



VILLAGE OF CARBON
MINUTES OF
SPECIAL
COUNCIL MEETING

APRIL 24, 2019

Special Meeting held at the Carbon Municipal Office on Wednesday, April 24, 2019, commencing at 7 p.m.

Present	Mayor	Bryan Peever
	Deputy Mayor	Kelly Garrett
	Councillor	Dan Clow
	Councillor	Renee O'Brien
	Councillor	Michelle Lomond
	CAO	Vanessa Van der Meer

CALL TO ORDER

1. AGENDA

M2019-193 Moved by Councillor to approve the agenda for April 24, 2019 Special meeting as presented. **CARRIED**

2. ADOPTION OF MINUTES

N/A

3. BUSINESS

3.1. 2019-2022 3 YEAR OPERATING BUDGET

M2019-194 Moved by Councillor O'Brien to approve the 2019-2022 Interim Operating Budget until the ASFF comes from the Provincial Gov't. **CARRIED**

3.2. 2019-2025 CAPITAL BUDGET

M2019-195 Moved by Councillor O'Brien to approve the 2019-2025 Capital budget with changes. **CARRIED**

4. ADJOURNMENT



Mayor Bryan Peever




CAO Vanessa Van der Meer

SP W