



**VILLAGE OF CARBON
MINUTES OF
COUNCIL MEETING**

Monday, May 28 ,2018

The **regular** meeting of the council of the municipality of Carbon was held at the Carbon Community Hall on Monday, May 28, 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

M2018-225 MOVED by Councilor Clow that the agenda be accepted as amended.

Under New Business

ADD In-Camera FOIP Land, G) Motion for signing Authority, H) Mayor Peever to attend the AUMA Municipal Leaders Caucus on June 12, 2018 in Camrose. I) Motion to accept Kneehill County Recreation Funds \$37500.00

Remove from Delegation items B & C.

CARRIED

APPROVAL OF MINUTES

M2018-226 MOVED by Deputy Mayor Garrett that the minutes of May 14, 2018 be accepted as presented

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

M2018-227 MOVED by Councilor Clow that the May 2018 Action List be amended to add removal of dead tree in main campground

CARRIED

DELEGATIONS

1. Municipal Affairs conducting a Municipal Accountability Program for the Village of Carbon. As of March 27, 2018, the Minister legislated that all Municipalities under population of 5000 will take part in the program once every 5 years. Helping Municipalities with regulations set forth by the MGA and other legislative procedures etc.

NEW BUSINESS

M2018-228 MOVED by Councilor Clow that August 9, 2018 be set as By-election date and that July 10, 2018 be set as nomination date for By-election.

CARRIED

M2018-229 MOVED by Deputy Mayor Garrett to accept Vanessa Van der Meer as Returning officer for By-Election in August.

CARRIED

M2018-230 MOVED by Councilor Clow to provide addition fund to the Carbon Library for operating costs.

CARRIED

M2018-231 MOVED by Councilor Clow that the 2018 Budget be accepted as presented.

CARRIED

M2018-232 MOVED by Councilor Clow that the 1st reading of the 2018 Taxation By-Law be accepted.

| | | |
|---------------|----------------------|---------|
| Recorded Vote | Mayor Peever | For |
| | Deputy Mayor Garrett | Against |
| | Councilor Clow | For |

CARRIED

M2018-233 MOVED by Councilor Clow that the 2nd reading of the 2018 Taxation By-Law Be accepted.

| | | |
|---------------|----------------------|---------|
| Recorded Vote | Mayor Peever | For |
| | Deputy Mayor Garrett | Against |
| | Councilor Clow | For |

CARRIED

M2018-234 MOVED by Councilor Clow that the 3rd reading of the 2018 Taxation By-Law Be accepted.

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|---------------|----------------------|---------|
| Recorded Vote | Mayor Peever | For |
| | Deputy Mayor Garrett | Against |
| | Councilor Clow | For |

CARRIED

M2018-235 MOVED by Deputy Mayor Garrett that Vanessa van der Meer and Deputy Mayor Garrett have signing authority at MVCU

M2018-236 MOVED by Deputy Mayor Garrett that the Mayor attend the Municipal Leadership Caucus.

CARRIED

M2018-237 MOVED by Deputy Mayor Garrett to accept the Kneehill County amount of \$37,500 as municipal sustainability money.

CARRIED

CORRESPONDENCE

NONE

COMMITTEE REPORTS

Councilor Clow reported on FCSS meeting

ACCOUNTS PAYABLE

May 1-28 review

IN CAMERA

M2018-238 MOTION by Councilor Clow to go into CAMERA at 7:31 CARRIED

M2018-239 MOTION by Deputy Mayor Garrett the council return to open meeting at 7:48 pm. CARRIED

M2018-240 MOTION by Deputy Mayor Garrett that the Diamond Valley Lots be sold as previous agreed. CARRIED

M2018-241 MOTION by Councilor Clow that we advertise for Public Works foreman with a Level 1 water and waste water ticket CARRIED

M2018-242 MOTION by Deputy Mayor Garrett that a monetary amount be considered for the years of service for Public Works foreman. CARRIED

M2018-243 MOTION by Deputy Mayor Garrett that a mid-month advance of be allowed for the CAO. CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:51 p.m.

These minutes approved this ____ day of _____, 2018.

Mayor
Bryan Peever

Interim CAO
Glenda Youngberg