

5.1. 2019-821 TAX PENALTY BYLAW

M2019-83 Moved by Councillor Lomond First reading of TAX PENALTY BYLAW 2019-821.
CARRIED

M2019-84 Moved by Councillor O'Brien Second reading of TAX PENALTY BYLAW 2019-821.
CARRIED

M2019-85 Moved by Councillor Clow to proceed to Third and Final reading **CARRIED UNANIMOUSLY.**

M2019-86 Moved by Councillor O'Brien Third and final reading of TAX PENALTY BYLAW 2019-821

CARRIED

5.2. 2019-822 UTILITY BYLAW

M2019-87 Moved by Councillor O'Brien First reading of BYLAW 2019-822 UTILITY BYLAW.
CARRIED

M2019-88 Moved by Councillor Clow Second reading of BYLAW 2019-822 UTILITY BYLAW.
CARRIED

M2019-89 Moved by Councillor Lomond to proceed to Third and Final reading **CARRIED UNANIMOUSLY.**

M2019-90 Moved by Councillor O'Brien Third and final reading of BYLAW 2019-822 UTILITY BYLAW

CARRIED

5.3. 2019-823 PRE-AUTHORIZED TAX PAYMENT PLAN

M2019-91 Moved by Councillor Lomond First reading of PRE-AUTHORIZED TAX PAYMENT PLAN BYLAW 2019-823.

CARRIED

M2019-92 Moved by Councillor Clow Second reading of PRE-AUTHORIZED TAX PAYMENT PLAN BYLAW 2019-823.

CARRIED

M2019-93 Moved by Councillor O'Brien to proceed to Third and Final reading **CARRIED UNANIMOUSLY.**

M2019-94 Moved by Councillor Lomond Third and final reading of PRE-AUTHORIZED TAX PAYMENT PLAN BYLAW 2019-823.

CARRIED

6. POLICIES

6.1. N/A

7. BUSINESS

7.1. RFD RECREATION BOARD RESERVE

M2019-95 Moved by Councillor O' Brien the Village of Carbon Council motion to move the \$42938.60 from the Recreation Board reserve to General Operating Reserve.

7.2. RFD DRIVING/PEDESTRIAN BRIDGE AND ISLAND PARK SPEED BUMPS

M2019-96 Moved by Councillor Lomond the Village of Carbon Council approve the driving/pedestrian bridge have the speed bumps redone and to install a speed bump by the island park to slow residents down in this area.

CARRIED

7.3. RFD CARBON LOGO

M2019-97 Moved by Councillor Clow the Village of Carbon Council approve the new Carbon Logo.

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 – Attached

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

M2019-98 Moved by Councillor Clow to accept all Reports for Information.

CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

March 18, 2019 Council

April 1, 2019 Council

BP W

April 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

LGAA Annual Conference - April 3 - 5, 2019 at the Sheraton, Red Deer. Registration opens January 1, 2019 Member \$485 + GST + Hotel, Mileage, meals - CAO

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

10. INFORMATION (FOLDER)

- Letter from Beverley Mingo
- Carbon Gas Station article
- Atco Light ideas for main street
- FOIP Training Course cancelled
- Summer Step Grant

M2019-99 Moved by Councillor Clow to accept the Information Folder for Information.

CARRIED

M2019-100 Moved by Mayor Peever to move In-Camera at 8:13 P.M.

CARRIED

M2019-101 Moved by Mayor Peever to return to the Regular Council Meeting 9:27 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. Legal Section (17)

M2019-102 Moved by Councillor O'Brien for the East Campground Water Extension information for information at this time.

CARRIED

M2019-103 Moved by Councillor Lomond that the Mayor and CAO sign the Regional Protective Services Agreement.

CARRIED

M2019-104 Moved by Councillor O'Brien to accept the quote for the Gas Station preparation in the Amount of \$29936.00.

CARRIED




M2019-105 Moved by Councillor O'Brien that the Village of Carbon will cover partial cost in the amount of \$555.80 for frozen water line possibly past the Curb Stop and cover overage on the water issue from January to May, 2019 until the matter dealt with in the 2019 year for the Boyd residence.

CARRIED

M2019-156 Moved by Councillor Clow that the Village of Carbon Council does not grant permission to Keith Bramley and Gordon and Marvel Nash to join Kneehill County Waterline as per their joint letter of request, signed and dated March 17,2019.

CARRIED

12. ADJOURNMENT AT 9:38 P.M.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER