

VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, January 22, 2018

The regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on January 22, 2018 commencing at 6.56 p.m.

IN ATTENDANCE:

Mayor Guss Nash (Skyped in on computer)

Deputy Mayor Bryan Peever

Councilor Keith Bramley

Councilor Kelly Garrett

CAO John Brodrick

CALL TO ORDER: The meeting was called to order by Deputy-Mayor Peever at 6:56 p.m.

ACCEPTANCE OF AGENDA

M2018-11 MOVED by Councilor Garrett that the agenda be accepted as presented:

CARRIED

ATTENDEES: 3 Members of the public

DELEGATE: none

APPROVAL OF MINUTES

M2018-12 MOVED by Councilor Bramley that the minutes of the January 8, 2018 meeting be accepted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

a) Action List

M2018-13 MOVED by Mayor Nash that the January 22, 2018 Action List be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

M2018-14 MOVED by Councilor Bramley that the January 15, 2018 , Accounts Payable Report be accepted as presented.

CARRIED

NEW BUSINESS

Kneehill Regional Partnership

M2018-15 MOVED BY Deputy-mayor Peever to delete the following items from the Strategic Action Chart;
Intermunicipal Development Plans
Fire Services Review
Water Strategy
Modern Communications
Recreation Facilities
Intermunicipal Collaborative Frameworks
Post Election Success

CARRIED

Committee Appointments

M2018-16 Moved by Councilor Bramley to accept the temporary revision of council committee appoints with an addition of Hall Board

CARRIED

Bakova Insurance Building

M2018-17 Moved by Councilor Bramley to start sale process for this property

CARRIED

Gas Plus

M2018-18 Moved by Councilor Garrett to move forward quickly on acquiring a fuel outlet for the Village of Carbon and surrounding area

CARRIED

Items received as information:

ATCO Gas meeting update

COP Funding

Kneehill Housing Foundation 2018 requisition

Committee reports from Deputy-Mayor Peever and Councilor Garrett

CONFIDENTIAL

M2018-19 MOVED by Deputy-Mayor Peever that council go in camera at 7:58 pm
(Personnel)

CARRIED

M2018-20 MOVED by Councilor Garrett that council return to open meeting at 8:22 pm.

CARRIED

OTHER BUSINESS

ADJOURNMENT

M2018-21 MOVED by Councilor Bramley to adjourn meeting at 8:23 pm.

CARRIED

Next Meeting : February 12, 2018

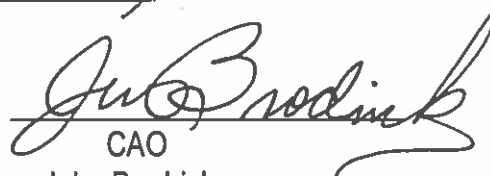
ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:23 pm.

These minutes approved this 12 day of FEBRUARY 2018.



Deputy Mayor
Bryan Peever



CAO
John Brodrick