



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, November 27, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Tuesday, November 27, 2017 commencing at 7:00 p.m.

IN ATTENDANCE:

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

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

ACCEPTANCE OF AMENDED AGENDA

M2017-281 MOVED by Councilor Kelly Garrett that the agenda be changed to add Rob Saunders to Delegate.

CARRIED

M2017-282 Moved by Councilor Kelly Garrett to adopt amended agenda.

CARRIED

ATTENDEES: Dan Clow, Rene O'Brien, Michelle Lamond, Dale Morgan

DELEGATE: Rob Saunders, Marty Morgan, John and Darlene Satink

APPROVAL OF MINUTES

M2017-283 MOVED by Councilor Peever that the minutes of the November 27, 2017 meeting be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

a) November 14, 2017 Action List

M2017-284 MOVED by Councilor Peever that the November 14, 2017 Action List be accepted as presented.

CARRIED

NEW BUSINESS

Bylaw Water Increase for 2018

M2017-284 MOVED by Deputy Mayor Peever to accept first reading of Water Bylaw 2017-800.

CARRIED

M2017-285 MOVED by Councilor Bramley to accept second reading of Water Bylaw 2017-800.

CARRIED

M2017-286 MOVED by Deputy Mayor Peever to accept third and final reading of Water Bylaw 2017-800

CARRIED

ATCO Pipeline

M2107-287 MOVED by Councilor Garrett that the current purchase of land by ATCO pipeline be renegotiated prior to any proposed line or site approval.

CARRIED

Mayor Nash request to miss 2 council meetings

M2017-288 MOVED by Councilor Garrett that Mayor Nash be allowed to miss 2 council Meetings in February in the event that he is unable to Skype into meetings.

CARRIED

ENMAX renewal contract

M2017-289 MOVED by Mayor Guss Nash that the Council hold town hall meetings every six-months starting in 2018.

CARRIED

Motion to approve FCSS 2018 Budget

M2017-290 MOVED by Councilor Garrett to approve the 2018 FCSS Budget.

CARRIED

Kneehill County Fire Agreement

M2017-291 MOVED by Councilor Garrett that Village accept the 2018 Firehall Agreement.

CARRIED

Committee Reports

M2017-292 MOVED by Deputy Mayor Peever to accept the committee reports as presented

CARRIED

ACCOUNTS PAYABLE

M2017-293 MOVED by Deputy Mayor Peever that the November 1-15, 2017, Accounts Payable Report be accepted as presented.

CARRIED

M2017-294 MOVED by Deputy Mayor Peever that council go in camera at 8:00pm

CARRIED

M2017-295 MOVED by Councilor Bramley that council return to open meeting at 8:20pm.

CARRIED

Other Business

M2017-296 MOVED by Mayor Nash to approve the letter sent to Krystal Boggs from Schumacher and Gough, on behalf of the Village of Carbon.

CARRIED

Adjournment

M2017- 297 MOVED by Councilor Bramley to adjourn

CARRIED

Next Meeting December 11,2017

ADJOURNMENT

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

These minutes approved this _____ day of _____, 2017.

Mayor
Guss Nash

Intern CAO
Glenda Youngberg