



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, February 12, 2018

The regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on February 12, 2018 commencing at 7:00 p.m.

IN ATTENDANCE:

Mayor Guss Nash
Deputy Mayor Bryan Peever
Councilor Kelly Garrett
Councilor Dan Clow
CAO John Brodrick

CALL TO ORDER: The meeting was called to order by Mayor Guss Nash.

ACCEPTANCE OF AGENDA

M2018-33 MOVED by Councilor Garrett that the agenda be accepted as amended:

CARRIED

ATTENDEES: 4 Members of the public

DELEGATE: MLA Nathan Cooper

APPROVAL OF MINUTES

M2018-34 MOVED by Deputy-Mayor Peever that the minutes of the January 22,,January 29 and January 30 2018 meetings be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

New Business

M2018-35 Moved by Deputy-Mayor Peever to accept the council committee appointments as amended

CARRIED

M2018-36 Moved by Deputy-Mayor Peever that training for Councilor Clow be supplied by
CAO John Brodrick

CARRIED

M2018-37 Moved by Deputy-Mayor Peever that ATCO street light proposal be tabled and
dealt with at budget time.

CARRIED

M2018-38 Moved by Councilor Garrett that cell phone usage be tabled and dealt with at
budget time

CARRIED

M2018-39 Moved by Deputy-Mayor Peever that an additional councilor be approved to
attend Strategic planning meeting on February 15th.

CARRIED

M2018-40 Motion to appoint Jody Kranzler as Carbon Fire Department Chief as per Section
4 of By-law# 2018-801

CARRIED

M2018-41 Moved by Deputy-Mayor Peever that administration look into the possibility of
establishing a gas co-op and other options to acquire a vehicle gas service for the
village.

CARRIED

COMMITTEE REPORTS

Councilor Garrett- Fire Department
Deputy-Mayor Peever- Wild Rose Community Futures

ACCOUNTS PAYABLE

2018-42 MOVED by Deputy-Mayor Peever that the January 15-31, 2018 , Accounts
Payable report be accepted as presented

CONFIDENTIAL ITEMS

As Per Section 17 of The Freedom of Information and Protection of Privacy Act
And Section 21

2018-43 Moved by Mayor Nash to move in camera @ 7:59 PM

CARRIED

2018-44 Moved by Deputy-Mayor Peever to move out of in camera 8:27PM

CARRIED

**2018-45 Moved by Mayor Nash to appoint John Brodrick as Director of Emergency
Management effective immediately**

CARRIED

2018-46 Moved by Deputy-Mayor Peever to adjourn meeting @ 8:30P

CARRIED

These minutes approved this ____ day of _____, 2018.

Mayor Gus Nash

John Brodrick CAO