



**MINUTES  
VILLAGE OF CARBON  
REGULAR COUNCIL MEETING  
OCTOBER 15, 2018**

**TIME: 7:00 PM**

**LOCATION: CARBON VILLAGE OFFICE  
238 HILLSIDE AVE, CARBON, AB, T0M 0L0**

**PRESENT:** Bryan Peever, Mayor  
Kelly Garrett, Deputy Mayor  
Michelle Lomond, Councillor  
Dan Clow, Councillor  
Renee O'Brien, Councillor

**Council Absent:** N/A

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

**CALL TO ORDER AT 7:02 P.M.**

**1. AGENDA**

**1.1** Adoption of Regular Council meeting held on October 15, 2018

M2018-348 Moved by Deputy Mayor Garrett to accept the Regular meeting of Council on October 15, 2018 be adopted as presented.

**CARRIED**

**2. ADOPTION OF MINUTES**

**2.1** Adoption of Minutes  
Regular Meeting: September 17, 2018

M2018-349 Moved by Councillor Clow to adopt the Regular Meeting Minutes from September 17, 2018.

**CARRIED**

**3. PUBLIC HEARING**

N/A

**4. DELEGATIONS**

N/A

**5. BYLAWS**

**5.1. ANIMAL CONTROL BYLAW 2018-802 1 or 2**

BP W

**M2018-350** Moved by Deputy Mayor Garrett Council for the CAO bring back for the November 5, 2018 meeting changes to Animal Control Bylaw 2018-802

**CARRIED**

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

**M2018-351** Moved by Dan Clow for Council to have the CAO bring back the Chicken Bylaws for the November 5, 2018 meeting.

**CARRIED**

**M2018-352** Moved by Councillor O'Brien that the Village of Carbon hold a Public Forum to discuss the Chicken Bylaw and offer the Residents opportunity to email in their replies and they will be read at the forum, and after the Public Forum to hold a Special Meeting to discuss the steps going forward.

**CARRIED**

**6. POLICIES  
N/A**

**7. BUSINESS**

**7.1 RFD CHAMCO**

**M2018-353** Moved by Councillor O'Brien that the Village of Carbon approve the attached quote for Chamco to Service and assess the pumps in the Transfer station.

**CARRIED**

**7.2 RFD FCSS KNEEHILL REGIONAL FAMILY AND COMMUNITY SUPPORT SERVICES**

**M2018-354** Moved by Councillor Lomond approve the FCSS Kneehill Regional Family and community Support Services 2019 budget and allocations.

**CARRIED**

**7.3 RFD VILLAGE OF CARBON OFFICE COMPUTER**

**M2018-355** Moved by Deputy Mayor Garrett Village of Carbon Council approve the purchase of the Village of Carbon office second computer for the total of \$ 1947.19.

**CARRIED**

**7.4 RFD FCSS 10<sup>TH</sup> ANNUAL VOLUNTEER FORUM**

**M2018-356** Moved by Councillor Lomond that the Village of Carbon Council send a maximum of two councillors to the FCSS Volunteer Forum in Three Hills on November 7, 2018.

**CARRIED**

**7.5 RFD SPOOK TRAIL**

**M2018-357** Moved by Councillor Clow that the Village of Carbon donate the use of the Baptist church with a donation \$100.00 towards Hot Chocolate and supplies to the Spook Trail Committee for the Halloween Event in Carbon. The church must be safe as per the Fire Department recommendation if not safe, to offer the use of the community hall.

**CARRIED**

**7.6 RFD NAMING OF VILLAGE ENGINEER**

*BP W*

**M2018-358** Moved by Councillor Lomond the Village of Carbon Council approve CIMA the sole Engineer for the Creek Erosion Project and any further engineering needs within the Village of Carbon.

**CARRIED**

## **7.7 RFD CARBON LIBRARY BOARD MEMBERS**

**M2018-359** Moved by Councillor Clow the Village Council officially appoint each of the Library board members for a three year term . Approval for new board members: Kelly Garrett, Julie Weibe and Michelle Lomond. Approve current board members: Renee O'Brien, Linda Kneeshaw, Bob Warren, Tanya Graff. To extend another Term: Holly Laffin, Dannel Barnes, Marie Kooiman.

**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 – ALMOST DONE

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

**M2018-360** Moved by Councillor Lomond to accept all Reports as information,  
**CARRIED**

## **10. OTHER ITEMS**

### **10.1 MEETINGS OF COUNCIL**

BP W

October 15, 2018  
November 5, 2018  
November 19, 2018

## 10.2 CONFERENCES/EDUCATION

ESSN – Central Region Emergency Social Services

### 11. INFORMATION (FOLDER)

Chicken complaint;  
Municipal Affairs;  
Marigold;  
Palliser AGM;  
EOEP flyer;  
Linden Letter;  
Baptist Church; and  
Municipal World

**M2018-361** Moved by Deputy Mayor Garrett to accept the Information Folder for Information.  
Moved by Mayor Peever to move In-Camera at 8:13 P.M.

**CARRIED**

### 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  
Legal Section 23  
Labour Section 17

Moved by Mayor Peever to move Out of In-Camera at 8:29 P.M. three minutes given for Residents to come back into council.

**M2018-362** Moved by Councillor O'Brien to approve the Walking Bridge from CIMA quote for the Walking Bridge of \$14,000.00

**CARRIED**

**M2018-363** Moved by Councillor Clow that the December meeting be changed to December 17, 2018 and the CAO contact Gus Nash, Jim Pears and Glenda Youngberg to attend the December 17<sup>th</sup> meeting to receive long standing awards.

**CARRIED**

BPW

M2018-364 Moved by Councillor Lomond that the office hours for residents be changed for November 1, 2018 to be 8:30 A.M. to 4:30 P.M.

CARRIED

13. ADJOURNMENT at 8:40 P.M.

  
MAYOR BRYAN PEEVER

  
CAO VANESSA VAN DER MEER