



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

*Monday, December 11, 2017*

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, December 11 2017 commencing at 7:00 p.m.

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**IN ATTENDANCE:**

Mayor Guss Nash  
Deputy Mayor Bryan Peever  
Councilor Keith Bramley  
**Absent: Councilor Kelly Garrett**  
Interim 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**

**M2017-298** MOVED by Deputy Mayor Peever that the agenda be amended as follows:

Add: Rob Saunders as Delegate

**OTHER BUSINESS**

- a) Incinerator at restaurant
- b) Gas Station

CARRIED

**ATTENDEES:** Holly Laffin

**DELEGATE:** Rob Saunders,

**APPROVAL OF MINUTES**

**M2017-299** MOVED by Councilor Bramley that the minutes of the November 27, 2017 meeting be accepted as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

- a) November 27, 2017 Action List

**M2017-300** MOVED by Deputy Mayor Peever that the November 27, 2017 Action List be accepted as presented.

CARRIED

**NEW BUSINESS**

**Council AUMA meeting fees**

**M2017-301** MOVED by Mayor Nash that Councilors will not be paid for attending 2107 AUMA conference meetings.

CARRIED

**M2017-302** MOVED by Mayor Nash to excuse Council Bramley from January council meetings and February council meeting.

CARRIED

**M2017-303** MOVED by Deputy Mayor Peever to accept third and final reading of Water Bylaw 2017-800

CARRIED

**ACCOUNTS PAYABLE**

**M2017-304** MOVED by Councilor Bramley that the November 15-30, 2017, Accounts Payable Report be accepted as presented.

CARRIED

**M2017-305** MOVED by Deputy Mayor Peever that council go in camera at 8:24pm

CARRIED

**M2017-306** MOVED by Deputy Nash that council return to open meeting at 8:45pm.

CARRIED

**Other Business**

**M2017-307** MOVED by Mayor Nash to have Herman, Kloot and Company Lawyers send letters to both parties.

CARRIED

**M2017-308** MOVED by Mayor Nash to approve Christmas bonuses for Village Staff.

CARRIED

**Adjournment**

**M2017-309** MOVED by Mayor Nash to adjourn meeting.

CARRIED

**Next Meeting January 8, 2017**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:50PM.

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

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

\_\_\_\_\_  
Interim CAO  
Glenda Youngberg