



**VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING**

Monday, May 24, 2016

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, May 24th, 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, Margaret McClarty

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

ACCEPTANCE OF AGENDA

M2016-148 MOVED by Councilor Boyd that the agenda be amended as follows.

Adding the following item(s):

6j) Councilor volunteer service

CARRIED

APPROVAL OF MINUTES

M2016-149 MOVED by Councilor Morgan that the minutes of the regular meeting of council held on May 16, 2016 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Mayor Nash asked that it be noted in the minutes that each of the councilors of the Village of Carbon have on several occasions volunteered their time, expertise and personal equipment for the betterment of the village.

DELEGATION

Shelley and Peter Pattison, Parkview Irrigation

Mr. and Mrs. Pattison informed council that they were ready to go ahead with the changes to the electrical setup for Parkview Irrigation.

NEW BUSINESS

2016 Operating Budget

M2016-150 MOVED by Councilor Boyd to accept the 2016 Operating Budget as presented

CARRIED

Walking Bridge

M2016-151 MOVED by Deputy Mayor Bramley to have Public Works add chain link siding on the walking bridge.

CARRIED

Letter to Legion Regarding Cenotaph

M2016-152 MOVED by Mayor Nash to have the CAO send a letter to the Royal Canadian Legion, thanking them for all of their hard work on the renovation to the Cenotaph.

CARRIED

Computer Equipment Purchase

M2016-153 MOVED by Heather Boyd that the CAO be allowed to purchase new monitors so that the CAO and Assistant CAO may have dual monitors to increase productivity.

CARRIED

Online Banking Access for CAO

M2016-154 MOVED by Councilor Morgan that the CAO Margaret McClarty be allowed to have on-line banking access to the village's bank accounts.

CARRIED

Fire Ban Signs

M2016-155 MOVED by Councilor Morgan that the Village purchase the fire ban (proofs presented at council) with the addition of the Village's logo on the sign.

CARRIED

Policy and Bylaw Review

M2016-156 MOVED by Mayor Nash that the CAO conduct a complete review of the village's policies and bylaws bringing any amendments to council.

CARRIED

Pool Tarp

M2016-157 MOVED by Councilor Boyd to purchase an industry quality pool tarp for the Carbon Centennial Pool

CARRIED

Roles and Responsibilities Workshop

M2016-158 MOVED by Deputy Mayor Bramley that the Village of Carbon Councilors and Staff take part in a Roles and Responsibilities Workshop with Alberta Municipal Affairs

CARRIED

M2016-159 MOVED by Mayor Nash that council go in camera at 8:10

CARRIED

M2016-160 MOVED by Mayor Nash that council return to open meeting at 8:14

CARRIED

Bylaw 2016-788, Taxation Rate Bylaw – FIRST READING

M2016-161 MOVED by Councilor Morgan that bylaw # 2016-788 being the 2016 Taxation Rate Bylaw, be given first reading.

CARRIED

Bylaw 2016-788, Taxation Rate Bylaw – SECOND READING

M2016-162 MOVED by Councilor Garrett that Bylaw 2016-788 be given second reading.

CARRIED

BYLAW 2016-788, Taxation Rate Bylaw –CONSENT FOR THIRD READING

M2016-163 MOVED by Councilor Boyd third reading of Bylaw 2016-788 be given.

CARRIED UNANIMOUSLY

Bylaw 2016-788, Taxation Rate Bylaw - THIRD READING

M2016-164 MOVED by Deputy Mayor Bramley that Bylaw 2016-788 be given third reading.

CARRIED

OTHER BUSINESS

There was no other business

CORRESPONDENCE

There was no correspondence

ACCOUNTS PAYABLE

There was no accounts payable

Next Meeting June 13th 2016

ADJOURNMENT

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

These minutes approved this ____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty