



MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 17, 2018
TIME: 7:00 PM
LOCATION: CARBON COMMUNITY CENTRE
718 GLENGARRY STREET
CARBON, ALBERTA 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 7:00 P.M.

1. AGENDA

1.1 Adoption of Regular Council Meeting held on Monday, September 17, 2018.

Motion M2018-331 to accept the September 17, 2018 Regular Meeting of Council by Councillor Clow. **CARRIED**

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes
Regular Meeting: Tuesday, September 4, 2018.

Motion M2018-332 to accept the Minutes for the Regular Meeting held on September 4, 2018 be adopted as presented by Councillor O'Brien.

CARRIED

3. PUBLIC HEARING

Bylaw 2018-804 Land Use Bylaw

The purpose of Bylaw 2018-804 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.

SP W

Second Reading moved by Councillor Lomond.
Third and Final Reading moved by Councillor Clow.
Bylaw passed on September 17, 2018.

CARRIED
CARRIED

Mayor Peever closed the Public Hearing at 7:19 P.M.
Mayor Peever called Regular Meeting to Order at 7:20 P.M.

4. DELEGATIONS

CFWR – Wendy Gerbrandt and David Petrovich to present what CFWR represents and contributes to communities. Presentation attachment included.

Krystal Boggs – speak to Council in regards to keeping her chickens within Carbon Village limits. See letters and research from CAO. Attached. Business 7.4 RFD M2018-338.

Mayor Peever called a Recess at 7:52 P.M.
Mayor Peever called Regular Meeting to Order at 8:02 P.M.

5. BYLAWS

LAND USE BYLAW 2018-804

Motions made in Public Hearing for LUB 2018-804.

CARBON FIRE PROTECTION SERVICES BYLAW 2018-811*Note: must move to Business 7.2 first before reading this Bylaw*****

Moved by Councillor Clow to proceed with First Reading Fire Protection Services Bylaw 2018-811.

CARRIED

Moved by Councillor O'Brien to proceed with Second Reading of the Fire Protection Services Bylaw 2018-811.

CARRIED

M2018-333 Motion by Councillor Lomond to proceed with Third and Final Reading.

CARRIED UNANIMOUSLY

Moved by Deputy Mayor Garrett Third and Final Reading of the Fire Protection Services Bylaw 2018-811.

CARRIED

CHIEF ADMINISTRATIVE OFFICER BYLAW 2018-812

Moved by Councillor Lomond to proceed with First Reading Chief Administrative Officer Bylaw 2018-812.

CARRIED

Moved by Councillor O'Brien to proceed with Second Reading of the Chief Administrative Officer Bylaw 2018-812.

CARRIED

M2018-334 Motion by Deputy Mayor Garrett to proceed with Third and Final Reading.

CARRIED UNANIMOUSLY



Moved by Councillor Clow to proceed with Third and Final Reading of the Fire Protection Services Bylaw 2018-812.

CARRIED

6. POLICIES

N/A

7. BUSINESS

7.1 RFD M2018-335 ATCO FRANCHISE AGREEMENT

M2018-335 Moved by Councillor O'Brien the Village of Carbon not increase the Franchise Fee for ATCO Gas. The rate of 15.07% stays the same for 2019.

CARRIED

7.2 RFD M2018-336 CARBON FIRE PROTECTION SERVICES BYLAW

M2018-336 Moved by Deputy Mayor Garrett the Village of Carbon Council rescind Bylaw 2018-801 Carbon Fire Protection Services.

CARRIED

7.3 RFD M2018-337 ROGER BROOKS SEMINAR

M 2018-337 Moved by Councillor Lomond that the Village of Carbon send Mayor Peever and CAO Vanessa Van der Meer to the Roger Brooks Seminar on September 21, 2018 in Strathmore, Alberta.

CARRIED

7.4 RFD M2018-338 CHICKENS IN THE VILLAGE OF CARBON

M2018-338 Moved by Councilor Clow the Village of Carbon Council amend the Animal Control Bylaw 2017-797 to allow poultry with in Municipality and have the CAO bring back a revised Bylaw/Bylaws.

M2018-339 Moved By Councillor Clow to have a Chicken Bylaw drawn up must include **stipulations:** pens, no free range, removal of feces, feed in vermin proof container, license for 2 laying hens ONLY, no roosters, once a chicken no longer lays eggs must be removed can not keep as a pet, chicken deceased removal immediately, 5 households? With in Carbon, random Bylaw check in, Pilot Project to be reviewed yearly within 2 years.

CARRIED

7.5 RFD M2018-340 OCTOBER 1, 2018 COUNCIL MEETING

M2018-340 Moved by Deputy Mayor Garrett that the Village of Carbon cancel the October 1, 2018 meeting. Due to conference the last week of September, Conference first week of October and Committee of the Whole meeting, October 11, 2018.

CARRIED

BP W

7.6 RFD M2018-341 KNEEHILL COUNTY LUB

M2018-341 moved by Councillor Lomond the Village of Carbon accept the Kneehill County LUB as Information.

CARRIED

8. REPORTS (First Meeting Each Month)

8.1. FINANCIAL REPORTS

8.1.1 Accounts Payable – N/A

8.2. ADMINISTRATIVE REPORTS

8.2.1 CAO Report – N/A

8.2.2 Action List - N/A

8.2.3 Grant Writer Report – Attached

8.2.4 Public Works Report – N/A

9. LEGISLATIVE REPORTS

Council Committee Reports

- Mayor Peever – N/A
- Deputy Mayor Garrett – N/A
- Councillor Clow – N/A
- Councillor Lomond – N/A
- Councillor O'Brien – N/A

10. OTHER ITEMS

10.1 MEETINGS OF COUNCIL

October 1, 2018 (Cancelled)

October 11, 2018 (Committee of the Whole)

October 15, 2018

10.2 CONFERENCES/EDUCATION

10.2.1 AUMA Conference in Red Deer September 25 – 29, 2018.

10.2.2 CFWR conference in Drumheller October 3 – 5, 2018.

BP W

11. INFORMATION (FOLDER)

- Fire Hall Open House October 10, 2018 from 6 P.M. to 8:30 P.M.;
- Kneehill Regional FCSS 2019 Budget;
- Edmond Hook – Drug Rehab on website now;
- Red Deer Host information for conference;
- Buck Buchanan -Broadband notes.

M2018-342 Moved by Councillor Clow the Village of Carbon Council accept ALL Reports and the Information folder for Information.

CARRIED

Mayor Peever moves into In-Camera at 9:05 P.M.

CAO Van der Meer excused herself from the In-Camera Meeting for Labor Discussion at 9:35 P.M.

CAO Van der Meer returned to In-Camera Meeting at 9:53 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.

Labour Section 17

Land Section 16

Mayor Peever moved out of In-Camera at 9:57 P.M.

M2018-343 Moved by Councillor O'Brien to move the Council Meeting past 10 P.M.

CARRIED

M2018-344 Moved by Councillor Lomond that the CAO contact Brownlee in regards to Engineering Agreement.

CARRIED

M2018-345 Moved by Deputy Mayor Garrett to contact the Baptist Church Lessee that Council will be going with Option 2 is to apply for grants as per the Request Letter and give lessee Grant Writer information.

CARRIED

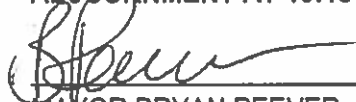
M2018-346 Moved by Councillor Clow to put Caveat on Title 141173610, Contact Legal on how to go forward then, meet with property owners and renegotiate payment schedule.

CARRIED

M2018-347 Moved by Councillor O'Brien that the CAO probation ceases as of September 17, 2018, amend the CAO Holidays to be 3 weeks per year not 2 weeks as per the CAO Contract and the CAO to receive a 5% pay raise effective October 1, 2018.

CARRIED

13. **ADJOURNMENT AT 10:15 P.M.**



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER