



**VILLAGE OF CARBON
MINUTES OF SPECIAL
COUNCIL MEETING**

Monday, March 12, 2018

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

IN ATTENDANCE:

Mayor Guss Nash
Deputy Mayor Bryan Peever
Councilor Kelly Garrett
Councilor Dan Clow
Assistant Administrative Officer, Glenda Youngberg

CALL TO ORDER: Mayor Nash 7:00 p.m.

ACCEPTANCE OF AGENDA

M2018-054 MOVED by Deputy Mayor Peever that the agenda be accepted as amended.

- l) ADD Library Auditor
- m) ADD Motion to accept Councilor resignation
- n) ADD Motion for Kneehill County to move forward with CAO advertising and short listing
- o) ADD AUMA education training

CARRIED

APPROVAL OF MINUTES

M2018-055 MOVED by Deputy Mayor Peever that the minutes of February 12 and March 5, 2018 be accepted as presented

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2018-056 MOVED by Councilor Garrett that the February 2018 Action List be accepted as presented

CARRIED

DELEGATIONS

M2018-057 MOVED by Deputy Mayor Peever that the Carbon Legion carry on with plans for a Soap Box Derby on July 1st, 2018 weekend

CARRIED

NEW BUSINESS

M2018-058 MOTION by Councilor Clow that the Village accept the tender for the property located at 405 Caradoc Ave. from Jeremy & Misty Guynn.

CARRIED

M2018-059 MOTION by Deputy Mayor Peever for the Village to approved the loan of \$5000 to the Parkview Lodge for insulating the roof.

CARRIED

M2018-060 MOTION by Deputy Mayor Peever that the Council Committee appointments be accepted.

CARRIED

M2018-061 MOTION by Deputy Mayor Peever to proceed with strategic plan and each Councilor pick 2 rate payors from the Village to participate in the plan.

CARRIED

M2018-062 MOTION by Councilor Garrett that they proceed in establishing an Activity Board therefore creating a new bylaw to be set forward.

CARRIED

M2018-063 MOTION by Councilor Clow that Motion 2018-038 be rescinded and that the CAO and Assistant Administrator receive \$20/month for cell phone and internet usage.

CARRIED

M2018-064 MOTION by Deputy Mayor Peever that Council approve 2018 Interim Budget for Capital Operation Expenditures on the 2017 approved Budget.

CARRIED

M2018-065 MOTION by Deputy Mayor Peever to accept Margo Baldwin as the Library Auditor for 2018.

CARRIED

M2018-066 MOTION by Mayor Nash to accept, with regret, the resignation of Councilor Keith Bramley.

CARRIED

M2018-067 MOTION by Deputy Mayor Peever for Kneehill County to move forward with the advertising and short listing for CAO, for the Village of Carbon.

CARRIED

ACCOUNTS PAYABLE

M2018-068 MOTION by Deputy Mayor Peever to accept February 2018 as presented.

CARRIED

M2018-069 MOTION by Mayor Nash to go into CAMERA at 8:25pm

CARRIED

M2018-070 MOTION by Deputy Mayor Peeven the council return to open meeting at 8:53pm.

CARRIED

Next meeting March 26, 2018

ADJOURNMENT

M2018-071 MOTION by Councilor Garrett to adjourn the meeting

CARRIED

Being that the agenda matters have been concluded the meeting adjourned at 8:57 p.m.

These minutes approved this _____ day of _____, 2018.

Mayor
Guss Nash

Interim CAO
Glenda Youngberg
