



VILLAGE OF CARBON  
MINUTES OF SPECIAL  
COUNCIL MEETING

Friday May 11 ,2018

The special meeting of the council of the municipality of Carbon was held at the Carbon Village Office on Friday, May 11, 2018 commencing at 6:30 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 6:25 p.m.

**ACCEPTANCE OF AGENDA**

**M2018-118** **MOVED** by Deputy Mayor Peever that the agenda be accepted as presented.

CARRIED

**NEW BUSINESS**

**M2018-119** **MOVED** by Councilor Clow that the Council go in camera at 6:30pm

CARRIED

**M2018-120** **MOVED** by Councilor Garrett that Council return to open meeting at 6:45pm

CARRIED

**M2018-121** **MOVED** by Councilor Garrett that Council accept Vanessa VanderMeer's application for CAO for the Village of Carbon,

Mayor Nash called for a recorded vote: Councilor Garret YES  
Councilor Clow YES  
Deputy Mayor Peever YES  
Mayor Nash NO

CARRIED UNANAMOUSLY

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 6:50 p.m.

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

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

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