

VILLAGE OF CARBON
MINUTES OF SPECIAL REGULAR
COUNCIL MEETING

Monday, January 29, 2018

The special meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on January 29, 2018 commencing at 10.58 am

IN ATTENDANCE:

Mayor Guss Nash (Skyped in on computer)
Deputy Mayor Bryan Peever
Councilor Kelly Garrett
CAO John Brodrick

CALL TO ORDER: The meeting was called to order by Deputy-Mayor Peever at 10.58 am

ACCEPTANCE OF AGENDA

M2018-22 MOVED by Councilor Garrett that the agenda be accepted as presented:

CARRIED

ATTENDEES:

DELEGATE:

Confidential Items(In camera)

M2018-23 Moved by Councilor Garrett to move in camera at 11:30 am

M2018-24 Moved by Deputy Mayor Peever to move out of in camera at 11:30 am

New Business

M2018-25 Moved by Deputy Mayor Peever to ratify Marty Morgan as fire chief of the Carbon Fire Department as per Section 4-4.1 of Bylaw # 2016-790 of the Village of Carbon Fire Department Bylaw.

DEFEATED

M2018-26 Moved by Mayor Nash to repeal Bylaw #2016-790

CARRIED

Bylaw# 2018-801 Village of Carbon Fire Department Bylaw
M2018-27 Moved by Councilor Garrett that bylaw 2018-801 be given first reading
CARRIED

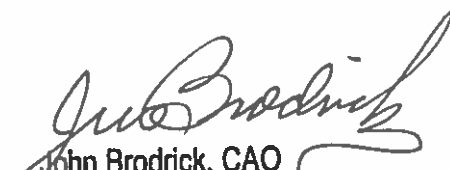
Bylaw# 2018-801 Village of Carbon Fire Department Bylaw
M2018-28 Moved by Mayor Nash that bylaw 2018-801 be given second reading
CARRIED

Bylaw# 2018-801 Village of Carbon Fire Department Bylaw
M2018-29 Moved by Deputy Mayor Peever that the third reading of bylaw 2018-801 be
given
CARRIED UNANIMOUSLY

Bylaw# 2018-801 Village of Carbon Fire Department Bylaw
M2018-30 Moved by Deputy Mayor Peever that bylaw 2018-801 be given third reading
CARRIED

Adjournment moved by Councilor Garrett at 11.44


Deputy Mayor Peever


John Brodrick, CAO



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**Special Council Meeting
January 30, 2018**

IN ATTENDANCE

Mayor Gus Nash(Skyped in on computer)
Deputy Mayor Bryan Peever
Councillor Kelly Garrett
Councillor Keith Bramley
CAO John Brodrick

CALL TO ORDER: The meeting was called to order by Deputy Mayor Peever at 11:02 am

ACCEPTANCE OF AGENDA:

M2018-31 Moved by Councilor Garrett to accept agenda as presented

CARRIED

NEW BUSINESS

M2018-32 Moved by Deputy Mayor Peever to put the operations of the Carbon Fire Department temporarily on hold.

CARRIED

M2018-33 Moved by Mayor Nash to adjourn at 11.07 am 30 January 2018

CARRIED



Deputy Mayor Peever



John Brodrick
CAO



30 January 30, 2018

We the undersigned members of the Village Council agree to a special meeting of council being 2/3 of council agree to a special meeting without notice as per Section 194(4) of the Municipal Government Act.

Mayor Gus Nash

BY SKYPE

Deputy Mayor Bryan Peever

Councillor Kelly Garrett

Councillor Keith Bramley