



MINUTES
VILLAGE OF CARBON
Regular Council Meeting
Monday, June 18, 2018
Time: 7:00 PM
Location: CARBON COMMUNITY CENTRE

CALL TO ORDER

Official Oath of Councillor

1. AGENDA

1.1 M2018-254 Moved by Deputy Mayor Garrett that the Agenda be accepted.

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes
Special Meeting: June 4, 2018
Regular Meeting: June 4, 2018

Moved by Councillor Lomond the Minutes for the Special meeting held on June 4th, 2018 be adopted as presented. M2018-255.

Moved by Councillor Clow the Minutes for the Regular Meeting held on June 4th, 2018 be adopted as presented. Motion 2018-256.

3. PUBLIC HEARING

N/A

4. DELEGATIONS

Carbon Fire Dept -To present their quarterly report and advise council what has been going on with the Carbon Fire Department.

5. BYLAWS

5.1 Alternate Advertising Bylaw

N/A as the Public Hearing is not until July 9, 2018.

6. POLICIES

6.1 Council Electronic Equipment Policy

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Moved Deputy Mayor Garrett to rescind Motion M2013-52 and for Council to approve the New Council Electronic Equipment Policy as presented.M2018-257

6.2 Village of Carbon Credit Card Policy: See Attachment

Moved by Councillor Clow for Council to rescind motion M2015-234 and accept the New Credit Card Policy with motion M2018-258.

7. BUSINESS

7.1 RFD Credit Card Change

Moved by Councillor Clow that the Village of Carbon Council approve going with AMSC credit card program and when new cards come in cancel our Credit cards with Mountainview Credit Union. M2018-259

7.2 RFD Village of Carbon Library

Moved by Councillor Lomond the Village of Carbon Council accept Julie Wiebe joining the Village of Carbon Library Board. M2018-260

7.3 RFD CAO Training in Two Hills

Moved by Councillor Clow that the Village of Carbon Council approve the CAO training in Two Hills on June 28th, 2018, for the CAO and to cover Meals, Mileage and Accommodation. Municipal Affairs is putting on the Course at no charge. M2018-261

7.4 RFD AUMA CONFERENCE

Moved by Deputy Mayor Garrett that the Village of Carbon CAO book each councilor accommodations and conference as per individual needs. M2018-262

Moved by Deputy Mayor Garrett that the Village of Carbon CAO cancel the Sandman inn Reservations and rebook at a hotel that all of council can stay at. M2018-263

8. REPORTS (First meeting each Month)

8.1. FINANCIAL REPORTS

8.1.1 Accounts Payable - Attached

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8.2. ADMINISTRATIVE REPORTS

8.2.1 CAO Report - Attached

8.2.2 Action List
N/A

8.2.3 Grant Writer Report - Attached

8.2.4 Public Works Report
N/A

9.3 LEGISLATIVE REPORTS

Council Committee Reports

- Mayor Peever - N/A
- Deputy Mayor Garrett – N/A
- Councillor Clow – N/A
- Councillor Lomond – N/A
- Vacant

Moved by Councillor Clow to accept all Reports for information. M 2018-264

10. OTHER ITEMS

10.1 MEETINGS OF COUNCIL

July 9, 2018
August 20, 2018

10.2 CONFERENCES/EDUCATION

10.2.1 CAO Training Two Hills June 28, 2018
10.2.2 AUMA Conference September 26– 29, 2018

11. INFORMATION (FOLDER)

BP

Flood Resilience Grants Fact Sheet
Boomtown Trail Meeting Minutes.
2 Letters from Municipal Affairs
Letter from Kneehill County
ATCO package

Moved by Deputy Mayor Garrett that the Village of Carbon Council accept all Information for information. M 2018-265

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.

Land Section 16

Moved In-Camera by Mayor Peever at 8:05pm

Moved Out of In-Camera by Mayor Peever 9:44pm

Moved by Deputy Mayor Garrett that the Village of Carbon Council contact Realtor and have them draw up the contract for signing. M2018-266

Moved by Councillor Lomond that the Village of Carbon CAO contact the lawyer to confirm that the contract is in the best interest for Carbon and to counter offer but if no room to budge to go with original amount.

M2018-267

Moved by Deputy Mayor Garrett to contact the Client regarding well relocation and in regards to do they have an ERP in place. Send contract to Lawyers for approval.

M2018-268

Moved by Councillor Clow to have the Village of Carbon CAO have the Garden plot put in Village name and make into Community garden plots. Lot to be surveyed, Public Works to fence, prep and form Community Garden plots.

M2018-269

BP U

Moved by Deputy Mayor Garrett that the Village of Carbon's CAO have the 2nd property that was at auction for Tax arrears be put in the Village name. Get quotes to tear down the structure and clear the land for resale and bring back to council on costs.
M2018-270

Moved by Councillor Clow for the Village of Carbon CAO to check with land owner for possible purchase of land for new location for gas station. If Land owner is not interested, check on third location. If falls through Plan A and get 3 quotes to bring back to council.
M2018-271

Moved by Councillor Lomond to have Public Works instead of rerouting the pathways to make then Family picnic Areas.
M2018-272

13. ADJOURNMENT



Mayor Peever



CAO Vanessa Van der Meer