

VILLAGE OF CARBON  
MINUTES OF SPECIAL  
COUNCIL MEETING

*Monday, March 5, 2018*

The regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, March 5, 2018 commencing at 7:00 p.m.

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**IN ATTENDANCE:**

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

**CALL TO ORDER:** The meeting was called to order Assistant Administrator at 7:00 p.m.  
Mayor Nash took over meeting

**ACCEPTANCE OF AGENDA**

**M2018-046** MOVED by Mayor Nash that the agenda be accepted as amended.

- b) REMOVE performance of Council
- c) REMOVE Budget and cost to prepare

CARRIED

**M2018-047** MOVED by Mayor Nash to go in Camera at 7:07pm

CARRIED

**M2018-048** MOVED Mayor Nash to go out of Camera 7:36pm.

CARRIED

**M2018-049** MOVED by Mayor Nash to accept resignation of CAO, John Brodrick with regret.

CARRIED

**M2018-050** MOVED by Mayor Nash to appoint Glenda Youngberg as Interim CAO

CARRIED

**M2018-051** MOVED by Councilor Bramley to ask Kneehill County for assistant for Village Budget, CAO duties and Emergency Manager position.

CARRIED

M2018-052 MOVED by Deputy Mayor Peever to advertise for vacant position of CAO

CARRIED

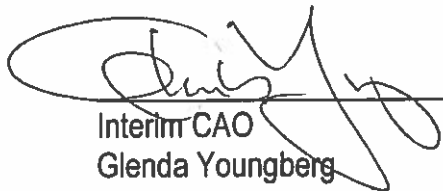
M2018-053 MOVED by Mayor Nash to adjourn at 7:50pm

CARRIED

Being that the agenda matters have been concluded the meeting adjourned at 7:50 p.m.

These minutes approved this 12 day of March, 2018.

  
\_\_\_\_\_  
Mayor  
Guss Nash

  
\_\_\_\_\_  
Interim CAO  
Glenda Youngberg




March 5, 2018

**SPECIAL COUNCIL MEETING MARCH 5, 2018 AT 7PM**

I Councilor for the Village of Carbon do agree to the special meeting called by Mayor Guss Nash on March 5, 2018.

Guss Nash  yes  
\_\_\_\_\_  
Signature of Councilor

 y.  
\_\_\_\_\_  
Signature of Councilor

Dan Clou  yes  
\_\_\_\_\_  
Signature of Councilor

 YES  
\_\_\_\_\_  
Signature of Councilor

 yes  
\_\_\_\_\_  
Signature of Councilor