



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

*Monday, March 26 ,2018*

The **regular** meeting of the council of the municipality of Carbon was held at the Carbon Community Hall in the municipal office on Monday, March 26, 2018 commencing at 7:00 p.m.

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**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**

**M2018-072** MOVED by Deputy Mayor Peever that the agenda be accepted as amended. Under Other Business

- a) ADD Facebook communication
- b) ADD Baptist Church
- c) ADD ICF Seminar

**CONFIDENTIAL ITEMS**

- a) Public Works

CARRIED

**APPROVAL OF MINUTES**

**M2018-073** MOVED by Deputy Mayor Peever that the minutes of March 12, 2018 be accepted as presented

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

**M2018-074** MOVED by Councilor Garrett that the March 2018 Action List be accepted as presented

CARRIED

**DELEGATIONS**

NONE

## **NEW BUSINESS**

**M2018-075** MOTION by Councilor Clow that the Village accept the amended Council Committee Appointments

CARRIED

**M2018-076** MOTION by Councilor Garrett to move DEM volunteer position to Confidential in Camera

CARRIED

**M2018-077** MOTION by Councilor Garrett to have Deputy Mayor Peever contact Nathan Cross, set up a date for Village Strategic Plan.

CARRIED

**M2018-078** MOTION by Councilor Garrett to form a steering committee to research other towns as to how they operate their activity or recreation committee to proceed with a plan and councilor or CAO to organize a group to start and set a meeting date and have information ready for next council meeting.

CARRIED

**M2018-079** MOTION by Deputy Mayor Peever that the Interim CAO set up a Land Use Bylaw amendment for Cannabis use, distribution etc.

CARRIED

**M2018-080** MOTION by Councilor Garrett the Deputy Mayor Peever resolve the problem with 2 Facebook pages that apparently have been set up under the Village of Carbon.

CARRIED

**M2018-081** MOTION by Councilor Clow that Deputy Mayor Peever look into a communication app that would work for Council to communicate with each other, rather than phoning or emailing.

CARRIED

**M2018-082** MOTION by Mayor Nash Council of the whole budget meeting be April 3 at 7pm at Village office.

CARRIED

## **ACCOUNTS PAYABLE**

**M2018-083** MOTION by Councilor Clow to accept March 2018 as presented.

CARRIED

## **COMMITTEE REPORTS**

**M2018-084** MOTION by Mayor Nash that the committee reports be accepted as presented.

CARRIED

**M2018-084** MOTION by Deputy Mayor Peever to go into CAMERA at 8:10pm  
CARRIED

**M2018-085** MOTION by Deputy Mayor Peever the council return to open meeting at 8:25pm.

CARRIED

**M2018-085** MOTION by Councilor Clow to accept Keith Bramley as DEM

**DEFEATED**

**ADJOURNMENT**

M2018-086 MOTION by Deputy Mayor Peever to adjourn the meeting  
CARRIED

Being that the agenda matters have been concluded the meeting adjourned at 8:35 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Mayor  
Guss Nash

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Interim CAO  
Glenda Youngberg

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