



VILLAGE OF CARBON
MINUTES OF
SPECIAL
COUNCIL MEETING

June 4, 2018

Special Meeting held at the Carbon Community Hall on Monday, June 4, 2018 commencing at 7 p.m.

CALL TO ORDER

1. AGENDA

2. Adoption of Minutes

None

3. Business

3.1 **Council meeting date change:**

Moved by Councilor _____ that the Village of Carbon Move the Council meetings to the 1st and 3rd Monday of every month. With the exception of July, August and December which will be held once a month unless otherwise needed.

4. ADJOURNMENT

Mayor
Bryan Peever

CAO
Vanessa Van der Meer



AGENDA
VILLAGE OF CARBON
Regular Council Meeting
Monday, June 4, 2018
Time: 7:00 PM

Location: CARBON COMMUNITY CENTRE

CALL TO ORDER

1. CALL TO ORDER

2. AGENDA

3. ADOPTION OF MINUTES

3.1 Adoption of Minutes

Recommendation: That the Minutes be adopted as presented

4. PUBLIC HEARING

5. DELEGATIONS

6. BYLAWS

6.1 Councillor Code of Conduct

Recommendation: For the Village of Carbon Council to review the Councillor Code of Conduct make changes if needed and/or if no changes are needed may proceed with rescind Bylaw 2008-758. Then give first and second reading, motion to unanimously move to 3rd and Final reading and then 3rd and Final Reading. M2018-251

6.2 Alternate Advertising Bylaw

Recommendation: That the Village of Carbon Council review and if no changes are made to move 1st reading then the Alternate Advertising bylaw will be advertised in the Three Hills Capital for 2 weeks. After that time there will be a Public Hearing as per MGA Section 606.1(3) Council must conduct a public hearing before making a bylaw under subsection (1).

7. POLICIES

7.1 Public Participation Policy

Recommendation: That the Village of Carbon Council review the attached Policy and provide feedback to the CAO OR that the Village of Carbon Council Make a Motion to Accept the Public Participation Policy M2018-245

8. BUSINESS

8.1 RFD Rescind motion M2018-242 as this is not in accordance with the MGA Part 6 Section 201(2)

Recommendation: That the Village of Carbon Council rescind the following motion: **M2018-242** by Councilor Clow for Public Works Foreman with a Level 1 water and waste water ticket to be advertised as this is Administration item not council.

8.2 RDF EOEP Regional Partnerships & Collaboration Course, June 11,2018. Held in Camrose.

Recommendation: That the Village of Carbon send Mayor Peever to the EOEP Course in Camrose on June 11,2018.

8.3 RDF Public Auction for Tax Arrears on Lot 20 & Lot 200 and Accept the Reserve Bid Amounts.

Recommendation: That the Village of Carbon make a motion for Public Auction for Roll 20 & Roll 200 to go for Auction for Tax Arrears on June 13,2018 and The Village of Carbon make a motion to Accept the Reserve Bid amounts given by Wild Rose Assessment.

8.4 RFD Summer Hours

Recommendation: Council to Approve the Summer Council meeting schedule.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1 Accounts Payable – N/A

9.2 ADMINISTRATIVE REPORTS

N/A

9.3 LEGISTRATIVE REPORTS

N/A

10. OTHER ITEMS

10.1 MEETINGS OF COUNCIL

June 18,2018

July TBD

10.2 CONFERENCES/EDUCATION

10.2.1 2018 AUMA Municipal Leaders' Caucus, June 12, 2018 – Mayor Peever is registered to attend.

11. INFORMATION

Long Service Award waiting on some feed back from communities in our region. I have attached the Current Policy, I believe this needs to be adjusted.

12. IN-CAMERA (CONFIDENTIAL) – Once Council returns from In-Camera, 5 minutes will be required to allow residents time to return to the scheduled Council Meeting.

Meetings in Camera: Confidential Matters to be held in camera dealing with Land, Legal and/or Labor in accordance with Section 197 of the Freedom of Information and Protection of Privacy Act, Division 2 of Part 1.

Please note that no back up material or information will be sent with the Agenda for In-Camera sessions and material circulated at the meeting will be returned to the CAO and destroyed unless otherwise noted.

13. ADJOURNMENT