



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Tuesday, November 14, 2017

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Tuesday, November 14, 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

M2017-269 MOVED by Councilor Kelly Garrett that the agenda be accepted.

CARRIED

ATTENDEES: Dan Clow, Marty Morgan

DELEGATE: Rob Saunders,

APPROVAL OF MINUTES

M2017-270 MOVED by Councilor Peever that the minutes of the Organizational meeting October 23, 2017 be accepted as presented.

CARRIED

M2017-701 MOVED by Councilor Kelly Garrett that the minutes of the Regular Council meeting on October 23, 2017 be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

a) October 10, 2017 Action List

M2017-271 MOVED by Councilor Bramley that the October 23, 2017 Action List be accepted as presented.

CARRIED

NEW BUSINESS

Councilor Resignation

M2017-272 MOVED by Mayor Nash that the resignation of Councilor Clark Garrett be accepted with regret.

CARRIED

Councilor Revised Committee Appointments

M2017-272 MOVED by Councilor Kelly Garrett that the revised committee appointments be accepted.

CARRIED

Bakova Insurance Building

M2017-273 MOVED by Councilor Bramley that the Village accept the gifted offer to take over the Bakova Insurance Building at 405 Caradoc Ave.

CARRIED

Town Hall Meeting

M2017-274 MOVED by Mayor Guss Nash that the Council hold town hall meetings every six-months starting in 2018.

CARRIED

Blade for Skid Steer

M2017-275 MOVED by Deputy Mayor Peever that the Village purchase a snow removal blade for the Kubota

CARRIED

IT Service Tenders

M2017-276 MOVED by Councilor Garrett that Village cancel the present IT services contract.

CARRIED

ACCOUNTS PAYABLE

M2017-277 MOVED by Deputy Mayor Peever that the October 15-31, 2017, Accounts Payable Report be accepted as presented.

CARRIED

M2017-278 MOVED by Mayor Nash that council go in camera at 8:07pm

CARRIED

M2017-279 MOVED by Councilor Bramley that council return to open meeting at 8:37pm.

CARRIED

Adjournment

M2017- 280 MOVED by Councilor Bramley to adjourn

CARRIED

Next Meeting November 27, 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

Glenda Youngberg