



**MINUTES  
VILLAGE OF CARBON  
REGULAR COUNCIL MEETING  
JANUARY 21, 2019  
TIME: 7:00 PM  
LOCATION: CARBON VILLAGE OFFICE  
238 HILLSIDE AVE, CARBON, AB  
TOM OLO**

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

**Absent** N/A

**CALL TO ORDER**

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

**AGENDA**

1.1 Adoption of Regular Council meeting held on January 21, 2019.

Motion 2019-15 Moved by Councillor Lomond to accept the January 21, 2019 agenda as presented.

**CARRIED**

**ADOPTION OF MINUTES**

2.1 Adoption of Minutes

The Regular Meeting of Council January 7, 2019.

Motion M2019-16 Moved by Councillor O'Brien to adopt the Regular Meeting of Council January 7, 2019.

**CARRIED**

3. **PUBLIC HEARING**

N/A

4. **DELEGATIONS**

N/A

5. **BYLAWS**

N/A

6. **POLICIES**

*SP W*

N/A

**7. BUSINESS**

**7.1. RFD RINK GRAND OPENING**

M2019-17 Moved by Deputy Mayor Garrett the Village of Carbon approve the Rink Grand Opening on December 1, 2019 with a Budget of \$1000.00. Invite MP, MLA, Fire, RCMP serve chili, hotdogs, fresh buns, coffee, water, juice.

**CARRIED**

**7.2. RFD CARBON C.O.P. BUDGET AND REQUEST FOR DONATION**

M2019-18 Moved by Deputy Mayor Garrett the Village of Carbon Council approve the C.O.P. 2019 Budget with the donation amended.

**CARRIED**

M2019-19 Moved by Councillor Lomond the Village of Carbon approve the C.O.P. donation request for \$2500.00.

**CARRIED**

**7.3. RFD AEMA ELECTED OFFICIALS TRAINING**

M2019-20 Moved by Councillor O'Brien the Village of Carbon Council to attend the MEO – Municipal Elected Officials training on March 14, 2019 at 6 p.m. – 10 p.m.

**CARRIED**

**7.4. RFD DEM & DDEM**

M2019-21 Moved by Councillor Lomond the Village of Carbon Council appoint Ray Noble, Regional Manager of Protective Services as the Director of Emergency Management (DEM) for the Village of Carbon.

**CARRIED**

M2019-22 Moved by Deputy Mayor Garrett the Village of Carbon appoint Vanessa Van der Meer, CAO the DDEM for the Village of Carbon.

**CARRIED**

**7.5. RFD SLGM ANNUAL CONFERENCE**

M2019-23 Moved by Councillor Lomond the Village of Carbon approve the CAO to attend the SLGM annual Conference in Kananaskis on May 14-17, 2019.

**7.6. RFD DISCOVERY NIGHT**

**CARRIED**

M2019-24 Moved by Councillor Lomond the Village of Carbon Council attend the Discovery Night on March 5, 2019 and serve hotdogs, Hamburgers/beef on a bun, coffee, water and juice. Also, to have a booth for the Village, CAO and staff to attend where needed.

**CARRIED**

## 7.7. RFD STRATEGIC PLANNING SESSION PHASE #2

M2019-25 Moved by Councillor O'Brien the Village of Carbon proceed with Stage 2 of the strategic planning session at the Community Hall on February 23,2019. From 9am to 2/3pm. This session to request business and local groups to attend. Budget \$1000.00.

**CARRIED**

M2019-26 Moved by Councillor O'Brien that the Village of Carbon council Hold a Special meeting on February 13,2019 to prepare for the Phase 2 of the Strategic Planning.

**CARRIED**

## 7.8. RFD KIDSPORT 10<sup>TH</sup> ANNUAL MEATSPIEL

M2019-27 Moved by Councillor Clow the Village Carbon to make a donation to Kidsport 10<sup>th</sup> Annual Meatspiel in the amount of \$200.00

**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 – N/A

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

M2019-27 Moved by Councillor Lomond to accept all Reports for Information.

**CARRIED**

WBF

## 9. OTHER ITEMS

### 9.1 MEETINGS OF COUNCIL

January 23, 2019 MPC Meeting  
February 04, 2019 Council  
February 13, 2019 Special Meeting/phase 2 prep for Strategic Planning.  
February 19, 2019 Public Hearing and Council  
February 23, 2019 Strategic Planning Session #2  
March 04, 2019 Council  
March 05, 2019 Discovery Night

### 9.2 CONFERENCES/EDUCATION

**2019 SLGM CONFERENCE – KANANASKIS MAY 14 – 17, 2019 AT THE DELTA KANANASKIS** – CAO Attend.

**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

**SDAB WEBINAR TRAINING**- January 31, 2019 Renee and Michelle attending at Village office.

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

**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)

- Flag poles for Village Office (3);
- Palliser Requisition 2019;
- C.O.P. Patrolling, questions & concerns;
- Minister of Seniors and Housing;
- Bryan Peever discussion: see attachment;
- Auditors will be In-House February 20-22, 2019;
- Community Garden Grant;
- Public Works Annual Report for Alberta Environment (water);
- Public Works Annual Report for Alberta Environment (sewer).
- Strategic Planning #1 with steps for step #2

M2019-28 Moved by Deputy Mayor Garrett to accept the Information Folder for Information.

**CARRIED**

W.S.

M2019-29 Moved by Mayor Peever to move In-Camera at 8:09 p.m.

**CARRIED**

M2019-30 Moved by Mayor Peever to return to the Regular Council Meeting at 8:28 p.m.

**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 16)**

M2019-31 Moved by Councillor Lomond to have the Mayor and CAO sign the 2019 Garbage Collection Contract as presented.

**CARRIED**

M2019-32 Moved by Councillor O'Brien to approve the quote for the Weir widening as per (CIMA) our Engineer's suggestion.

**CARRIED**

M2019-33 Moved by Councillor O'Brien to approve the Brown Bridge repair quote of \$800 plus GST.

**CARRIED**

- 12. ADJOURNMENT AT 8:38 P.M.**

  
MAYOR BRYAN PEEVER

  
CAO VANESSA VAN DER MEER