



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
MONDAY, JUNE 4, 2018
TIME: 7:00 PM
LOCATION: CARBON COMMUNITY CENTRE**

Present	Mayor	Bryan Peever
	Deputy Mayor	Kelly Garrett
	Councillor	Dan Clow
	Councillor	Vacant
	Councillor	Vacant
	CAO	Vanessa Van der Meer
	Administrative Assistant	Glenda Youngberg

CALL TO ORDER

1. **CALL TO ORDER**
1.1 Meeting called to Order at 7:00 P.M.

2. **AGENDA**
M2018-245 Moved by Deputy Mayor Garrett that the Agenda be accepted.
CARRIED

3. **ADOPTION OF MINUTES**
3.1 Adoption of Minutes

M 2018-246 That the Minutes be adopted as presented Moved by Deputy Mayor Garrett
CARRIED

4. **PUBLIC HEARING**
N/A

5. **DELEGATIONS**
N/A

6. **BYLAWS**

6.1 Councillor Code of Conduct
M2018-247 Motion made by Deputy Mayor Garrett to Rescind Bylaw 2008-758
CARRIED
Councillor Clow moved that the Village of Carbon have first reading of
Bylaw 2018-806. **CARRIED**
Councillor Clow moved that the Village of Carbon have second reading of
Bylaw 2018-806. **CARRIED**
Deputy Mayor Garrett moved to proceed with 3rd and Final reading of
Bylaw 2018-806 **CARRIED**
UNANIMOUSLY

Councillor Clow moved that the Village of Carbon have 3rd and Final reading of Bylaw 2018-806. **CARRIED**

6.2 Alternate Advertising Bylaw

Councillor Clow moved that the Village of Carbon Council to move 1st reading then the Alternate Advertising bylaw will be advertised in the Three Hills Capital for 2 weeks. After that time there will be a Public Hearing on July 9, 2018, as per MGA Section 606.1(3) Council must conduct a public hearing before making a bylaw under subsection (1).

CARRIED

7. POLICIES

7.1 Public Participation Policy

M2018-248 Moved by Deputy Mayor Garrett that the Village of Carbon Council accept the Public Participation Policy as amended.

CARRIED

8. BUSINESS

8.1 RFD Rescind motion M2018-242 as this is not in accordance with the MGA Part 6 Section 201(2)

M2018-249 Moved by Councilor Clow the Village of Carbon Council rescind the following motion: **M2018-242** by Councilor Clow for Public Works Foreman with a Level 1 water and waste water ticket to be advertised as this is Administration item not council.

CARRIED

8.2 RFD EOEP Regional Partnerships & Collaboration Course, June 11,2018. Held in Camrose.

M2018-250 Moved by Councillor Clow that the Village of Carbon send Mayor Peever to the EOEP Course in Camrose on June 11,2018. The funds course cost will come out of Mayor Peever Education Fund.

CARRIED

8.3 RFD Public Auction for Tax Arrears on Lot 20 & Lot 200 and Accept the Reserve Bid Amounts.

M2018-251 Moved by Deputy Mayor Garrett that the Village of Carbon motion for Public Auction for Roll 20 & Roll 200 to go for Auction for Tax Arrears on June 13, 2018.

M2018-252 moved by Deputy Mayor Garrett that the Village of Carbon to Accept the Reserve Bid as per Reserve bid amount given by Wild Rose Assessment.

CARRIED

8.4 RFD Summer Hours

M2018- 253 Moved by Councillor Clow that the Village of Carbon approve the Summer Council Meeting schedule to be July 9,2018 an August 20,2018

CARRIED

A handwritten signature in black ink, appearing to be 'R W', is located in the bottom right corner of the page.

9. **REPORTS**

9.1. **FINANCIAL REPORTS**

9.1.1 Accounts Payable – N/A

9.2 **ADMINISTRATIVE REPORTS**

N/A

9.3 **LEGISTRATIVE REPORTS**

N/A

10. **OTHER ITEMS**

10.1 MEETINGS OF COUNCIL

June 18,2018

July 9, 2018

August 20, 2018

10.2 CONFERENCES/EDUCATION

10.2.1 2018 AUMA Municipal Leaders' Caucus, June 12, 2018 – Mayor Peever is registered to attend.

10.2.2 EOEP Regional Partnerships & Collaboration Course June 11,2018 Camrose, AB

11. **INFORMATION**

Long Service Award waiting on some feed back from communities in our region. I have attached the Current Policy, I believe this needs to be adjusted.

M2018-254

Moved by Councillor Clow to accept the Reports and Information 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 9:23 P.M.**



Mayor Peever



CAO Vanessa Van der Meer