



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 4TH, 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 – Meeting called to order at 7:38 P.M.

1. AGENDA

1.1 Adoption of Regular Council meeting held on September 4th, 2018

Motion 2018-319 to accept the Agenda by Deputy Mayor Garrett

CARRIED

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes
Organizational Meeting: August 20th, 2018
Regular Meeting: August 20th, 2018

Motion 2018-320 to adopt the Organizational Meeting and Regular Meeting Minutes from August 20, 2018 by Councillor O'Brien.

CARRIED

3. PUBLIC HEARING

N/A

4. DELEGATIONS

RCMP - Corporal Gerald Sherk
FCSS – Shelly Jackson

5. BYLAWS

FIREWORKS BYLAW #2018-808 - ATTACHMENT

SR W

The Village of Carbon Council approve Fireworks Bylaw 2018-808 and move to first reading, second reading, then motion to proceed with third and final reading, third and final reading for the Fireworks Bylaw 2018-808.

Councillor Clow moved First reading of the Fireworks Bylaw 2018-808. **CARRIED**

Councillor O'Brien moved Second reading of the Fireworks Bylaw 2018-808. **CARRIED**

M2018-321 Motion by Councillor Lomond to proceed with third and final reading.

CARRIED UNANIMOUSLY

Deputy Mayor Garrett moved Third and Final reading of the Fireworks Bylaw 2018-808.

CARRIED

MPC - MUNICIPAL PLANNING COMMISSION BYLAW 2018-810

The Village of Carbon Council approve MPC Bylaw 2018-810

Councillor O'Brien moved First reading of the MPC Bylaw 2018-810. **CARRIED**

Councillor Lomond moved Second reading of the MPC Bylaw 2018-810. **CARRIED**

M2018-322 Motion by Deputy Mayor Garrett to proceed with Third and Final reading. **CARRIED UNANIMOUSLY**

Councillor Clow moved Third and final reading of the MPC Bylaw 2018-810. **CARRIED**

6. POLICIES

N/A

7. BUSINESS

7.1 RFD EYE CARE FOR STAFF

M2018-323 Moved by Councillor Clow that the Village of Carbon approve staff to receive eye care coverage of \$300/ 2year/staff member/family (family members under 18 years of age are covered yearly). At a cost of \$1207.68/year by the Village.

CARRIED

7.2 RFD CFWR CONFERENCE - DRUMHELLER

M2018-324 Moved by Councillor Lomond that the Village of Carbon Council a motion to have the Mayor Peever attend the CFWR Conference in Drumheller October 3-5, 2018. The cost of mileage, meals and time to be covered by the Village of Carbon.

CARRIED

7.3 RFD REVITALIZATION WITH MARION KELCH – ATTACHMENT

M2018-325 Moved by Councillor O'Brien that Councillor Clow contact Marion Kelch and see if any of her ideas can be implemented for Carbon Revitalization and report back to Council with an update.

CARRIED

7.4 RFD NAMING OF THE MUNICIPAL OFFICE

SR W

M2018-326 Moved by Councillor Lomond that the Village of Carbon Council appoint the official Municipal Office for the Village of Carbon to be 238 Hillside Avenue, Carbon, Alberta T0M 0L0 as per the MGA Section 204.

CARRIED

7.5 RFD COUNCILLOR ORIENTATION TRAINING

M2018-327 moved by Councillor O'Brien that all of Council read the binders and have a discussion at the next Committee of the Whole meeting on October 11th, 2018 at 6pm. Supper will be provided.

CARRIED

REPORTS (First Meeting Each Month)

8.1. FINANCIAL REPORTS

8.1.1 Accounts Payable – Attached

M2018-328 Moved by Deputy Mayor Garrett that the Village of Carbon Council accept the accounts payable for \$149,833.63 for the month of August 2018.

CARRIED

8.2. ADMINISTRATIVE REPORTS

8.2.1 CAO Report – Attached

8.2.2 Action List - N/A

8.2.3 Grant Writer Report – N/A

8.2.4 Public Works Report – Attached

9.3 LEGISLATIVE REPORTS

Council Committee Reports

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

M2018-329 Moved by Councillor Lomond that the Village of Carbon Council accept all reports as information.

CARRIED

10. OTHER ITEMS

10.1 MEETINGS OF COUNCIL

September 17, 2018
October 1, 2018
October 11, 2018
October 15, 2018

10.2 CONFERENCES/EDUCATION

- 10.2.1 AUMA Conference September 25–29, 2018
- 10.2.2 CFWR Conference in Drumheller Oct 3-5, 2018

11. INFORMATION (FOLDER)

ACCPA – Alberta Community Crime Prevention Association – conference information
Kneehill Community Resource Program.

M2018-330 Moved by Councillor O'Brien to accept the Information Folder for Information.
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.

13. ADJOURNMENT at 8:42 P.M.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER