



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
MARCH 4, 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 AT 7:00 P.M.

1. AGENDA

1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON MARCH 4, 2019.

Motion 2019-67 Moved by Councillor O'Brien to accept the March 4, 2019 Agenda as presented.
CARRIED

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES

Adopt the Regular Meeting of Council February 19, 2019.

Motion M2019-68 Moved by Councillor Lomond to adopt the Regular Meeting of Council February 19, 2019 and the Special Meeting Minutes of Council on February 13, 2019
CARRIED

3. PUBLIC HEARING

3.1. N/A

4. DELEGATIONS

4.1. MARCI STEEN – CARBON SCHOOL

To discuss what is happening at the Carbon School and brainstorm ways that we can promote our village and school in hopes of attracting more residents.

M2019-69 Moved by Deputy Mayor Garrett that the Carbon school Presentation be moved for information.

CARRIED

4.2. JEN FRIESEN – ATCO – LED LIGHT PRESENTATION

See Presentation Package for LED Lighting in Carbon.

M2019-70 Moved by Deputy Mayor Garrett that the Village of Carbon enter in to the Agreement with Atco for the LED Light Conversion.

CARRIED

5. BYLAWS

5.1. BYLAW 2019-820 TRAFFIC BYLAW

BEING A BYLAW TO AMEND BYLAW 2008-759 IN RESPECT TO THE USE OF HEAVY VEHICLES, TRUCK ROUTES & DANGEROUS GOODS

M2019-71 Moved by Councillor Deputy Mayor Garrett First reading of BYLAW 2019-820 Traffic Bylaw.

CARRIED

M2019-72 Moved by Councillor O'Brien Second reading of BYLAW 2019-820 Traffic Bylaw

CARRIED

M2019-73 Moved by Councillor Clow to proceed to Third and Final reading.

CARRIED UNANIMOUSLY.

M2019-74 Moved by Councillor Lomond Third and final reading of BYLAW 2019-820 Traffic Bylaw.

CARRIED

6. POLICIES

6.1. N/A

7. BUSINESS

Mayor Peever excused himself from the meeting due to pecuniary interest at 8:00 P.M.

7.1. RFD CFWR TRAINING

M2019-75 Moved by Councillor Lomond the Village of Carbon Council approve the Training session Bryan Peever attended at CFWR on February 2, 2019.

CARRIED

Mayor Peever returned to the Meeting

7.2. RFD CAO HOLIDAY REQUEST

M2019-76 Moved by Councillor Clow the Village of Carbon Council approve the CAO holiday request for July 28 to August 6, 2019 and August 25 to September 3, 2019.



CARRIED

7.3. RFD MARION KELCH

M2019-77 Moved by Councillor Deputy Mayor Garrett the Village of Carbon Council approve or take for information the request from Marion Kelch on Presentation in Late March and or Early April.

CARRIED

7.4. RFD COUNCIL DATE MEETING CHANGE

M2019-78 Moved by Councillor O'Brien the Village of Carbon approve the date change for the April 15, 2019 Council Meeting to be moved to April 18, 2019 5 and June 3, 2019 to June 7, 2019.

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 – See Correspondence Folder

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

M2019-79 Moved by Councillor Lomond to accept all Reports for Information.

CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL



March 04, 2019 Council
March 05, 2019 Discovery Night
March 18, 2019 Council

9.2 CONFERENCES/EDUCATION

SPRING MUNICIPAL LEADERS CAUCUS – March 27-28, 2019 – Edmonton, AB
GFOA TAX AND ASSESSMENT WORKSHOP - March 21, 2019 – Olds, Alberta – No charge for the Course – CAO
BROWNLEE 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. Denneil
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

10. INFORMATION (FOLDER)

- Canadian Badland update.
- Municipal Affairs Letter
- Gro for Grants application info

M2019-80 Moved by Councillor Clow to accept the Information Folder for Information.

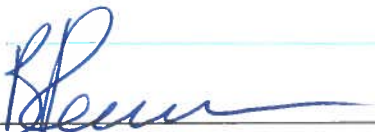
CARRIED

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.

12. ADJOURNMENT AT 8:22 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER