



MINUTES
VILLAGE OF CARBON
Regular Council Meeting
Monday, August 20th, 2018
Time: 7:00 PM
Location: CARBON COMMUNITY CENTRE

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 Motion M2018-292 to accept by Councillor Clow as presented.

CARRIED

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes
Regular Meeting: July 9, 2018

Motion M2018-293 to accept the Minutes for the Regular Meeting held on August 20, 2018 by Deputy Mayor Garrett.

CARRIED

3. PUBLIC HEARING – N/A

4. DELEGATIONS – Justin Hill from Palliser Regional Municipal Services on GIS Mapping.
Mayor Peever called a recess at 8:02 P.M.
Mayor Peever call the meeting back in session at 8:10 P.M.

5. BYLAWS – Fireworks Bylaw 2018-808

M2018-294 for the CAO to bring back the 2018-808 Fireworks Bylaw with amendments and map to the September 4, 2018 Council Meeting.

CARRIED

LUB – LAND USE BYLAW 2018-804

M2018-297 Moved by Councillor Lomond moved to proceed with First Reading of Land Use Bylaw 2018-804.

CARRIED

6. POLICIES

6.1 LONG SERVICE EMPLOYEE RECOGNITION AWARD

M2018-295 Moved by Deputy Mayor Garrett that the Village of Carbon Council rescind Policy M2008-08 and Implement Policy 2018-295 Long Service Employee Recognition Award.

CARRIED

6.2 ELECTED OFFICIAL LONG SERVICE AWARD

M2018-296 Moved by Councillor Lomond that the Village of Carbon Council rescind Policy M2013-269 and Implement Policy M2018-296 Elected Official Service Award.

CARRIED

7. BUSINESS

7.1 RFD 5 Municipality Meeting

M2018-298 Moved by Deputy Mayor Garrett that the Village of Carbon CAO contact the Village of Beiseker CAO with dates for a meeting with the Five Municipalities in September and October.

CARRIED

7.2 RFD Sale of Caboose

M2018-299 Moved by Councillor O'Brien that the Village of Carbon CAO contact the perspective buyer and let them know that Carbon does NOT wish to sell their Caboose.

CARRIED

7.3 RFD CAO and Administrative Assistant Cell phone

M2018-301 Moved by Councillor Clow that the Village of Carbon rescind motion 2018-063 and Motion that the CAO and Assistant Administration have their cell phones covered monthly while employed by the Village of Carbon, retroactive to June 1, 2018.

CARRIED

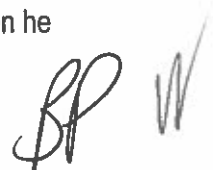
7.4 RFD Amend May 28, 2018 Minutes as per MAP Review.

M2018-302 Moved by Councillor Clow that the Village of Carbon amend the May 28, 2018 Meeting Minutes to state: M2018-300 Moved by Councillor Dan Clow that Vanessa Van der Meer be appointed CAO for the Village of Carbon. Starting date May 28, 2018.

CARRIED

7.5 RFD Christmas Light Competition

M2018-303 Moved by Councillor O'Brien that the Village of Carbon make a motion to send a letter to the Village of Linden in regards to a Christmas Light Competition between he communities and to allocate \$ towards the Christmas lights and displays.



CARRIED

7.6 RFD In Support to AUMA Resolution 2018.A14

Councillor Lomond excused herself from this portion on the meeting due to Conflict of Interest,

M2018-304 Moved by Deputy Mayor Garrett that the Village of Carbon have Councillor/DM/or Mayor speak in favour of AUMA Resolution 2018.A14. Also have the CAO look into a Grant for Carbon Residents. Check with Municipal Affairs in regards to the Grant being a Conflict or not?

CARRIED

Councillor Lomond returned to Council for the rest of the meeting.

7.7 RFD Acme Alumni School Gym Support

M2018-305 Councillor Clow to send a letter in support of the New gymnasium project and a \$2000.00 donation.

CARRIED

8. REPORTS (First meeting each Month)

8.1. FINANCIAL REPORTS

8.1.1 Accounts Payable – Attached

M2018-306 Councillor Lomond that the Village of Carbon Council accept the accounts payable for \$128,970.05 for the month of July, 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 – 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
- Councillor O'Brien - Attached

Motion M2018-307 to accept by Deputy Mayor Garrett the Village of Carbon Council accept all reports as information.

CARRIED

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

10. INFORMATION (FOLDER)

- Flyer for: Effective Decision Making: Dealing with Different Personalities; Course in Drayton Valley on October 2, 2018;
- Letter from Minister Shaye Anderson for Fire Services Grant;
- Picture of Island play ground;
- Verti - Block Brochure;
- Community Resilience Program;
- Alberta Trail Net Annual Report;
- Copy of the Budget to July 26, 2018 of Actual to Budget;
- Letter from Municipal Affairs in regards to MSI operating Grant Approval.

M2018-308 Moved by Councillor Lomond that the Information Folder be accepted for Information.

CARRIED

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.

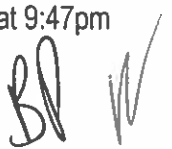
Land Section 16

Legal Section 17/21

Mayor Peever moved In-Camera at 9:21pm

Councillor OBrien moved back into Regular Council Meeting at 9:45,

M2018-309 Motion that Council move past 10:00pm and move back into In-Camera at 9:47pm



CARRIED

CAO Van der Meer left meeting for Council to proceed with CAO Review discussion at 9:50 P.M.
CAO returned to Meeting at 10:05 P.M.
Mayor Peever moved back into regular Council Meeting at 10:10 P.M.

M2018-310 Moved by Councillor Clow that renovations to be done by said contractor for the Village Office and New Council Chambers at a cost of no more than \$5000.00.

CARRIED

M2018-311 Moved by Councillor O'Brien to enter into new contract with the Office Cleaner.

CARRIED

M2018-312 Moved by Councillor Lomond that the CAO have the lease done by Legal with amendments for the Old Baptist Church.

CARRIED

M2018-313 Moved by Councillor O'Brien that the Mayor and Deputy Mayor discuss with the CAO, Vanessa Van der Meer three month review on or before August 28, 2018 to include a wage increase of 5% on August 28th, 2018.

12. ADJOURNMENT

Mayor Peever adjourned meeting at 10:25 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER