



VILLAGE OF CARBON
MINUTES OF REGULAR
COUNCIL MEETING

Monday, July 25, 2016

The **regular** meeting of the council of the municipality of Carbon was held in council chambers in the municipal office on Monday, July 25th, 2016 commencing at 7:00 p.m.

IN ATTENDANCE:

Mayor Guss Nash
Deputy Mayor Keith Bramley
Councilor Clark Garrett
Councilor Marty Morgan
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

M2016-195 MOVED by Councilor Morgan that the agenda be amended as follows.

Adding the following item(s):

- 8a) Sixplex utilities
- 8b) Parade Float
- 8c) Telus lot on Bruce Ave
- 8c) Sign in the Subdivision

CARRIED

APPROVAL OF MINUTES

M2016-196 MOVED by Councilor Morgan that the minutes of the regular meeting of council held on June 27, 2016 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

There was no business arising out of the minutes

DELEGATIONS

Stu Boyd and Terry Reed of the Carbon Lions Club asked for permission to place a Sea Can in the Main Campground.

M2016-197 MOVED by Deputy Mayor Bramley that the Carbon Lions Club be allowed to place a Sea Can at the ball diamond at the Main Campground, and a Sea Can at the Carbon Community Center.

CARRIED

NEW BUSINESS

Pea Gravel for Island Playground (Agenda Item 6a)

M2016-198 MOVED by Councilor Boyd to purchase unwashed pea gravel and have the fire department wash the gravel once it has been set down into the playground.

CARRIED

Select a date for the Roles and Responsibilities workshop with Alberta Municipal Affairs (Agenda item 6b)

Council decided that November 9th and 10th would work for everyone on Council.

Fire Bylaw (Agenda Item 6c)

Council reviewed the new Fire Services Bylaw prepared by the CAO, as some revisions are required, this bylaw was tabled until the August 22, 2016 Council meeting.

Bylaw 2016-791, Utility Services Bylaw – FIRST READING (Agenda Item 6d)

M2016-199 MOVED by Councilor Morgan that bylaw # 2016-791 being the Utilities Services Bylaw, be given first reading.

CARRIED

Bylaw 2016-791, Utility Services Bylaw – SECOND READING (Agenda Item 6d)

M2016-200 MOVED by Councilor Boyd that Bylaw 2016-791 be given second reading.

CARRIED

BYLAW 2016-791, Utility Services Bylaw –CONSENT FOR THIRD READING (Agenda Item 6d)

M2016-201 MOVED by Councilor Garrett that Bylaw 2016-791 be given third reading.

CARRIED UNANIMOUSLY

Bylaw 2016-791, Utility Services Bylaw - THIRD READING (Agenda Item 6d)

M2016-202 MOVED by Deputy Mayor Bramley that Bylaw 2016-791 be given third reading.

CARRIED

Rescind Motion #2016-249 (Agenda Item 6e)

M2016-203 MOVED by Councilor Boyd that motion #2016-249 be rescinded as this motion was made in error.

CARRIED

Request for Decision on ATB Loan Payout (Agenda Item 6f)

M2016-204 MOVED by Councilor Boyd that the ATB loan #24274465100 (Campground loan) be paid off immediately.

CARRIED

Sea Cans in Residential Areas (Agenda Item 6g)

M2016-205 MOVED by councilor Morgan that administration begin the process to properly amend the Land Use Bylaw, to allow Sea Cans in areas with residential zoning, subject to the approval of the Municipal Planning Commission.

CARRIED

Campground Attempted Break in (Agenda Item 6h)

Councilor Garrett reported to council about an attempted break in, in the Main Camground on the weekend of July 23rd and 24th, 2016.

FINANCIAL

M2016-206 MOVED by Councilor Morgan to accept the Budget vs Actual Report (as of July 20, 2016) as submitted.

CARRIED

OTHER BUSINESS

Sixplex Utility Bills (Agenda Item 8a)

M2016-207 MOVED by Mayor Nash that administration review the prior utility invoicing for the Sixplex and issue credit memos for Condos 3, 5 & 6, (provided that they have zero water consumption).

CARRIED

Parade Float (Agenda Item 8b)

This matter is tabled until such time as Mayor Nash can assemble quotes for float banners.

Telus Lot at 409 Bruce Ave (Agenda Item 8c)

Deputy Mayor Bramley raised concerns about the state of the weeds on the Telus owned property at 409 Bruce Ave. The CAO informed Council that calls have been made and that the lot will be cleared as soon as possible. Matter tabled until the next Council Meeting.

Subdivision Sign (Agenda Item 8d)

Deputy Mayor Bramley raised concerns about the sign in the subdivision as it is constantly being blown down. The CAO advised Council that this is already being contemplated and the sign will be refurbished so as not to fall over as often.

CORRESPONDENCE

The CAO presented Council with Vegetation Control Reports from Atco Electric, outlining the trees that Atco Electric would like to cut down in order to limit the hazard of electrical fire in the Village. Council decided that this matter needs more consideration, and it will be added to the agenda for the August 22, 2016 Council Meeting and representatives from Atco Electric will be asked to attend.

ACCOUNTS PAYABLE

July 13, 2016 Accounts Payable Batch Report (Agenda Item 11a)

M2016-208 MOVED by Councilor Morgan that the July 13, 2016 Accounts Payable batch report, be accepted as presented by the CAO. Further, said batch report was reviewed and approved by all councilors present.

CARRIED

A five-minute break was called at 9:21. Councilors Boyd and Morgan as well as Deputy Mayor Bramley, left the meeting at 9:21 and returned at 9:26

M2016-209 MOVED by Councilor Boyd that council go in camera at 9:26

CARRIED

M2016-210 MOVED by Councilor Boyd that council return to open meeting at 9:57

CARRIED

Next Meeting August 22nd, 2016

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:02 p.m.

These minutes approved this _____ day of _____, 2016.

Mayor
Guss Nash

Chief Administrative Officer
Margaret McClarty