



VILLAGE OF CARBON  
MINUTES OF REGULAR  
COUNCIL MEETING

*Monday, June 27, 2016*

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, June 27<sup>th</sup>, 2016 commencing at 7:00 p.m.

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**IN ATTENDANCE:**

Mayor Guss Nash  
Deputy Mayor Keith Bramley  
Councilor Clark Garrett  
Councilor Marty Morgan  
Councilor Heather Boyd  
Councilor Heather Boyd Left the meeting at 8:05  
Councilor Heather Boyd returned to the meeting at 8:07  
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**

**M2016-180** MOVED by Deputy Mayor Bramley that the agenda be amended as follows.

Adding the following item(s):

- 6h) Mayors Caucus
- 6i) Youth Center Insurance
- 6j) Address Signage (recent address changes)
- 6k) Signage for the East Campground walking paths

CARRIED

**APPROVAL OF MINUTES**

**M2016-181** MOVED by Councilor Boyd that the minutes of the regular meeting of council held on June 13, 2016 be approved as presented.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES**

There was no business arising out of the minutes

**DELEGATIONS**

There were no delegations

## **NEW BUSINESS**

### **New Fire Bylaw (Agenda Item 6a)**

Council discussed the need for the village to pass a fire bylaw, in order to give the Carbon Fire Department, the legal right to enter and/or damage any building within the village for the purpose of extinguishing a fire. Currently, if the fire department were to damage a home or business in the process of putting out a fire, they could legally be held liable for damages caused.

### **Campground Phone Line (Agenda Item 6b)**

**M2016-182** MOVED by Councilor Boyd that the CAO look into setting up an on-line campground reservation system through the village website. Council declined to set up an additional phone line.

CARRIED

### **Campground Payment Policy (Agenda Item 6c)**

**M2016-183** MOVED by Councilor Garrett that the village adjust the Campground payment policy so that all bookings are paid for at the time of their reservation, to limit the administrative strain on village staff.

CARRIED

### **Campground Liability Issues (Agenda Item 6d)**

The CAO reported to council that the village does have liability for the goings on at the campground. Should an accident occur at the campground, regarding drugs or alcohol use, fighting, drunk driving, etc., the village could and would likely be held liable. It was recommended by the CAO that council seek paid legal advice.

**M2016-184** MOVED by Councilor Morgan that this matter be tabled until Mayor Nash can discuss our concerns with representatives of Kneehill County at their upcoming grand opening.

CARRIED

### **Power Installed to Sites 18&19 at the East Campground (Agenda Item 6e)**

**M2016-185** MOVED by Councilor Boyd that this matter be tabled until the CAO can investigate upcoming grants for expansions of this nature

CARRIED

### **Carbon Soccer Request for Assistance**

Dan Clow from Carbon Soccer submitted a letter requesting that the village allow them to use a piece of land on the south side of the village by the old elevators to use for their soccer program.

**2016-186** MOVED by Deputy Mayor Bramley that the CAO send a letter to Mr. Clow advising the Carbon Soccer Association that the village does not own the piece of land in question and that it is in fact owned by Trailnet, whom they would have to contact for authorization.

CARRIED

**Palliser Regional Municipal Services Agreement Update (Agenda Item 6g)**

**M2016-187** MOVED by Councilor Boyd that the Village agree to, and sign the new updated municipal agreement. This new agreement makes some changes to the level of service provided by the various safety codes disciplines.

CARRIED

**AUMA Mayors Caucus (Agenda Item 6h)**

Mayor Nash updated Council on the potential changes to the MGA that were discussed at the AUMA Mayors Caucus attended by Mayor Nash and the village CAO.

**Aftershock Youth Center (Agenda Item 6i)**

Council discussed the need to have the insurance on the old Baptist Church building updated, to reflect the fact that the fire department has set up a youth center on the premises. The CAO reported that calls have been made in this regard and we are waiting to hear back from the insurance company.

**Correct Signage for Village acreages (Agenda Item 6j)**

Deputy Mayor Bramley advised Council that the acreage owners whose addresses were changed in October 2015, still have not received correct signage to identify their properties, this was put on the CAO's action list.

**Campground Signs (Agenda Item 6k)**

**2016-188** MOVED by Councilor Boyd that "walking path" signs be created and erected along the walking path by the tenting area of the East Campground, in an effort to stop campers from driving on this path.

CARRIED

**FINANCIAL**

There was no financial information presented

**OTHER BUSINESS**

**Gates on Ball Diamonds**

**2016-189** MOVED by Councilor Morgan that the Public Works department increase the width of the gates on the village ball diamonds as to more easily accommodate emergency vehicle entrance.

CARRIED

**CORRESPONDENCE**

Municipal Affairs, Recognition for twenty (20) years of accreditation under the Safety Codes Act.

**ACCOUNTS PAYABLE**

**M2016-190** MOVED by Deputy Mayor Bramley that the Accounts Payable batch report for June 24, 2016 be accepted as presented by the CAO. Further, said batch report was reviewed and approved by all councilors present.

CARRIED

**M2016-191**    MOVED by Councilor Morgan that council go in camera at 8:40  
CARRIED

**M2016-192**    MOVED by Councilor Morgan that council return to open meeting at 9:15  
CARRIED

**M2016-193**    MOVED by Councilor Morgan that a cheque be prepared for former CAO,  
Sharon Wesgate in payment of her accrued vacation pay.  
CARRIED

**M2016-194**    MOVED by Councilor Boyd that the Village accept and sign the new CAO  
employment agreement prepared by current CAO, Margaret McClarty.  
CARRIED

**Next Meeting July 25<sup>th</sup> 2016**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned  
at 9:02 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mayor  
Guss Nash

\_\_\_\_\_  
Chief Administrative Officer  
Margaret McClarty