



VILLAGE OF CARBON
MINUTES OF
COUNCIL MEETING

Monday, April 23, 2018

The **regular** meeting of the council of the municipality of Carbon was held at the Carbon Community Hall on Monday, April 23, 2018 commencing at 7:00 p.m.

IN ATTENDANCE:

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

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

ACCEPTANCE OF AGENDA

M2018-097 MOVED by Deputy Mayor Peever that the agenda be accepted as amended. Under New Business

e) ADD Email from Mayor Klelke of Trochu

APPROVAL OF MINUTES

M2018-098 MOVED by Councilor Clow that the minutes of April 9, 2018 be accepted as presented

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2018-099 MOVED by Councilor Peever that the April 2018 Action List be accepted as presented

CARRIED

DELEGATIONS

Erin Gregory from Gregory Harriman and Associated (Auditors)
Holly Laffin presentation from Recreation/Activity Board

M2018-100 MOVED by Councilor Clow that the 2017 audited report be accepted as presented

CARRIED

IN CAMERA

M2018-101 MOVED by Councilor Clow to go into CAMERA at 7:11

CARRIED

M2018-102 MOVED by Deputy Mayor Peever to go out of CAMERA at 7:31

CARRIED

M2018-103 MOVED by Councilor Clow to set up reserve for unused MVC money each year.

CARRIED

M2018-104 MOVED by Deputy Mayor Peever that Gregory Harriman & Associated continue as the Village auditors for 2018

CARRIED

M2018-105 MOVED by Councilor Clow that the Interim CAO prepare a new bylaw for the Carbon Recreation, Parks & Cultural Board

CARRIED

NEW BUSINESS

M2018-106 MOTION by Councilor Deputy Mayor Peever to accept the 2018 budget as presented

CARRIED

M2018-107 MOTION Deputy Mayor Peever that the Interim CAO contact Realtors in the local area to list the lots at the Diamond Valley Sub-Division offering 2 lots for the price of 1 lot with respect to the Diamond Valley land use regulations

CARRIED

M2018-108 MOTION by Deputy Mayor Peever for Interim CAO to prepare a new Bylaw with regard to regulated procedures and code of conduct for Council and Council Committee Meetings

CARRIED

M2018-109 MOTION by Councilor Clow to send a letter to Trochu Mayor that Village of Carbon Council by not be attending the meeting of all County Mayors and Councilors.

CARRIED

CORRESPONDENCE

Mayor Guss Nash presented an email from AUMA leadership conference. If anyone wished to attend please contact the Village office.

COMMITTEE REPORTS

Mayor Guss Nash reported on Carbon Library & Marigold Library meeting
Deputy Mayor Peever reported on Drumheller and District Waste meeting
Councilor Clow reported on the Carbon Community Hall

ACCOUNTS PAYABLE

April 1-23 review

IN CAMERA

M2018-110 MOTION by Councilor Clow to go into CAMERA at 8:30pm

CARRIED

M2018-111 MOTION by Deputy Mayor Peever the council return to open meeting at 9:13pm.

CARRIED

M2018-112 MOTION by Councilor Clow that the Interim CAO contact the Village lawyer to write a letter to Retallack Ltd. indicating that the invoices presented are final and no further invoicing for **previous** work done for the Village of Carbon will be paid.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:15 p.m.

These minutes approved this _____ day of _____, 2018.

Mayor
Guss Nash

Interim CAO
Glenda Youngberg

