

VILLAGE OF CARBON
MINUTES OF ORGANIZATIONAL MEETING

Monday May 14, 2018

IN ATTENDANCE: Councilors Bryan Peever, Kelly Garrett, Dan Clow

CALL TO ORDER: Intern CAO Glenda Youngberg call the meeting to order at 6:51pm

OFFICE OF MAYOR

Glenda Youngberg called a first time for nominations for Mayor
Dan Clow nominated Bryan Peever
Glenda Youngberg called a second time for Mayor
Kelly Garret moved nominations cease
Glenda Youngberg called for a vote for Mayor for Bryan Peever
Bryan Peever declared Mayor

OFFICE OF THE DEPUTY MAYOR

Glenda Youngberg called first-time nominations for Deputy Mayor
Dan Clow nominated Kelly Garrett
Glenda Youngberg called a second time for nomination for Deputy Mayor
Kelly Garrett nominated Dan Clow
Dan Clow moved nominations cease
Glenda Youngberg called for a vote
Kelly Garrett declared Deputy Mayor

Mayor and Deputy Mayor took Oath of Office

Mayor Bryan Peever took over chairing the meeting

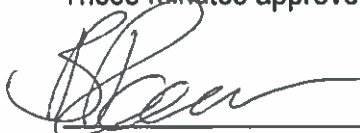
AGENDA.

It was agreed that the committee appointments will be reviewed after the By-election; however, in the meantime the Alternate will fill in for vacant committee appointments.

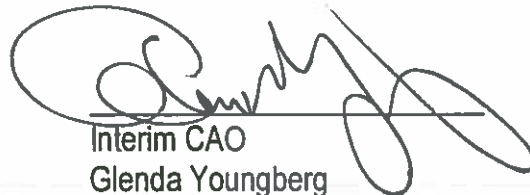
ADJOURNMENT

Meeting adjourned at 6:56pm

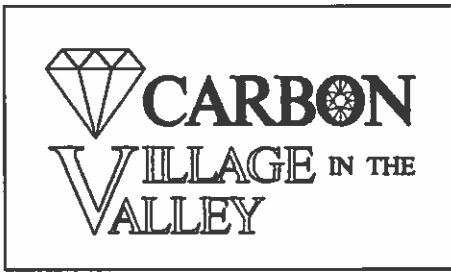
These minutes approved this 14 day of May, 2018.



Mayor
Bryan Peever



Interim CAO
Glenda Youngberg



VILLAGE OF CARBON
MINUTES OF
COUNCIL MEETING

Monday, May 14, 2018

The regular meeting of the council of the municipality of Carbon was held at the Carbon Community Hall on Monday, May 14, 2018 commencing at 7:00 p.m.

IN ATTENDANCE:

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

CALL TO ORDER: Mayor Peever 6:57 p.m.

ACCEPTANCE OF AGENDA

M2018-213 MOVED by Councilor Clow that the agenda be accepted as amended.

Under New Business

ADD In-Camera FOIP personnel and move item (d) move to In-Camera

ADD Rec Board bylaws and code of conduct

APPROVAL OF MINUTES

M2018-214 MOVED by Councilor Clow that the minutes of April 23, 2018 be accepted as presented

CARRIED

M2018-215 MOVED by Council Clow that April 30, 2018 Minutes **MOTION 2018-117** be rescinded to state that a request with the County be set up due to short fall of budget revenue.

CARRIED

M2018-216 MOVED by Deputy Mayor Garrett that the minutes of May 11, 2018 be accepted.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2018-217 MOVED by Councilor Clow that the May 2018 Action List be accepted as presented

CARRIED

DELEGATIONS

1. Lester Stanvick regarding the flood and flood preparedness from the Village. Asked if the Village could put gates on the culvers, also for sandbags and perhaps money for gas for Bertram.
2. Ron Berg Pastor from the Carbon Valley Community Church regarding the items at the old Baptist church. Council in agreement that an agreement between the Village

and the CVCC be drawn up with regards to items that may be used for the Church and/or other organizations such as Rosebud Church and the Carbon School.

NEW BUSINESS

M2018-218 MOVED by Councilor Clow that Mayor Peever send an email to the CAO of Kneehill County to ask if the \$200000.00 can be used as general revenue instead of just flood recovery.

CARRIED

M2018-219 MOVED by Councilor Clow that Council hold a special meeting on May 16 at 7:00pm to review 2018 Budget and Capital items.

CARRIED

M2018-220 MOVED by Deputy Mayor Garrett they we accept the Kneehill County weed inspection annual agreement.

CARRIED

CORRESPONDENCE

M2018-221 MOVED by Councilor Clow to accept Guss Nash's resignation from Council with regret.

CARRIED

COMMITTEE REPORTS

None

ACCOUNTS PAYABLE

May 1-14 review

IN CAMERA

M2018-222 MOTION by Deputy Mayor Garrett to go into CAMERA at 8:09pm

CARRIED

M2018-223 MOTION by Deputy Mayor Garrett the council return to open meeting at 8:30pm.

CARRIED

M2018-224 MOTION by Councilor Clow that the revised contract for the new CAO be amended as presented

CARRIED

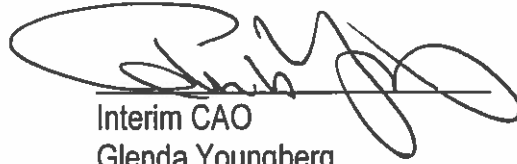
ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:32 p.m.

These minutes approved this 29 day of MAY, 2018.



Mayor
Bryan Peever



Interim CAO
Glenda Youngberg