



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
APRIL 1, 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 APRIL 1, 2019.

Motion 2019-157 Moved by Councillor O'Brien to accept the April 1, 2019 Agenda as presented.
CARRIED

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES

Adopt the Regular Meeting of Council March 18, 2019.

Motion M2019-158 Moved by Councillor Lomond to adopt the Regular Meeting of Council on March 18, 2019.

CARRIED

3. PUBLIC HEARING

3.1. N/A

4. DELEGATIONS

4.1. N/A

5. BYLAWS

5.1. 2019-819 PROCEDURAL BYLAW

M2019-159 Moved by Councillor Clow First reading of the Procedural Bylaw 2019-819.
CARRIED

6. POLICIES

6.1. MUNICIPAL OFFICE HOURS

M2019-160 Moved by Councillor O'Brien the Village of Carbon Council approve the Municipal Office Hours Policy 2019-02 as presented.

CARRIED

6.2. USE OF CREDIT CARDS

M2019-161 Moved by Deputy Mayor Garrett that the Village of Carbon Council approve the Credit Card Use Policy 2019-03 as presented.

CARRIED

7. BUSINESS

7.1. RFD SCHOOL 3D PRINTER DONATION

M2019-162 Moved by Councillor the Village of Carbon Council approve the 3D Printer for the School at an expense of no greater than \$600.00.

CARRIED

7.2. RFD CARBON CITIZENS ON PATROL

M2019-163 Moved by Councillor Lomond the Village of Carbon Council approve the C.O.P. request to have the pop bottles for the Campgrounds this year for a fundraiser.

CARRIED

7.3. RFD ATCO LIGHT UPGRADES

M2019-164 Moved by Councillor Clow the Village of Carbon Council approve the Light upgrades in the total of \$19,000 for the 2019 Budget if funds are available. If funds are not available place in 2020 budget.

CARRIED

7.4. RFD CARBON LIBRARY DONATION

M2019-165 Moved by Councillor O'Brien that the Village of Carbon Council approve the Library Board Easter egg donation request in the amount of \$100.00.

CARRIED

7.5. RFD DEM

M2019-166 Moved by Councillor O'Brien that the Village of Carbon Council Name CAO Vanessa Van der Meer the DEM for the Village of Carbon till a New DEM is hired.

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 – N/A

8.2.3 Grant Writer Report – Attached

8.2.4 Public Works Report – Attached

8.2.5 RCMP Report - N/A

8.2.6 CFD 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

M2019-167 Moved by Councillor O'Brien to accept all Reports for Information.

CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

April 18, 2019 Council

May 6, 2019 Council

May 21, 2019 Council

June 3, 2019 Council

9.2 CONFERENCES/EDUCATION

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

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

10. INFORMATION (FOLDER)

- Glenda Youngberg Letter
- Construction update
- Doctor R&R
- Bob Schmitt thank you letter



- Ice rink additions

M2019-168 Moved by Deputy Mayor Garrett to accept the Information Folder for Information.

CARRIED

M2019-169 Moved by Mayor Peever to move In-Camera at 7:49 P.M.

CARRIED

M2019-170 Moved by Mayor Peever to return to the Regular Council Meeting 9:01 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.

11.1. Land Section (16)

11.2. Labour Section (16)

11.3. Legal Section (17)

M2019-171 Moved by Councillor Lomond to accept the preparation proposal for phase 2.

CARRIED

M2019-172 Moved by Councillor Clow to approve the Budgeted Wages for 2019 and the wages are retroactive to January 1, 2019.

CARRIED

M2019-173 Moved by Councillor O'Brien that the Village of Carbon Council approve the Wildrose Assessment proposal for the next 5 years till March 31, 2024 with negotiations available for 5 years after 2024.

CARRIED

M2019-174 Moved by Councillor O'Brien for the CAO to draft a letter to Kneehill County for the Water Extension of the East Campground.

CARRIED

12. ADJOURNMENT AT 9:06 P.M.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER