

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.

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**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 1<sup>st</sup> 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 2<sup>nd</sup> 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 3<sup>rd</sup> reading of the 2018 Taxation By-Law Be accepted.

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.

**M2018-300** MOVED by Councilor Dan Clow that Vanessa Van der Meer be appointed CAO for the Village of Carbon. Starting date May 28, 2018.

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**

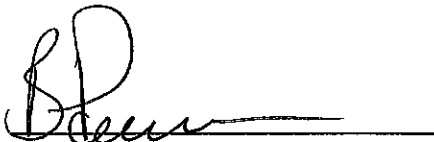
**M2018-242** MOTION by Deputy Mayor Garrett that a monetary amount be considered for the years of service for Public Works foreman. **CARRIED**

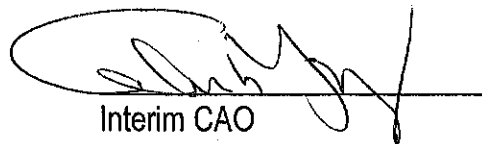
**M2018-243** MOTION by Deputy Mayor Garrett that a mid-month advance of be allowed for the CAO. **CARRIED**

**ADJOURNMENT**

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

These minutes approved this  4  day  June , 2018.

  
Mayor  
Bryan Peever

  
Interim CAO  
Glenda Youngberg