017-254

Councilor Clark Garrett moved the Agenda for October 23, 2017 Organizational meeting be accepted as presented

CARRIED

MEETING DATES & TIMES

M2017-255

MOVED by Mayor Nash that the dates and times for regular council meetings remain the same. 2nd and 4th Monday in the month at 7:00 pm. Exception being November meeting will be held on Tuesday, November 14, 2017

CARRIED

MEETING EXPENSES & FEES

M2017-255

MOVED by Deputy Mayor, Bryan Peever that the Expenses and Fees remain the same as last year.

CARRIED

COMMITTEE APPOINTMENTS

M2017-256

MOVED by Councilor Clark Garrett to set the appointments as listed below. CARRIED

COMMITTEE	MEETINGS	APPOINTED	ALTERNATE
Canadian Badlands 181 Railway Avenue East DRUMHELLER, Alberta T0J 0Y0 travelinfo@travelalberta.com 403-823-7741	Scheduled: AGM only (Next meeting-) Location: Drumheller Badlands Community Facility	CLARK GARRETT	KEITH BRAMLEY
Carbon & District Ag Society Attn: Sheldon Watt brent.lohner@sunterra.ca 403-820-0693	Scheduled: AGM only (Next meeting /date to be determined)	CLARK GARRETT	BRYAN PEEVER
Carbon Fire Department		KELLY GARRETT	BRYAN PEEVER
Carbon Parent Advisory Box 250 CARBON, Alberta T0M 0L0 Raelene.Maunula@ghsd75.ca 403-572-3401	Scheduled: 3 rd Monday @ 7:00 pm (Tri Campus Pack in November) Location: Carbon School	KELLY GARRETT	BRYAN PEEVER
Carbon Public Library Box 70 718 Glengarry Street CARBON, Alberta T0M 0L0 acarmlibrary@marigold.ab.ca 403-572-3440	Scheduled: 1st Wednesday @ 7:00 pm Location: Carbon Public Library	GUSS NASH	CLARK GARRETT
Wild Rose Community Futures Attn: Ron Cox P.O. Box 2159 #101, 331 – 3 rd Avenue STRATHMORE, Alberta T1P 1K2	Scheduled: 1 st Thursday @ 7:00 pm Location: WRCF Office	BRYAN PEEVER	KELLY GARRETT

403-934-8888 ron@cfwildrose.ca			
Doctor Recruitment (Regional) C/O Kneehill County 232 Main Street, P.O. Box 400 THREE HILLS, Alberta T0M 2A0 marylou.willis@kneehillcounty.com 403-443-5541	Scheduled: As decided at prior meeting (Wednesdays) Location: Kneehill County Office	GUSS NASH	KELLY GARRETT
Drumheller & District Solid Waste 2500 Highway 10 East Drumheller & District Solid Waste Box 808 DRUMHELLER, Alberta T0J 0Y0 tnygaard@telusplanet.net 403-823-1345	Scheduled: Every other month/3 rd Thursday @ 1:30 pm Location: Drumheller Town Hall (<i>Council Chambers/upstairs</i>)	BRYAN PEEVER	GUSS NASH
Inter-Municipal Assessment Review Board		GLEENDA YOUNGBERG	
Kneehill Housing Foundation Attn: Ross Gaehring 814 – 1 Street North Box 337 THREE HILLS, Alberta T0M 2A0 ross.gaehring@kneehillhousing.com 403-443-5216	Scheduled: @ 7:00 pm Location: Golden Hills Lodge	GUSS NASH	BRYAN PEEVER
Kneehill Regional FCSS Attn: Shelley Jackson Provincial Building Box 400 THREE HILLS, Alberta T0M 2A0 shelley@krfcss.com 403-443-3800	Scheduled: November 28, 2017 @ 7:00 pm Location: FCSS Office/Provincial Building; 779 – 2St. N.E.	KELLY GARRETT	BRYAN PEEVER
Kneehill Regional Joint Summit Kneehill County 232 Main Street, P.O. Box 400 THREE HILLS, Alberta T0M 2A0 office@kneehillcounty.com 403-443-5541	Scheduled: (<i>Agenda pending</i>) Location: Kneehill County Office	GUSS NASH	CAO

Aqua 7 Water Services Commission Box 592 ACME, Alberta T0M 0A0 krwsc1@gmail.com	Scheduled: Thursday, Nov. 2, 2017 @ 7:00 pm Location: Acme Village Office	GUSS NASH	ALL COUNCIL
Marigold Regional Library System 710 – 2 nd Street 403-934-5334 STRATHMORE, Alberta T1P 1K4 admin@marigold.ab.ca 403-934-5334	Scheduled: Quarterly <i>12 Serviceberry Trail, Rockyford</i> Location: Rockyford Community Centre	GUSS NASH	KEITH BRAMLEY
Municipal Planning Commission		KEITH BRAMLEY	BRYAN PEEVER
Palliser Regional Planning Commission 115 Palliser Trail 403-854-3371 P.O. Drawer 1900 HANNA, Alberta T0J 1P0 kbott@palliserservices.ca	Scheduled: AGM only (twice annually) <i>(November 24, 2015 @ 4:00 pm)</i> Location: Palliser Regional Planning Commission Office	GUSS NASH	BRYAN PEEVER
Regional Subdivision & Development Appeal Board		BRYAN PEEVER	GUSS NASH
Emergency Management Regional		BRYAN PEEVER	KELLY GARRETT
CAARS 414 CARADOC AVE	Schedule: 3 rd Tuesday @ 4:30	KEITH BRAMLEY	CLARK GARRETT
Personnel Committee		ALL COUNCIL	

ADJOURNMENT

MOTION by Keith Bramley to adjourn organization meeting at 7:15pm

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash
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Glenda Youngberg