



VILLAGE OF CARBON MINUTES OF REGULAR COUNCIL MEETING

Monday, May 9, 2016

The regular meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, May 9th, 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
Councilor Boyd left the meeting at 7:24PM
Councilor Boyd returned to the meeting at 7:27PM
Chief Administrative Officer, Margaret McClarty

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

ACCEPTANCE OF AGENDA

M2016-124 MOVED by Mayor Nash that the agenda be amended by adding the following item(s):

- 6h) Parkview Lodge staff issue
- 6l) In Camera – Personnel Issue
- 6J) Athletic infrastructure
- 6K) Municipal electrical
- 6L) Date selection for budget meeting

CARRIED

APPROVAL OF MINUTES

M2016-125 MOVED by Councilor Boyd that the minutes of the regular meeting of council held on April 25, 2016 be approved as presented.

CARRIED

DELEGATION

Peter & Shelly Pattison representing Parkview Irrigation entered the meeting at 6:57p.m.

The Pattison's; in an effort to reduce administrative costs for Parkview Irrigation, asked council if they could tie the irrigation system into campground power. The power used by Parkview Irrigation would be measured with a meter.

M2016-126 MOVED by Councilor Boyd to allow the Pattison's to tie the Parkview irrigation system to the campground power, so long as Parkview Irrigation absorbs all associated costs.

CARRIED

NEW BUSINESS**Campground Dumpsters**

M2016-127 MOVED by Mayor Nash to have the CAO send a letter to Andy Grosfield informing him that the campground dumpsters are for the use of campers, and not for residential garbage (renovation or otherwise).

CARRIED

Ballgame Bathrooms

M2016-128 MOVED by Mayor Nash to allow the ball teams to use the campground bathrooms during ball games. Tiffany Reed Gregory to be given the code with the instructions to prop the doors open before the game and close the doors after the games.

CARRIED

Lagoon Outflow Valve Replacement

M2016-129 Moved by Councilor Morgan to accept WRC Contracting Ltd.'s bid for the replacement of the lagoon outflow valve (Deputy Mayor Bramley abstained from voting).

CARRIED

Campground Picnic Tables

M2016-130 MOVED by Councilor Garrett to have public works stain the picnic tables in the main and east campground and move the tenting area picnic tables into their appropriate position (from winter storage)

CARRIED

Sealed bids for Village Equipment Sale

M2016-131 MOVED by Councilor Morgan to accept the highest bids on village equipment. Envelopes opened by Councilor Boyd, Councilor Morgan and Mayor Nash. (Deputy Mayor Bramley and Councilor Garrett were not involved in the process as they both submitted bids).

Highest Bids as follows

\$121. Honda walk behind Rototiller - Bob Schmidt

\$377. 34-ton Swisher Log Splitter – Bob Schmidt

\$185. Falcon Industries Electric Crane – Keith Bramley

CARRIED

Library Board Resignation

M2016-132 MOVED by Mayor Nash to accept the resignation of Deanna Lawrence effective May 4, 2016, with regret.

CARRIED

Parkview Lodge Staff

It was discussed that the current caretaker at the Parkview Lodge is receiving significantly less remuneration than the prior caretaker(s) were paid combined. Council agreed to increase the salary of the caretaker to \$500. – a motion will be passed at the next Parkview Lodge meeting.

CARRIED

M2016-133 MOVED by Mayor Nash that council go in-camera at 7:51

M2016-134 MOVED by Mayor Nash that council go return to open meeting at 7:58

M2016-135 MOVED by Councilor Boyd to work on the villages disaster services.

CARRIED

Budget Meeting

M2016-136 MOVED by Mayor Nash that an additional meeting of council be scheduled on Monday May 16th, 2016 to review the 2016 budget

CARRIED

Next Council Meeting

M2016-137 MOVED by mayor Nash to change the May 23, 2016 Council Meeting to May 24, 2016, as Monday May 23, 2016 is a statutory holiday

CARRIED

FINANCIAL

M2016-138 MOVED by councilor Morgan to accept the Expense Comparison Report prepared by the CAO as of April 30, 2016

OTHER BUSINESS

CORRESPONDENCE

Alberta Municipal Affairs – MGA review tour

Letter from Alberta Municipal Affairs advising of the MGA Review dates was shared with council. Council members were urged to consider attending a meeting and perhaps carpooling.

Grand Opening of the new Kneehill Administrative Offices and Medical Clinic Invitation

Councilors were given invitations to the Grand Opening of the new Kneehill Administrative offices and the new Kneehill Medical Clinic.

M2016-139 MOVED by Mayor Nash that the administrator reply to the Survey received from Martin Shields M.P. for Bow River.

CARRIED

ACCOUNTS PAYABLE

Cheque Listing, Batch #8179

M2016-140 MOVED by Mayor Nash to accept the Accounts Payable Batch #8179 as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:05 p.m.

These minutes approved this _____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty