



VILLAGE OF CARBON MINUTES OF REGULAR COUNCIL MEETING

Monday, March 14, 2016

The regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, March 14, 2016 commencing at 7:00 p.m.

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

Chief Administrative Officer, Sharon Wesgate

CALL TO ORDER: The meeting was called to order by Mayor Nash at 7:00 p.m.

ACCEPTANCE OF AGENDA

M2016-048 MOVED by Councilor Bramley that the agenda be amended by adding the following item(s):
7a) Walking Bridge

CARRIED

APPROVAL OF MINUTES

M2016-049 MOVED by Councilor Garrett that the minutes of the regular meeting of council held on February 22, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

a) **Baptist Church** – Administrator advised the title transfer has been signed.

Fire Department Credit Card Designation

M2016-050 MOVED by Councilor Morgan to have Deputy Fire Chief, Dan Clow be designated as credit card holder for the Carbon Fire Department.

CARRIED

DELEGATIONS

No delegations were present.

NEW BUSINESS

Meeting with Stantec

M2016-051 MOVED by Councilor Garrett that the Administrator arrange a meeting with Stantec Engineering to address water reservoir leak repair concerns.

CARRIED

b) **2016 Mudstomp** – Administrator advised, due to current economic conditions and lack of volunteers, Mudstomp will not be held in 2016.

2016 Beaver Control

M2016-052 MOVED by Councilor Boyd to appoint Mike Still as authority to control beaver for 2016 with the understanding it be limited to weekdays only.

CARRIED

Kneehill County Development Application 3526-16

M2016-053 MOVED by Councilor Morgan the Administrator advise the county the Village of Carbon has no objections to the proposed residential development.

CARRIED

e) **2014 Utility Development Connection Agreement Default** – Administrator advised that in response to a letter forwarded on this matter, it has been resolved.

Audit Schedule of Segmented Disclosure

M2016-054 MOVED by Councilor Bramley the Administrator advise Gregory Harriman the inclusion of the Schedule of Segmented Disclosure in the Financial Statements be declined.

CARRIED

Seniors Outreach Letter of Support

M2016-055 MOVED by Councilor Boyd the Administrator forward a Letter of Support for the Seniors Outreach Program in their application for operating funds under the CIP Grant.

CARRIED

Creek Erosion Project Additional Funding

M2016-056 MOVED by Councilor Bramley to have Administrator research additional grant funding for the Creek Erosion Project.

CARRIED

Seniors Week Recognition

M2016-057 MOVED by Councilor Morgan to have the Administrator set the date to recognize local seniors at the Drop In Centre and organize event.

CARRIED

j) **ATCO Gas Land Purchase** – Administrator advised there were no responses to the public notification of the proposed sale and has notified ATCO Gas to proceed with the purchase of the land.

Council Meeting Date Amendment

M2016-058 MOVED by Councilor Garrett to reschedule the meeting date that falls on the Easter Monday holiday on March 28th to March 29th, 2016.

CARRIED

Council Summer Meeting Dates

M2016-059 MOVED by Councilor Morgan to set the summer meeting dates to be July 25th and August 22, 2016 with additional meeting(s) if required.

CARRIED

Annual Community Cleanup Events

M2016-060 MOVED by Councilor Boyd to set the date for 2016 Toxic Roundup for June 14th and the dates for the annual Spring Cleanup for May 17th to May 20th, 2016.

CARRIED

Assistant Director of Emergency Management

M2016-061 MOVED by Councilor Boyd to appoint Amanda Andres as Assistant Director of Emergency Management for the Village of Carbon.

CARRIED

OTHER BUSINESS**Walking Bridge Toe Kick Rail**

M2016-062 MOVED by Council Morgan to have Public Works install toe kick rails on the walking bridge utilizing treated lumber.

CARRIED

FINANCIAL**Monthly Bank Summary**

M2016-063 MOVED by Councilor Garrett to accept as presented the Monthly Bank Summary for the month of January, 2016.

CARRIED

CORRESPONDENCE

- a) **Kneehill Wellness Centre** – AGM to be held April 23, 2016. Councilor Bramley may attend.
- b) **FCSS Volunteer Recognition** – Flower packets have been ordered
- c) **2016 Minister's Seniors Service Awards** – Nomination deadline date March 31, 2016. Received as information.
- d) **Alberta Emergency Management Agency** – EMX16 Letter of Appreciation. Received as information.
- e) **AUMA Linear Tax Summary Recommendations** - Received as information.

COMMITTEE REPORTS

- a) **Kneehill Regional Partnership** – Mayor Nash reported on Regional Fire Commission presentation.
- b) **Recreation**
 - i) *Excercise Equipment* – Administrator advised Lions members will be installing equipment in the Lions Club Park and purchasing the foam needed to cement equipment in the ground. Administrator to check with Lions Club to determine if they have ordered 'Use at Own Risk' signage for posting by the equipment.
 - ii) *Pool* – Administrator advised quotes are being obtained for a pool tarp and entry steps into the water. In Depth Pool Services has been contacted to schedule the pool startup to facilitate the Bronze Cross/Medallion course.
 - iii) *Recreation Questionnaire* – Include brief recreation questionnaire in next newsletter to ascertain residents' opinions and needs.
- c) **Drumheller Solid Waste** – Councilor Boyd advised the Bylaws have been reviewed, annual audit is in progress and lease has been renewed with Drumheller. Municipalities are encouraged to promote paper recycling as it generates the most revenue.
- d) **SAEWA** – Councilor Boyd advised new members are pending.
- e) **FCSS** – Councilor Boyd advised some Parent Link employees have left. Should funding not be forthcoming from the government, the program will discontinue. Carbon Discovery Night numbers were down this year.

- f) **Kneehill Housing** – Councilor Bramley advised 2015 Financial Statements are available.
- g) **Marigold Library** – Mayor Nash advised there is still interest in pursuing the purchase of a larger facility. He noted that members with over 9 years of service must be approved by the local municipal council to remain on the Marigold Board. The Carbon Library is assessing the annual calendar formatting. It was requested a copy of the Village’s ‘Code of Conduct’ be forwarded to the library and hall boards.
- h) **Ag Society** – Councilor Garrett advised a meeting was recently scheduled but, because there was no quorum, the meeting was cancelled.
- i) **Carbon Fire Department** – It was reaffirmed quarterly reports to Council are required and noted that Council ultimately makes the final decision regarding fire bans.
- j) **Parent Advisory Council** – Councilor Garrett advised he was unable to attend.
- k) **Wild Rose Community Futures** – Councilor Boyd advised there was no need for a meeting.
- l) **Dr. Recruitment** – Mayor Nash advised a meeting is pending and noted there may be more doctors coming.
- m) **Carbon Community Centre** – Councilor Bramley advised there is a meeting pending. Councilor Morgan noted the pads and batteries for the AED have expired and require replacement and questioned who would be financially responsible. Councilor Bramley indicated he would bring up this matter at the next hall board meeting for discussion. The need for a standby generator for the facility was discussed and administrator is to determine if there are any grants available.
- n) **CAARS** – Councilor Bramley advised the Annual General Meeting is pending.

ACCOUNTS PAYABLE

Cheque Listing, Batch #7961, #7982, #7984

M2016-064 MOVED by Councilor Morgan to accept the Accounts Payable Batches #7961, #7982, #7984 as presented.

CARRIED

CONFIDENTIAL MATTERS

- a) **Personnel**

In Camera

M2016-065 MOVED by Councilor Bramley to enter into an in-camera session at 8:23 p.m.

CARRIED

Out of In Camera

M2016-066 MOVED by Councilor Morgan to come out of in-camera session at 8:25 p.m.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:25 p.m.

These minutes approved this _____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Sharon Wesgate