



VILLAGE OF CARBON MINUTES OF REGULAR COUNCIL MEETING

Monday, January 25, 2016

The regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, January 25, 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 7:00 p.m.

ACCEPTANCE OF AGENDA

M2016-016 MOVED by Mayor Nash that the agenda be amended by adding the following item(s):
a) Village Facebook

CARRIED

APPROVAL OF MINUTES

M2016-017 MOVED by Councilor Garrett that the minutes of the regular meeting of council held on January 18, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

a) **Carbon Fire Department, Fire Hall Plans** – Councilor Morgan presented a plan for the proposed fire hall. It was noted by Mayor Nash there may be federal grant funding available requiring engineered plans. Councilor Morgan stated the current plan is engineered.

Civic Address Changes

M2016-018 MOVED by Deputy Mayor Bramley that the following addresses be amended as follows:

- a) 100 Hillview Way be changed to 100 Rosebud Street;
- b) 150 Railway Trail East be changed to 150 Railway Trail East;
- c) 200 Sharples Road be changed to 200 Township Road 292A.

CARRIED

DELEGATIONS

No delegations.

NEW BUSINESS

- a) **Leon Brener Law, 13 Diamond Valley Close** – Received as information
- b) **Kneehill County, Regional Partnership/Fire** – Councilor Morgan and Administrator to attend meeting.

Discovery Night 2016, Hall Rental

M2016-019 MOVED by Councilor Boyd the Village pay the hall rental for the 2016 Discovery Night event to be held March 8, 2016.

CARRIED

Amending Agreement, Alta Community Resilience Program

M2016-020 MOVED by Mayor Nash that the Administrator sign the Amending Agreement for the Alberta Community Resilience Program.

CARRIED

Trailers, 802 Glengarry Street

M2016-021 MOVED by Deputy Mayor Bramley that the Administrator send a copy of Traffic Bylaw 2008-759 and a letter to owner to move trailers off the street within 10 days.

CARRIED

- f) **2016 Family Day Skate** – Carbon Fire Department will sponsor and plan event and provide food and refreshments. Village staff to clear a path around outside perimeter of skating rink.

Skating Rink, Light Timer

M2016-022 MOVED by Councilor Morgan to have Administrator obtain quote for a push button timer for the outside lights at the skating rink.

CARRIED

OTHER BUSINESS**Village in the Valley Facebook**

M2016-023 MOVED by Councilor Garrett that Council Morgan contact Village in the Valley Facebook administrator to make arrangements to monitor postings.

CARRIED

CORRESPONDENCE

- a) **Alberta Seniors Communities & Housing Association, Members at Large**
– Publish in newsletter.

Marigold Library System, Freedom to Read Week

M2016-024 MOVED by Deputy Mayor Bramley to sign Proclamation.

CARRIED

COMMITTEE REPORTS

- a) **CAARS** – Deputy Mayor Bramley advised they are advertising for a manager for the 2016 season..

ACCOUNTS PAYABLE

Cheque Listing, Batch #7824, 7825

M2016-025 MOVED by Councilor Morgan to accept the Accounts Payable
Batches #7824 and #7825 as presented.

CARRIED

ADJOURNMENT

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

These minutes approved this _____ day of _____, 2016.

Deputy Mayor
Keith Bramley

Chief Administrative Officer
Sharon Wesgate