



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
NOVEMBER 5, 2018
TIME: 7:00 PM
LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB, T0M 0L0**

PRESENT: Bryan Peever, Mayor
Michelle Lomond, Councillor
Dan Clow, Councillor

Council Absent: Renee O'Brien, Councillor
Kelly Garrett, Deputy Mayor

Staff Present: Vanessa Van der Meer, CAO

CALL TO ORDER – Meeting called to order at 7:38 P.M.

1. AGENDA

1.1 Adoption of Regular Council meeting held on November 5, 2018

Recommendation: That the Agenda for the

Motion 2018-365 Moved by Councillor Lomond to accept the Regular meeting of Council, November 5, 2018 be adopted as presented.

CARRIED

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes for the Special Meeting on October 11, 2018 and the Regular Meeting minutes for October 15, 2018.

Motion 2018-366 by Councillor Lomond to approve the Special meeting Minutes for the October 11, 2018.

CARRIED

Motion 2018-367 by Councillor Clow to approve the Regular Council meeting Minutes for October 15, 2018.

CARRIED

3. PUBLIC HEARING

N/A

4. DELEGATIONS

N/A

5. BYLAWS

5.1. ANIMAL CONTROL BYLAW 2018-802

The Village of Carbon Council approve the Animal Control Bylaw 2018-802 with chickens included or not included. Move to first reading, second reading, then motion to proceed with third and final reading, third and final reading.

Moved by Councillor Lomond First reading of the Animal Control Bylaw 2018-802.
Second and third reading to be brought back on the November 19,2018 meeting.

CARRIED

5.2. CHICKEN BYLAW 2018-813 1/2/3

M2018-368 Councillor Clow rescinds his motion 2018-339 to not have a chicken bylaw brought to council for review and to grandfather in with a form of a contract for the Boggs/Dowell family that they may keep their 2 chickens until they no longer lay eggs. Once the chickens cease laying eggs the Boggs-Dowell family must remove the chickens from their premises.

CARRIED

5.3. SMOKING AND VAPING BYLAW 2018-814 **Review ONLY******

Recommendation: Council to review and make and changes to the Smoking and Vaping Bylaw and have the CAO bring back for the November 19, 2018 meeting.

6. POLICIES

6.1. SOCIAL MEDIA POLICY

M2018-369 Moved by Councillor Clow that the Village of carbon Council approve the Social Media Policy as presented.

CARRIED

7. BUSINESS

7.1 RFD TERM DEPOSIT TO GENERAL ACCOUNT

M2018-370 Moved by Councillor Clow that the Village of Carbon approve the closing of the Term Deposit in the Amount of \$136,996.77 to the General Account.

CARRIED

7.2 RFD MSI CAPITAL FUNDS TO SAVINGS

M2018-371 Moved by Councillor Lomond that the Village of Carbon Council motion for the transfer of the MSI Capital Funds from the General account transfer to the MSI Savings Account. This will earn interest until such time that the Funds are needed for the Creek Erosion Project or completion has been fulfilled.

CARRIED



7.3 RFD MARIGOLD 2019 & 2020 SCHEDULE C

M2018-372 Moved by Councillor Clow Village of Carbon Council approve the Schedule C rates for 2019 and 2020. Schedule C rates are 2019 \$6.15 and 2020 \$6.24.

CARRIED

7.4 RFD CHRISTMAS PARTY EXPENSE

M2018-373 Moved by Councillor Lomond that the Christmas party cost be increased to \$2400.00 from \$2000.00

CARRIED

7.5 RFD VILLAGE SIGNING AUTHORITIES

M2018-374 Moved by Councillor Lomond that the Village of Carbon Council remove Glenda Youngberg from all Signing Authorities including On-Line Banking for the Village of Carbon.

CARRIED

M2018-375 Moved by Councillor Clow the Village of Carbon Council add Dannel Barnes to all Signing Authorities including On-Line Banking for the Village of Carbon Accounts Payable and Payroll.

CARRIED

REPORTS (First Meeting Each Month)

8.1. FINANCIAL REPORTS

8.1.1 Accounts Payable – Attached

8.2. ADMINISTRATIVE REPORTS

8.2.1 CAO Report – Attached

8.2.2 Action List – Attached

8.2.3 Grant Writer Report – Attached

8.2.4 Public Works Report – Attached

8.2.5 RCMP Report - Attached

8.3 LEGISLATIVE REPORTS

Council Committee Reports

- Mayor Peever - Attached
- Deputy Mayor Garrett – Attached
- Councillor Clow – Attached
- Councillor Lomond – Attached
- Councillor O'Brien – Attached

M2018-376 Moved by Councillor Lomond that the Village of Carbon Council accept all reports for information.

CARRIED

10. OTHER ITEMS

10.1 MEETINGS OF COUNCIL

November 19, 2018

December 17, 2018

10.2 CONFERENCES/EDUCATION/ECT.

Staff and Council Christmas Party December 16,2018

11. INFORMATION (FOLDER)

- CFD third quarter report.
- Letter from Resiliency Grant that we were approved for the extension
- Municipal Affairs letter for Disaster Recovery Program
- The Cannabis Act brochure
- Kneehill County notice for proposed subdivision
- Kneehill County request for council to council meet
- Municipal Affairs Letter of MSI Operating Grant Approval.

M2018-377 Moved by Councillor Clow to accept the Information Folder for Information.

CARRIED

Mayor Peever moved Council In-Camera at 7:40 P.M.

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

Labour Section 17

Mayor Peever moved Council out of In-Camera and back into the Regular Council Meeting at 7:55 P.M.

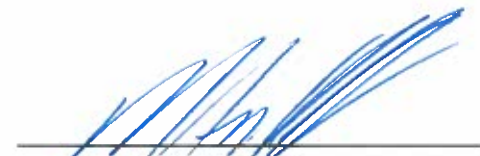
M2018-378 Moved by Councillor Lomond that the Flooring, Baseboards, Trim be awarded to J&K Renovations in the amount of \$7825.00

CARRIED

13. ADJOURNMENT AT 7:57 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER