



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

*Monday, January 8, 2018*

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, January 8, 2018 commencing at 7:00 p.m.

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**IN ATTENDANCE:**

Mayor Guss Nash (Skyped in on computer)  
Deputy Mayor Bryan Peever  
Councilor Keith Bramley  
Councilor Kelly Garrett  
CAO John Brodrick  
Assistant Administrator Glenda Youngberg

**CALL TO ORDER:** The meeting was called to order by Deputy Mayor Peever at 6:55 p.m.

**ACCEPTANCE OF AMENDED AGENDA**

**M2018-001** MOVED by Councilor Bramley that the agenda accepted:

CARRIED

**ATTENDEES:** Dan Clow, Brian Regan, Marty Morgan

**DELEGATE:** Kerry Langner (Gas Plus)  
Judy Quinton-Arvidson (COP)

**APPROVAL OF MINUTES**

**M2018-002** MOVED by Councilor Bramley that the minutes of the December 11, 2017 meeting be accepted as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

a) December 11, 2017 Action List

**M2018-003** MOVED by Mayor Nash that the December 11, 2017 Action List be accepted as presented.

CARRIED

**NEW BUSINESS**

**Appointment of CAO**

**M2017-004** MOVED by Councilor Bramley that John Brodrick be appointed CAO, Bylaw Officer and Development Officer.

CARRIED

**Election Retuning Officer**

**M2018-005** MOVED by Deputy Mayor Peever to appoint John Brodrick (CAO) as Returning Officer for February 2, 2018 By-election.

CARRIED

**ACCOUNTS PAYABLE**

**M2018-006** MOVED by Councilor Garrett that the December 1-31, Accounts Payable Report be accepted as presented.

CARRIED

**CONFIDENTIAL**

**M2018-007** MOVED by Councilor Garrett that council go in camera at 7:55pm

CARRIED

**M2018-008** MOVED by Councilor Bramley that council return to open meeting at 8:30pm.

CARRIED

**OTHER BUSINESS**

**M2018-009** MOVED by Deputy Mayor Peever to let Glenda Youngberg's present salary to remain the same until January 31, 2018

CARRIED

**ADJOURNMENT**

**M2018-010** MOVED by Deputy Mayor Peever to adjourn meeting.

CARRIED

**Next Meeting January 22, 2018**

**ADJOURNMENT**

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

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Deputy Mayor  
Bryan Peever

\_\_\_\_\_  
CAO  
John Brodrick