



**MINUTES  
VILLAGE OF CARBON  
REGULAR COUNCIL MEETING  
FEBRUARY 4, 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.

**1. AGENDA**

1.1 Adoption of Regular Council meeting held on February 4, 2019.

Motion 2019-34 Moved by Councillor O'Brien to accept the February 4, 2019 agenda as presented.

**CARRIED**

**2. ADOPTION OF MINUTES**

2.1 Adoption of Minutes

The Regular Meeting of Council January 21, 2019.

Motion M2019-35 Moved by Deputy Mayor Garrett to adopt the Regular Meeting of Council January 21, 2019.

**CARRIED**

**3. PUBLIC HEARING**

N/A

**4. DELEGATIONS**

N/A

**5. BYLAWS**

**5.1. BYLAW 2019-818 BYLAW TO AMEND LAND USE BYLAW 2018-804**

M2019-36 Moved by Councillor Lomond first reading of the Bylaw 2019-818 Amend Land Use Bylaw 2018-804.

**CARRIED**

**6. POLICIES**

**6.1. 2019-01 PUBLIC WORKS HOURS POLICY 2019-01**

M2019-37 Moved by Councillor Clow the Village of Carbon Council approve the Public Works Hours Policy 2019-01.

**7. BUSINESS**

**7.1. RFD PUMP REPLACEMENT FOR LIFT STATION**

M2019-38 Moved by Councillor Lomond the Village of Carbon Council approve the purchase of the Replacement Pump for the Lift Station at a cost of \$3259.00 + GST for Information.

**CARRIED**

**7.2. RFD 2019 SPRING MUNICIPAL LEADERS CAUCUS**

M2019-39 Moved by Councillor Lomond the Village of Carbon Council to approve Mayor Peever, Deputy Mayor Garrett and the CAO to attend the Spring Municipal Leaders Caucus on March 27-28, 2019.

**CARRIED**

**7.3. RFD AMCA ANNUAL CONFERENCE**

M2019-40 Moved by Councillor Clow the Village of Carbon Council rescind motion M2018-425 allowing Dannel Barnes to attend the AMCA Conference and have Deanna Bailey attend in her place.

**CARRIED**

**7.4. RFD CAMPSITES CLOSURE**

M2019-41 Moved by Councillor O'Brien that the Village of Carbon Council approve the Main Campground campsite closure of sites 13- 22 from May Long-weekend to August 1, 2019. These sites are recommended by the Engineers as a safety concern during the construction of the Creek Erosion repairs.

**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 – Attached



8.2.2 Action List – Attached

8.2.3 Grant Writer Report – N/A

8.2.4 Public Works Report – Attached

8.2.5 RCMP Report - N/A

### **8.3 LEGISLATIVE REPORTS**

Council Committee Reports

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

M2019-42 Moved by Councillor Lomond to accept all Reports for Information.

**CARRIED**

## **9. OTHER ITEMS**

### **9.1 MEETINGS OF COUNCIL**

February 13, 2019 Special Meeting for prep of Strat Plan #2

February 19, 2019 Public Hearing

February 19, 2019 Council

February 23, 2019 Strategic Planning Session #2

March 04, 2019 Council

March 05, 2019 Discovery Night

### **9.2 CONFERENCES/EDUCATION**

**SPRING MUNICIPAL LEADERS CAUCUS – March 27-28, 2019 – Edmonton, AB – Mayor Peever, Deputy Mayor Garrett and CAO to attend.**

M2019-43 Moved by Councillor Lomond that Mayor Peever, Deputy Mayor Garrett and CAO to attend the Spring Leaders Caucus.

**CARRIED**

**GFOA TAX AND ASSESSMENT WORKSHOP - March 21,2019 – Olds, Alberta – No charge for the Course – CAO**

M2019-44 Moved by Deputy Mayor Garrett that the CAO attend the assessment and tax course in Olds on March 21, 2019.

**CARRIED**

**CANADIAN BADLANDS AGM CONFERENCE - March 21-22 in Lethbridge.**



M2019-45 Moved by Councillor O'Brien that Mayor Peever attend the CBL AGM on March 21-22 in Lethbridge.

**CARRIED**

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

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

**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. Deanna Bailey.

**FOIP Course** - April 14 - 17, 2019 in Calgary. – CAO

**2019 SLGM CONFERENCE** – Kananaskis May 14 – 17, 2019 at the Delta Kananaskis - CAO

**GFOA** (Government Finance officers Association) June 2 -5, 2019 at River Cree Resort  
Registration open \$590 early bird price + Hotel, Mileage, meals -CAO

**AUMA- EDMONTON SEPTEMBER 25-27, 2019.**

M2019-46 Moved by Councillor Lomond that Mayor Peever, Deputy Mayor, Councillor, O'Brien and Councillor Lomond and the CAO to attend the early session 24-27 for AUMA and Councillor Clow to attend the 25-27 part of the Conference.

**CARRIED**

#### **10. INFORMATION (FOLDER)**

- Campground sites 13-21 will not be open until August 1, 2019 due to safety concerns while creek construction is taking place.
- Letter from Shaye Anderson – Minister of Municipal Affairs.
- Doctor R&R minutes
- Doctor R&R Terms of Reference.

M2019-47 Moved by Deputy Mayor Garrett to accept the Information Folder for Information.

**CARRIED**

M2019-48 Moved by Mayor Peever to move In-Camera at 7:30 P.M.

**CARRIED**

M2019-49 Moved by Mayor Peever to return to the Regular Council Session at 7:55 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.

**LAND SECTION (16)**

M2019-50 Moved by Councillor Lomond to accept the Creek Erosion Project from CIMA and for the Project to be sent out for Tender.

**CARRIED**

M2019-51 Moved by Councillor Clow to accept the Lot preparation from CIMA and for it to be sent out for tender.

**CARRIED**

**12. ADJOURNMENT AT 8:02 P.M.**



---

MAYOR PEEVER



---

CAO VANESSA VAN DER MEER