



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
NOVEMBER 19, 2018**

TIME: 7:00 PM

**LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB, T0M 0L0**

PRESENT: Bryan Peever, Mayor
Michelle Lomond, Councillor
Renee O'Brien, Councillor

Council Absent: Dan Clow, Councillor
Kelly Garrett, Deputy Mayor

Staff Present: Vanessa Van der Meer, CAO

CALL TO ORDER – Meeting called to order at 7:00 P.M.

1. AGENDA

1.1 Adoption of Regular Council meeting held on November 19, 2018.

Motion 2018-379 Moved by Councillor Lomond to accept the November 19, 2018 agenda as presented.

CARRIED

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes
Regular Council Meeting: November 5, 2018.

Motion M2018- 380 Moved by Councillor O'Brien to adopt the Regular Council Meeting Minutes from November 5, 2018.

CARRIED

3. PUBLIC HEARING

N/A

4. DELEGATIONS

5. BYLAWS

5.1. ANIMAL CONTROL BYLAW 2018-802

The Village of Carbon Council move second reading and third and final reading for the Animal Control Bylaw 2018-802.

CARRIED

NSP

Moved by Councillor Lomond First reading of the Animal Control Bylaw 2018-802 on November 5, 2018.

CARRIED

Moved by Councillor O'Brien Second reading of the Animal Control Bylaw 2018-802.

CARRIED

Moved by Councillor Lomond Third and final reading of the Animal Control Bylaw 2018-802.

CARRIED

5.3. SMOKING AND VAPING BYLAW 2018-814

Moved by Councillor Lomond First reading of the Smoking and Vaping Bylaw 2018-814

CARRIED

M2018-381 Moved by Councillor O'Brien to bring back to December 17, 2018 mtg for 2nd and 3rd and final meeting.

CARRIED

6. POLICIES

6.1. WORKPLACE VIOLENCE PREVENTION POLICY M2018-382

M2018-382 Moved by Councillor O'Brien that the Village of Carbon Council approve M2018-382 Workplace Violence Prevention Policy.

CARRIED

7. BUSINESS

7.1 RFD KNEEHILL COUNTY FIRE DISCUSSION

M2018-383 Moved by Councillor Lomond that the Village of Carbon approve the request from Kneehill County for a discussion on Kneehill County Fire Service on December 18, 2018.

CARRIED

7.2 RFD HOST A PUBLIC FORUM ON HISTORICAL SITES IN CARBON- CHUCHES

M2018-385 Moved by Councillor O'Brien that the Village of Carbon Council host a Public Forum in March. Provide refreshments.

CARRIED

7.3 RFD FARM SAFETY CENTRE REQUEST

M2018-386 Moved by Councillor Lomond Village of Carbon Council approve the donation request of \$0.15/person for the 2018/2019 for Farm Safety Centre education in rural schools.

CARRIED

7.4 RFD FCSS BUDGET APPROVAL

M2018-387 Moved by Councillor Lomond Village of Carbon Council approve the 2019 requisition and budget for FCSS.

CARRIED

WBA

7.5 RFD ACME GIRLS HIGH SCHOOL VOLLEYBALL PROVINCIALS DONATION

M2018-388 Moved by Councillor O'Brien that the Village of Carbon donate \$500 to the Acme High School Girls Volleyball Team for Donation towards Provincials.

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 for October

8.2.4 Public Works Report – N/A

8.2.5 RCMP Report – N/A

8.3 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

M2018-389 Moved by Councillor Lomond to accept all Reports for Information.

CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

December 1, 2018 Strategic Planning

December 17, 2018 Council

January 7, 2019 Council

January 21, 2019 Council

9.2 CONFERENCES/EDUCATION

N/A

10. INFORMATION (FOLDER)

- Municipal Affairs Capital Grant Approval Letter.
- Drumheller Solid Waste Management Association
- Kneehill County letter for Stahlville Hutterite Subdivision approval
- Received tickets for Stage West.

M2018-390 Moved by Councillor O Brien to accept the Information Folder for Information.

CARRIED

M2018- 391 Moved by Mayor Peever to move In-Camera. 7:30pm.

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.

Legal Section 17

M2018-392 Moved by Mayor Peever to return to the Regular Council Meeting at 8:15 P.M.

CARRIED

M2018-393 Moved by Renee O'Brien to approve the Snow Removal Equipment Lease.

CARRIED

12. ADJOURNMENT at 8:25 P.M.



Mayor Bryan Peever



CAO Vanessa Van der Meer



**MINUTES
VILLAGE OF CARBON
SPECIAL MEETING OF COUNCIL
NOVEMBER 25, 2018
TIME: 4:00 PM
LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB, T0M 0L0**

PRESENT: Bryan Peever, Mayor
Michelle Lomond, Councillor
Renee O'Brien, Councillor
Dan Clow, Councillor

Council Absent: Kelly Garrett, Deputy Mayor

Staff Present: Vanessa Van der Meer, CAO

CALL TO ORDER – Meeting called to order at 4:03 P.M.

1. AGENDA

1.1 Adoption of Special Meeting Agenda held on November 25, 2018

M2018-394 Moved by Councillor Lomond to accept the Special Meeting of Council Agenda with exception of 2.2. Pedestrian Bridge Replacement to be In-Camera.

CARRIED

2. ITEMS FOR DISCUSSION:

2.1. RFD – CHRISTMAS LIGHT CHALLENGE

M2018-395 Moved by Councillor to approve paying for the Judges, Mayor and spouse to have dinner at Iron Horse Restaurant on December 14, 2018.

CARRIED

M2018-396 Mayor Peever moves Council In-Camera at 4:12 P.M.

3. 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.

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SP W

M2018-397 Mayor Peever moves Council lback into the Special Meeting at 4:12 P.M

2.2. RFD – PEDESTRIAN BRIDGE QUOTE

M2018-398 Moved by Councillor O'Brien to approve Anchor Excavating for the Pedestrian Bridge Replacement Contractor's quote in the amount of \$43,895.25 and to inquire a cost on the Weir ground clearing for flood prevention.

CARRIED

ADJOURNMENT at 4:35 P.M.



Mayor Bryan Peever



CAO Vanessa Van der Meer