



MINUTES
VILLAGE OF CARBON
Organizational Meeting
Monday, August 20th, 2018
Time: 7:00 PM
Location: CARBON COMMUNITY CENTRE

PRESENT:

Bryan Peever, Councillor
Kelly Garrett, Councillor
Michelle Lomond, Councillor
Renee O'Brien, Councillor
Dan Clow, Councillor
Vanessa Van der Meer, Chief Administrative Assistant

CALL TO ORDER – Meeting called to order at 7:00 p.m. by Chief Administrative Officer

1. **OATH OF OFFICE** – Renee O'Brien affirmed the Oath of Office for the Position of Councillor
2. **NOMINATIONS**

2.1 MAYOR – CAO Van der Meer called for Nominations for Position of Mayor.

Councillor Clow nominated Councillor Peever for Mayor for the 2018/2019 term.
"Nominations were called for three times".

M 2018-312 Councillor Lomond moved nominations cease.
Councillor Peever was declared Mayor for the 2018/2019 term.

The CAO turned the meeting over to Mayor Peever. Mayor Peever called for nominations for the position of Deputy Mayor.

Councillor Clow nominates Councillor Garrett for Deputy Mayor for the 2018/2019 Term.

"Nominations called 3 times". M2018-313 Councillor Clow moved nominations cease.

Councillor Garrett is the Deputy Mayor for the 2018/2019 term.

3.1 INFORMATION

3.1.1 Current Banking – contract is with Mountain View Credit Union. The Contract expires October 2019.

M2018-314 Councillor Clow moved the Banking information to be received for information.

3.1.2 APPOINTMENT OF SIGNING AUTHORITIES

Administration: Glenda Youngberg, Vanessa Van der Meer to remain unchanged
Elected Officials: Bryan Peever, Kelly Garrett to remain unchanged

M2018-315 Moved by Renee O'Brien to receive for information.

3.1.3 COUNCIL REMUNERATION POLICY

M2018-315 Moved by Councillor Lomond to accept the Council Remuneration Policy as information.

3.1.4 COUNCIL ELECTRONIC EQUIPMENT POLICY

M2018-316 Moved by Deputy Mayor Garrett to accept the Council Electronic Equipment Policy as information.

3.1.5 COUNCIL MEETINGS – First and Third Monday of each month. Unless Monday falls on a Statutory Holiday, in which case the Meeting will be held on a Tuesday. All Council Meetings start at 7:00 p.m. unless otherwise stated.

4. COMMITTEE AND BOARD APPOINTMENTS

4.1 RFD MUNICIPAL PLANNING COMMISSION

M2018-317 Moved by Councillor O'Brien to appoint the following individuals for members at large on the Village of Carbon Municipal Planning Commission:

Cheryl Chappell - One year term December 2019

Janice Schmitt - Two year term December 2020

Jody Kranzler – Three term December 2021

M2018-318 Moved by Deputy Mayor Kelly Garrett to adopt the Board and Committee appointments as decided by Council.

Adjournment

Mayor Peever adjourned the Organization Meeting at 7:32 p.m.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER

