



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
JANUARY 7, 2019
TIME: 7:00 PM
LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB
TOM OLO**

Present	Mayor	Bryan Peever
	Deputy Mayor	Kelly Garrett
	Councillor	Dan Clow
	Councillor	Michelle Lomond
	Councillor	Renee O'Brien
	CAO	Vanessa Van der Meer

Absent N/A

CALL TO ORDER

Meeting called to Order at 7:00 P.M.

1. AGENDA

1.1 Adoption of Regular Council meeting held on January 7, 2019.

Motion 2019-01 Moved by Councillor O'Brien to accept the January 7, 2019 agenda with additions: Policy 2004-45, Policy 2019-04, Policy 2019-05, and In-camera Legal(17) as presented.

CARRIED

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes

The Regular Meeting of Council December 17, 2018.

Motion M2019-02 Moved by Councillor Lomond to adopt the Regular Meeting of Council December 17, 2018.

CARRIED

3. PUBLIC HEARING

N/A

4. DELEGATIONS

N/A

5. BYLAWS

N/A

WSP

6. POLICIES

6.1. M2004-45 TENDERING OF CAPITAL PROJECTS

M2019-03 Moved by Councillor Clow that the Village of Carbon Council rescind Policy M2004-45 Tendering of Capital Projects due to being outdated. Two new policies will be presented.

CARRIED

6.2. M2019-04 MUNICIPAL PROCESS FOR CAPITAL PROJECTS BELOW \$10,000.00.

M2019-04 Moved by Councillor O'Brien that the Village of Carbon Council accept policy M2019-04 Municipal Process for Capital Projects Below \$10,000.00 as presented.

CARRIED

6.3. M2019-05 MUNICIPAL PROCESS FOR CAPITAL PROJECTS ABOVE \$10,000.00.

M2019-05 Moved by Councillor O'Brien that the Village of Carbon Council accept policy M2019-05 Municipal Process for Capital Projects Above \$10,000.00 as presented.

CARRIED

7. BUSINESS

7.1. RFD RINK OUTDOOR LIGHTS

M2019-06 Moved by Councillor O'Brien the Village of Carbon approve \$6000.00 for replacement and install the Skating Rink outdoor lights.

CARRIED

7.2. RFD PUBLIC WORKS SHOP AND OFFICE ELECTRICAL UPGRADE

M2019-07 Moved by Deputy Mayor Garrett the Village of Carbon Council approve the \$2500.00 for the Public work shop and office upgrades.

CARRIED

7.3. RFD CARBON LIBRARY BUDGET APPROVAL

M2019-08 Moved by Councillor Lomond the Village of Carbon Council accept the 2019 Budget Approval for the Carbon Library as presented.

CARRIED

7.4. RFD KNEEHILL HOUSING

M2019-09 Moved by Councillor Clow the Village of Carbon approve the Kneehill Housing 2019 Requisition.

CARRIED

8. REPORTS (First Meeting Each Month)

8.1. FINANCIAL REPORTS

8.1.1 Accounts Payable – Attached

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 – Attached

8.2.5 RCMP Report – N/A (See Folder)

8.3 LEGISLATIVE REPORTS

Council Committee Reports

- Mayor Peever – Attached
- Deputy Mayor Garrett – Attached
- Councillor Clow – Attached
- Councillor Lomond – Attached
- Councillor O'Brien – Attached

M2019-10 Moved by Councillor O'Brien to accept all Reports for Information.

CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

January 21, 2019 Council

February 04, 2019 Council

February 19, 2019 Council

February 23, 2019 Strategic Planning #2

9.2 CONFERENCES/EDUCATION

SDAB WEBINAR TRAINING- January 24, January 29 and January 31, 2019 – Renee and Michelle to take the Webinar on the 31 in the Office.

MANAGING EMOTIONS UNDER PRESSURE- Calgary, February 12, 2019- Cost \$208.95 per person

M2019-11 moved by Deputy Mayor Garrett that the CAO attend the Managing Emotions Course in Calgary.

ARPA LEADERS SUMMIT- Jan 30 - Feb 1, 2019 at Delta in Kananaskis. Early Bird till Jan 8, 2019 Cost Members \$425 + GST + Room, Mileage, meals, time. – CAO/Council

BROWNLEE EMERGING TRENDS IN MUNICIPAL LAW – February 7, 2019 – Calgary CAO/Council

LGAA Annual Conference - April 3 - 5, 2019 at the Sheraton, Red Deer. Registration opens January 1, 2019 Member \$485 + GST + Hotel, Mileage, meals - CAO
AMCA ANNUAL CONFERENCE - April 10 - 12, 2019 in Canmore. Dannel
FOIP Course - April 14 - 17, 2019 in Calgary. - CAO
GFOA (Government Finance officers Association) June 2 -5, 2019 at River Cree Resort
Registration open \$590 early bird price + Hotel, Mileage, meals -CAO

10. INFORMATION (FOLDER)

- Recreation Board for Carbon Discussion.
- Managing Emotions Under Pressure course
- SDAB Seminar webinar

M2019-11 Moved by Deputy Mayor Garrett to accept the Information Folder for Information.

CARRIED

Mayor Peever moved In-Camera at 7:52 P.M.

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 (17)

Mayor Peever moved to return to the Regular Council Meeting at 8:23 P.M.

M2019-12 Moved by Councillor O'Brien to accept the Legal Information for Information.

CARRIED

12. ADJOURNMENT AT 8:28 P.M.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER