



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
APRIL 18, 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 18, 2019.

Motion 2019-175 Moved by Councillor Lomond to accept the April 18, 2019 Agenda as presented.

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES

Adopt the Regular Meeting of Council April 1, 2019.

Motion M2019-176 Moved by Deputy Mayor Garrett to adopt the Regular Meeting of Council on April 1, 2019.

3. PUBLIC HEARING

3.1. N/A

4. DELEGATIONS

4.1. GREGORY HARRIMAN AND ASSOCIATES LLP- 2018 AUDITED FINANCIALS

Erin Gregory, is the Auditor.

M2019-177 Moved by Mayor Peever In-camera 7:17 P.M. for Management letter.

Mayor Peever called for a Recess at 7:23 P.M.

Dan Clow Left meeting at 7:23 P.M.

Mayor Peever called meeting back In-Camera at 7:25 P.M.

Mayor Peever moved Council back into the regular meeting at 7:43 P.M.

M2019-178 Moved by Councillor O'Brien to accept the 2018 Financial statements for the Village of Carbon.

M2019-179 Moved by Councillor Lomond to accept the 2018 Financial statements for Parkview Lodge.

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4.2. CFD QUARTERLY REPORTING

M2019-180 Moved by Councillor O'Brien to accept the CFD Quarterly Reports for information.

5. BYLAWS

5.1. 2019-819 PROCEDURAL BYLAW

M2019-181 Moved by Councillor Lomond Second reading of the Procedural Bylaw 2019-819.

M2019-182 Moved by Councillor O'Brien Third and Final reading of the Procedural Bylaw 2019-819.

6. POLICIES

6.1. N/A

7. BUSINESS

7.1. RFD BUDGET DRAFT #1 for 2019-2022

M2019-183 Moved by Councillor O'Brien the Village of Carbon Council request the following changes to be made to the budget: cut some areas and put in the \$256,000 bring back for next week.

7.2. RFD 2019 CAPITAL BUDGET

M2019-184 Moved by Councillor Lomond the Village of Carbon Council accept the 2019 to 2025 Capital Budget.

7.3. RFD CAO TIME OFF

M2019-185 Moved by Deputy Mayor Garrett the Village of Carbon Council to accept the CAO request for time off.

7.4. RFD DDEM

M2019-186 Moved by Councillor Lomond the Village of Carbon Council approve Deb Grosfield to be the DDEM for the Village of Carbon.

7.5. RFD ISDAB – Intermunicipal – Subdivision development

M2019-187 Moved by Councillor O'Brien that the Village of Carbon Council proceed with joining The Intermunicipal Subdivision & Development Appeal Board Service Package B – Shared Administration and Clerks (include Service package A -Shared Pool of Board Members) for a three (3) year term at an annual fee of \$480.

- Rescind Bylaws 2008-761, 2012-777 and 2017-799
- Approve Bylaw 2019-824.

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
- 8.2.6 CFD 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

Recommendation: N/A (The Village of Carbon Council to accept all Reports for Information)

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

April 18, 2019 Council
 April 24, 2019 Special meeting for Budget, Parkview budget and mtg. 6 pm dinner
 May 6, 2019 Council
 May 21, 2019 Council

9.2 CONFERENCES/EDUCATION

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

10. INFORMATION (FOLDER)

- Western Canada Snow Conference
- MCCAC – Grant Program, Electric, Solar for School.
- Kneehill Housing Corporation Financial Statements
- Birding Trails of Southern Alberta
- Canadian Badlands

M2019-188 Moved by Deputy Mayor Garrett to accept the Information Folder for Information.

M2019-189 Moved by Mayor Peever to move In-Camera at 9:15 P.M.

M2019-190 Moved by Mayor Peever to return to the Regular Council Meeting at 9:35 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.

- 11.1. Land Section (16)
- 11.2. Labour Section (16)
- 11.3. Legal Section (18)

M2019-191 Moved by Councillor Lomond to rescind motion M2019-105 and to write letter explaining the coverages discussed and preventative maintenance.

M2019-192 Moved by Councillor O'Brien that Village of Carbon Council will not take over responsibility of the Bramley/Nash line and will accept Brownlee's Legal Councils recommendation.

12. ADJOURNMENT AT 9:41 P.M.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER

