



**MINUTES
VILLAGE OF CARBON
Regular Council Meeting
Monday, July 9, 2018
Time: 7:00 PM**

Location: CARBON COMMUNITY CENTRE

Present	Mayor	Bryan Peever
	Deputy Mayor	Kelly Garrett
	Councillor	Dan Clow
	Councillor	Michelle Lomond
	Councillor	Vacant
	CAO	Vanessa Van der Meer

Absent **N/A**

CALL TO ORDER

Meeting called to Order at 7:00 pm

CALL TO ORDER

1. AGENDA

1.1 Motion M2018-273 to accept by Councillor Lomond with amendments.

CARRIED

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes
Regular Meeting: July 9, 2018

Motion M2018-274 to accept the Minutes from by Deputy Mayor Garrett

CARRIED

Mayor Peever adjourned the Regular meeting 7:04 P.M.
Mayor Peever opened the Public hearing at 7:05 P.M.

3. PUBLIC HEARING

Bylaw 2018-807 Alternate Method for Advertising Statutory Notices.

The purpose of Bylaw 2018-807 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.

Second reading moved by Councillor Lomond.

CARRIED

Third and Final reading moved by Councillor Lomond.

CARRIED

Bylaw passed on July 9, 2018

Mayor Peever closed the Public Hearing at 7:14 pm

Mayor Peever called Regular meeting to Order at 7:15 pm

4. DELEGATIONS – N/A

5. BYLAWS – TAX BYLAW 2018-803

Village of Carbon Council Rescind Bylaw 2018-805 with motion M2018-275. Then approve Bylaw 2018-803 Taxation Bylaw: move to first reading, second reading, then motion to proceed with third and final reading, third and final reading for the 2018 Tax Rate Bylaw 2018-803. Motion M2018-275 to accept the rescind of Tax bylaw 2018-805 by Deputy Mayor Garrett.

First reading of Bylaw 2018-803 by Councillor Lomond.

CARRIED

Second reading of Bylaw 2018-803 by Deputy Mayor Garrett.

CARRIED

Motion to move to Third and Final Reading of 2018-803 by Councillor Lomond.

CARRIED

Third and Final reading 2018-803 moved by Deputy Mayor Garrett.

CARRIED

6. POLICIES

6.1 IMPLEMENT PERSONNEL AUTHORIZED SIGNING OF ACCOUNTS PAYABLE, PAYROLL AND OTHER DOCUMENTS: SEE ATTACHMENT M2018-276

Motion M2018-276 to accept the Implement Personnel Authorized Signing of accounts Payable, Payroll and Other Documents as presented by Deputy Mayor Garrett.

CARRIED

6.2 COUNCIL REMUNERATION POLICY

Motion M2018-279 to accept the Council Remuneration Policy as presented by Councillor Lomond.

CARRIED

7. BUSINESS

7.1 RFD EASEMENT ON LOT 1, BLOCK H, PLAN 7911006

Motion M2018-277 to accept the Easement on lot 1 by Councillor Lomond.

CARRIED

7.2 RFD SWINGING BRIDGE REMOVAL QUOTES

Motion M2018-278 to accept by Deputy Mayor Garrett to go with Contactor C with \$15,000.00 maximum.

CARRIED

7.3 RFD ACME SCHOOL NEW GYM

Motion for M2018-280 to accept by Councillor Lomond that Mayor Peever and Deputy Mayor Garret to attend the Acme School Gym discussions.

CARRIED

7.4 RFD NATIONAL DROWNING PREVENTION WEEK

Motion for M2018-281 to accept National Drowning Week from July 15 to July 21, 2018 by Councillor Lomond.

CARRIED

7.5 RFD SDAB TRAINING CALGARY

Motion M2018-282 to accept Dannel Barnes to attend the SDAB training in Calgary on July 30, 2018 by Councillor Lomond.

CARRIED

8. REPORTS (First meeting each Month)

8.1. FINANCIAL REPORTS

8.1.1 Accounts Payable – Attached

Motion M2018-283 to accept by Councillor Lomond the Village of Carbon Council accept the accounts payable for \$128,408.05

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

9.3 LEGISLATIVE REPORTS

Council Committee Reports

- Mayor Peever - Attached
- Deputy Mayor Garrett – Attached
- Councillor Clow – N/A
- Councillor Lomond – Attached
- Vacant

Motion M2018-284 to accept by Councillor Lomond the Village of Carbon Council accept all reports as information.

CARRIED

10. OTHER ITEMS

10.1 MEETINGS OF COUNCIL

August 20, 2018
September 4, 2018
September 17, 2018

10.2 CONFERENCES/EDUCATION

10.2.1 AUMA Conference September 26– 29, 2018
10.2.2 SDAB Course in Calgary July 30,2019

11. INFORMATION (FOLDER)

Communities in Bloom;
New Campground Signs;
Cemetery Maintenance;
RCMP Report.

Motion M2018-285 to accept by Deputy Mayor Garrett the Village of Carbon Council accept the information folder for information.

CARRIED

Mayor Peever moved for a five minute recess 8:13 P.M.

Mayor Peever moved into Camera 8:18 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
Legal Section 17/21

Mayor Peever moved back into Regular Council Meeting at 8:53 P.M.



Motion M2018- 286 Moved by Councillor Lomond to accept the recommended rates for 2018 and the Rates for 2019,2020, and 2021 as presented for the DEM and Bylaw Officer.

CARRIED

Motion M2018-287 moved by Deputy Mayor Garret for the CAO to seek Legal Council in regard to the Church request.

CARRIED

Motion M2018-288 moved by Councillor Lomond that the CAO purchase the water meters/parts and installation up to \$40,000 for 2018.

CARRIED

Motion M2018-289 moved by Deputy Mayor Garret that the resident be reimbursed for the soil purchase as discussed.

CARRIED

Motion M2018-290 moved by Councillor Lomond that the CAO contact the paving contractor and let them know we will not need the services offered as stated and to go with the second contractor.

CARRIED

Motion M2018-291 moved by Deputy Mayor Garrett for the CAO to proceed with the Contactors rate as provided for the sidewalks and skating rink.

CARRIED

13. ADJOURNMENT

Meeting Adjourned 9:07 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER