



VILLAGE OF CARBON MINUTES OF REGULAR COUNCIL MEETING

Monday, March 29, 2016

The regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, March 29, 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

M2016-067 MOVED by Councilor Boyd that the agenda be amended by adding the following item(s):
7a) Unsightly Premises;
7b) 22 acres south end of Carbon;
7c) Carbon Legion, Cenotaph

CARRIED

APPROVAL OF MINUTES

M2016-068 MOVED by Councilor Morgan that the minutes of the regular meeting of council held on March 14, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

Rescind M2016-052

M2016-069 MOVED by Councilor Morgan to rescind M2016-052 appointing Mike Still as authority to control the village beaver population.

CARRIED

NEW BUSINESS

2016 Dr. Recruitment Funding

M2016-070 MOVED by Councilor Boyd to approve the levy from Kneehill County in the amount of \$1,657.31 for the 2016 Dr. Recruitment funding.

CARRIED

2016 Marigold Library System

M2016-071 MOVED by Councilor Garrett to approve the 2016 levy to Marigold Library System in the amount of \$3,451.36.

CARRIED

2016 Cemetery Maintenance Contract

M2016-072 MOVED by Councilor Bramley to accept the quote from Clark Garrett Enterprises in the amount of \$325.00 per cut including weeding whipping.

CARRIED

Councilor Garrett refrained from voting for pecuniary reasons.

Municipal Planning Commission Appointments

M2016-073 MOVED by Councilor Boyd to appoint Tiffany Gregory and Cheryl Chappell to the Municipal Planning Commission.

CARRIED

e) **Kneehill Regional Meeting, April 6, 2016** – Administrator advised the pending Kneehill Regional Meeting is to be held in Acme at 7:00 p.m. in the Acme Hall Meeting Room. Mayor Nash, Councilor Boyd, Councilor Morgan and Administrator will attend.

f) **Bow Valley Bridge Services Ltd.** – BIM Inspection Reports. Received as information.

Home Based Market Place

M2016-074 MOVED by Councilor Boyd to approve the organization by Administration staff of a trial Home Based Market Place in the Carbon Curling Rink.

CARRIED

DELEGATIONS

Rene Gonzales of Stantec Engineering and Jim Pears of Public Works entered the meeting at 7:30 p.m.

Staff Sgt Grant MacDonald entered the meeting at 7:30 p.m.

Water Reservoir Leak – Jim Pears questioned the need to spend the money to repair the reservoir crack given the age of the reservoir, the cost to do so and duration of the repair. He stated if the water level is maintained below the crack at the 4 meter level, there is no water leakage. He also indicated the quantity of water at that level is the same as the Acme water reservoir at full capacity. Concern was expressed regarding the extremely high water usage dilemma during the propane leak on Grey Street a few years ago. Mr. Pears queried if it would be more advantageous to reserve proposed repair funds for the construction of a future water reservoir. He expressed concern about the possible duration of the repair, the need to involve outside agencies like Alberta Environment, Drumheller Health Unit and the issuance of 'Boil Water' notices.

In clarification of the effectiveness of the repair, Mr. Gonzalez stated the contractor would route out around the entire tank, not just the leak site. He also confirmed there may be a need to have water tanks on site in the event of a disruption to the water supply.

Mr. Pears stated Aqua 7, as a standard practice, has historically maintained the water level at 5.1 meters due to THM's which is below prior crack repairs.

Mr. Gonzalez outlined the benefits of the product they propose utilizing and stated the repair would be warranted by the contractor for one year.

It was noted by Councilor Bramley that the cement was poured in quarters so there would be no need to do repair all the way around the tank.

Mr. Gonzalez confirmed the project costs would be determined by the number of linear meters repaired. He cautioned against leaving the crack in its current state as it will likely delaminate and weaken the walls.

It was noted at the current water level, the ground keeps the sides stationary.

Mr. Gonzalez recommended hiring a contractor to assess the crack and would provide names for reputable companies if requested.

Water Reservoir Crack Repair

M2016-075 MOVED by Councilor Morgan to repair the crack at the water reservoir provided the repair is done from the outside and cost is not to exceed \$50,000.00.

CARRIED

Rene Gonzalez of Stantec and Jim Pears of Public Works left the meeting at 7:52 p.m.

Staff Sgt Grant MacDonald of the Drumheller RCMP Detachment distributed information packets pertaining to his presentation. He introduced himself and provided an overview of current staffing and detachments in the Province of Alberta. He indicated a need for support staff to deal with current paperwork requirements and reviewed the documentation on current regional trends resulting in increased criminal and mental health issues. As part of their regional annual performance plan, it was noted their goal was to increase police visibility and traffic control. On a positive note, the youth engagement plan has been successful and the latest statistics indicate there has been a 48% increase in the issuance of traffic tickets. Speed Summary Reports from the mobile radar unit stationed in Carbon last summer were discussed. It was requested this unit be placed in the Village again this year to monitor traffic in problem areas and that regular patrols be done in the campgrounds. Staff Sgt. MacDonald recommended the formation of a Rural Crime Watch program involving local volunteers and stated he would make brochures available. Increased police visibility, resident education via local newsletter, and the need to address traffic speeding were noted to be priorities. An annual report to update Council would be beneficial.

Staff Sgt. MacDonald left the meeting at 9:11 p.m.

NEW BUSINESS, Cont'd

2016 Campground Attendant

M2016-076 MOVED by Councilor Morgan to accept the quote from Clark Garrett Ent. at an hourly rate of \$17.00 for the 2016 camping season.

CARRIED

Councilor Garrett refrained from voting for pecuniary reasons

Multi-Use Facility Concept Design Funding

M2016-077 MOVED by Councilor Boyd to return the funds to the Regional Collaboration Program in the amount of \$47,500.00 due to a lack of response to the RFP.

CARRIED

Parkview Lodge Utility Account Transfer

M2016-078 MOVED by Councilor Morgan to approve transferring the power and gas billing from Direct Energy to ATCO Energy Solutions.

CARRIED

OTHER BUSINESS

- a) **Unightly Premises** – Councilor Bramley noted there are a number of unsightly premises.
- b) **Village South Side Parcel** – Councilor Bramley noted there may be a promotional advantage to dedicating a 22 acre parcel as a nature conservatory. Tabled until a later date.

Carbon Legion, Cenotaph Upgrade

M2016-079 MOVED by Councilor Morgan that the Administrator forward a letter of acknowledgement and appreciation to the Carbon Legion upon completion of the cenotaph upgrade project they have undertaken and funded.

CARRIED

CORRESPONDENCE

No correspondence was presented.

COMMITTEE REPORTSa) **Recreation****2016 Camping Rates and Cancellation Policy**

M2016-080 MOVED by Councilor Boyd that the campsite rental rates and cancellation policy remain unchanged.

CARRIED

Rental of porta-potties for Sports Day weekend was suggested and that the campground washrooms remain locked.

- b) **Carbon Community Centre** – Councilor Bramley noted the suggestion of a power generator was broached to the board at their last meeting. The AED on site at the Community Centre was purchased by Roger Chapman Enterprises. It was noted the pads are well past their expiry date and must be replaced. Council stated replacement parts must be ordered through the Village Office. There is an upcoming casino in June.
- c) **CAARS** – Councilor Bramley advised he has been elected Chairperson of the Board. He indicated financial statements are available, meeting dates have been moved to the 3rd Wednesday of each month and the summer position has not been filled. Old washtubs are needed and the Board is working on developing a display.
- d) **Mayors & Reeve Meeting** – Mayor Nash provided an update on linear assessments and stated the province will no longer be paying senior housing property taxes. This additional cost will have to be passed along to the residents.

ACCOUNTS PAYABLE**Cheque Listing, Batch #8030, 8031**

M2016-081 MOVED by Councilor Morgan to accept the Accounts Payable Batches #8030, #8031 as presented.

CARRIED

CONFIDENTIAL MATTERSa) **Personnel****In Camera**

M2016-082 MOVED by Councilor Morgan to enter into an in-camera session at 9:37 p.m.

CARRIED

Out of In Camera

M2016-083 MOVED by Councilor Morgan to come out of in-camera session at 9:44 p.m.

CARRIED

CAO Resignation

M2016-084 MOVED by Mayor Nash that the CAO's resignation be accepted with regret.

CARRIED

A Personnel Committee consisting of all members of Council be appointed to hire for the position of CAO.

CAO Advertising

M2016-085 MOVED by Councilor Morgan the CAO position be advertised in the Drumheller Mail, the Capital and through AUMA.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:48 p.m.

These minutes approved this _____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Sharon Wesgate