



VILLAGE OF CARBON MINUTES OF REGULAR COUNCIL MEETING

Monday, February 8, 2016

The regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, February 8, 2016 commencing at 7:00 p.m.

IN ATTENDANCE: Deputy Mayor Keith Bramley
Councilor Marty Morgan
Councilor Clark Garrett
Councilor Heather Boyd

Mayor Guss Nash joined the meeting via Skype

Chief Administrative Officer, Sharon Wesgate

CALL TO ORDER: The meeting was called to order by Deputy Mayor Bramley at 7:06 p.m.

ACCEPTANCE OF AGENDA

M2016-026 MOVED by Deputy Mayor Bramley that the agenda be amended by adding the following item(s):
a) STEP Wage Program

CARRIED

APPROVAL OF MINUTES

M2016-027 MOVED by Councilor Morgan that the minutes of the regular meeting of council held on January 25, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

a) **Carbon Fire Department, Fire Hall Plans** – Councilor Morgan confirmed the plans are being drafted by an engineer. Administrator advised a development permit, a building permit and a survey plan will be required.

b) **Village in the Valley, Facebook Rules** – Administrator advised this page is not affiliated with the Village. Additional administrators have been appointed to monitor site.

Skating Rink, Outside Light Timer

M2016-028 MOVED by Deputy Mayor Bramley this matter to be tabled until fall 2016.

CARRIED

DELEGATIONS

No delegations were present.

NEW BUSINESS

Gregory Harriman, Engagement Letter

M2016-029 MOVED by Councilor Boyd that the Letter of Engagement be signed.

CARRIED

ATCO GAS, Purchase Appraisal

M2016-030 MOVED by Councilor Garrett that the purchase appraisal valuation for Plan 4387P, Block 15, Lot 6 in the amount of \$34,780.20 be accepted and advertised as it is below assessed value.

CARRIED

c) **Strategic Planning Date** – Administrator advised that staff from Wild Rose Community Futures are available to co-ordinate a Strategic Plan on April 14th, 2016. Council agreed to date.

United Church Chairlift

M2016-031 MOVED by Councilor Garrett that the Carbon Community Church be responsible for inspection and repair costs to the chairlift should they decide to utilize it and, if not, it is to be removed.

CARRIED

Carbon Baptist Church Insurance

M2016-032 MOVED by Deputy Mayor Bramley that the Village insure the facility in the amount of \$185,000.00 to cover demolition costs.

CARRIED

Councilor Boyd left the meeting at 7:40 p.m.

Councilor Boyd returned to the meeting at 7:40 p.m.

Carbon Baptist Church Utilities

M2016-033 MOVED by Councilor Morgan the Village pay the power and gas bills for the Carbon Baptist Church as presented and transfer the accounts to the Village.

CARRIED

Regional Subdivision Development Appeal Board Proposal

M2016-034 MOVED by Deputy Mayor Bramley the Village decline the proposal for a regional Subdivision Development Appeal Board..

CARRIED

Water Reservoir Crack Repair

M2016-035 MOVED by Mayor Nash to approve Option 2 – Crack Repair at a cost of \$50,000 as detailed in the Water Reservoir Structural Deficiency Assessment prepared by Stantec, to be funded through the Kneehill County Regional Resource Urban Sustainability Capital Grant.

CARRIED

Palliser Regional Municipal Services, ACP Grant

M2016-036 MOVED by Councilor Boyd that Council authorizes the Village of Carbon to participate in an application for the 'Regional Asset Management Implementation' submitted by the Town of Trochu with Palliser Regional Municipal Services as Primary Contractor under the Intermunicipal Collaboration component of the Alberta Municipal Affairs Alberta Community Partnership Program; further

That the Village of Carbon if the applicant agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

Palliser Regional Municipal Services, 2016 Levy

M2016-037 MOVED by Mayor Nash to approve and pay the 2016 levy in the amount of \$5,844.65.

CARRIED

OTHER BUSINESS

a) **STEP Wage Program** – Councilor Boyd advised that not for profit organizations can apply for wage subsidy grant funding under the STEP Program on or before February 29, 2016. Administrator to contact the Town of Trochu for details.

CORRESPONDENCE

a) **Government of Alberta Transportation, Invitation for Municipal Requests** Received as information.

Kneehill Kidsport Fundraising Support

M2016-038 MOVED by Deputy Mayor Bramley that the request for fundraising support be declined.

CARRIED

c) **Kneehill Grant Writer, Report for December 2015** – Received as information.

COMMITTEE REPORTS

a) **Wild Rose Community Futures** – Councilor Boyd advised of pending seminars on Tourism & Development. The organization is in a good financial position. It is currently busy due to economic downturn. New computers pending.

b) **Recreation** – An instructor will be available to teach Bronze Cross and Bronze Medallion to local students provided there is a minimum of 6 enrolled.

ACCOUNTS PAYABLE**Cheque Listing, Batch #7841, 7870, 7871, 7873**

M2016-039 MOVED by Councilor Morgan to accept the Accounts Payable Batches #7841, 7870, 7871 and 7873 as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:37 p.m.

These minutes approved this _____ day of _____, 2016.

Deputy Mayor
Keith Bramley

Chief Administrative Officer
Sharon Wesgate