



**MINUTES**  
**VILLAGE OF CARBON**  
**Regular Council Meeting**  
**Monday, July 9, 2018**  
**Time: 7:00 PM**

**Location: CARBON COMMUNITY CENTRE**

**PRESENT:** Bryan Peever, Mayor  
Kelly Garrett, Deputy Mayor  
Michelle Lomond, Councillor

**Council Absent:** Dan Clow

**Staff Present:** Vanessa Van der Meer, CAO

**CALL TO ORDER** – Meeting called to order at 7:00 p.m.

**1. AGENDA**

1.1 Motion M2018-273 to accept by Councillor Lomond with amendments.

**2. ADOPTION OF MINUTES**

2.1 Adoption of Minutes  
Regular Meeting: July 9, 2018

Motion M2018-274 to accept the Minutes from by Deputy Mayor Garrett

Mayor Peever adjourned the Regular meeting 7:04 p.m.

Mayor Peever opened the Public hearing at 7:05 p.m.

**3. PUBLIC HEARING**

Bylaw 2018-807 Alternate Method for Advertising Statutory Notices.

The purpose of Bylaw 2018-807 is to give notice of certain bylaws, resolutions, meetings, public hearings or other things by advertising in a newspaper or other publication circulating in the area, mailing or delivering a notice to every residence in the affected area or by another method provided for in a bylaw as per the MGA under section 606.1.

Second reading moved by Councillor Lomond

Third and Final reading moved by Councillor Lomond.

Bylaw passed on July 9, 2018

Mayor Peever closed the Public Hearing at 7:14 p.m.

Mayor Peever called Regular meeting to Order at 7:15 p.m.

**4. DELEGATIONS – N/A**

**5. BYLAWS – TAX BYLAW 2018-803**

Village of Carbon Council Rescind Bylaw 2018-805 with motion M2018-275. Then approve Bylaw 2018-803 Taxation Bylaw: move to first reading, second reading, then motion to proceed with third and final reading, third and final reading for the 2018 Tax Rate Bylaw 2018-803. Motion M2018-275 to accept the rescind of Tax bylaw 2018-805 by Deputy Mayor Garrett.

First reading of Bylaw 2018-803 by Councillor Lomond

Second reading of Bylaw 2018-803 Deputy Mayor Garrett.

Motion to move to Third and Final Reading of 2018-803 by Councillor Lomond

Third and Final reading 2018-803 Moved by Deputy Mayor Garrett.

**6. POLICIES**

**6.1 IMPLEMENT PERSONNEL AUTHORIZED SIGNING OF ACCOUNTS PAYABLE, PAYROLL AND OTHER DOCUMENTS: SEE ATTACHMENT M2018-276**

Motion M2018-276 to accept the Implement Personnel Authorized Signing of accounts Payable, Payroll and Other Documents as presented by Deputy Mayor Garrett.

**6.2 COUNCIL REMUNERATION POLICY**

Motion M2018-279 to accept the Council Remuneration Policy as presented by Councillor Lomond.

**7. BUSINESS**

**7.1 RFD EASEMENT ON LOT 1, BLOCK H, PLAN 7911006**

Motion M2018-277 to accept Easement as purposed on LOT 1, BLOCK H, PLAN 7911006 by Councillor Lomond.

**7.2 RFD SWINGING BRIDGE REMOVAL QUOTES**

Motion M2018-278 to accept by Deputy Mayor Garrett to go with Contactor C with \$15,000.00 maximum.

**7.3 RFD ACME SCHOOL NEW GYM**

Motion for M2018-280 to accept by Councillor Lomond that Mayor Peever and Deputy Mayor Garrett to attend the Acme School Gym Discussions.

**7.4 RFD NATIONAL DROWNING PREVENTION WEEK**

Motion for M2018-281 to accept National Drowning Week from July 15 to July 21, 2018 by Councillor Lomond.

## **7.5 RFD SDAB TRAINING CALGARY**

Motion M2018-282 to accept Dannel Barnes to attend the SDAB training in Calgary on July 30, 2018 by Councillor Lomond.

## **8. REPORTS (First meeting each Month)**

### **8.1. FINANCIAL REPORTS**

8.1.1 Accounts Payable – Attached

Motion M2018-283 to accept by Councillor Lomond the Village of Carbon Council accept the accounts payable for \$128,408.05

### **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 – Attached

### **8.3 LEGISLATIVE REPORTS**

Council Committee Reports

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

Motion M2018-284 to accept by Councillor Lomond the Village of Carbon Council accept all reports as information.

## **9. OTHER ITEMS**

### **9.1 MEETINGS OF COUNCIL**

August 20, 2018

September 4, 2018

September 17, 2018

## **9.2 CONFERENCES/EDUCATION**

**9.2.1** AUMA Conference September 26– 29, 2018

**9.2.2** SDAB Course in Calgary July 30,2019

## **10. INFORMATION (FOLDER)**

Communities in Bloom  
New Campground Signs  
Cemetery Maintenance  
RCMP Report

Motion M2018-285 to accept by Deputy Mayor Garrett the Village of Carbon Council accept the information folder for information

Mayor Peever 5 minutes recess 8:13 p.m.

Mayor Peever Moved into Camera 8:18 p.m.

## **11. 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  
Legal Section 17/21

Mayor Peever moved out of Camera at 8:53 p.m.

Motion M2018- 286 Moved by Councillor Lomond to accept the recommended rates for 2018 and the Rates for 2019,2020, and 2021 as presented for the DEM and Bylaw officer.

Motion M2018-287 moved by Deputy Mayor Garrett for the CAO to seek Legal Council in regard to the Church request.

Motion M2018-288 moved by Councillor Lomond that the CAO purchase the water meters/ parts and installation for 2018 as discussed.

Motion M2018-289 moved by Deputy Mayor Garrett that the resident be reimbursed for the soil purchase as discussed.

Motion M2018-290 moved by Councillor Lomond that the CAO contact the paving contractor and let them know we will not need the services offered as stated and to go with the second contractor.

Motion M2018-291 moved by Deputy Mayor Garrett for the CAO to proceed with the Contractors rate as provided for the sidewalks and Skating rink.

**12. ADJOURNMENT**

Meeting Adjourned 9:07p.m.

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MAYOR BRYAN PEEVER

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