



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
JUNE 3, 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 7:00 P.M.

1. AGENDA

1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON JUNE 3, 2019.

Motion 2019-229 Moved by Councillor Lomond to accept the June 3, 2019 Agenda with addition: Parade under Information.

CARRIED

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES

Motion M2019-230 Moved by Councillor Clow to adopt the Regular Meeting of Council on May 21, 2019 and the Special Meeting May 23, 2019.

CARRIED

3. PUBLIC HEARING

3.1. N/A

4. DELEGATIONS

4.1. N/A

5. BYLAWS

5.1. N/A

BP W

6. POLICIES

6.1. N/A

7. BUSINESS

7.1. RFD 2019 WEED INSPECTOR

M2019-231 Moved by Deputy Mayor Garrett the Village of Carbon Council approve Ronald Bartholow as the Weed Inspector for 2019.

CARRIED

7.2. RFD ICOMPASS QUOTE

M2019-232 Moved by Councillor O'Brien the Village of Carbon Council approve the ICOMPASS subscription quote.

CARRIED

7.3. RFD SENIORS WEEK

M2019-233 Moved by Councillor Lomond the Village of Carbon Council approve Mayor Peever to declare Seniors' Week, June 2-8, 2019.

CARRIED

7.4. RFD AQUA & REGIONAL WATER COMMISSION

M2019-234 Moved by Deputy Mayor Garrett the Village of Carbon Council approve the signing for the Aqua 7 Regional Water Commission Memorandum of Understanding.

CARRIED

7.5. RFD COUNCIL SUMMER MEETINGS

M2019-235 Moved by Councillor O'Brien the Village of Carbon Council approve one meeting in July on the 8th and August on the 19th. If more meetings are needed due to issues or concerns that may arise, a Special Meeting may be called

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 – N/A

8.2.4 Public Works Report – Attached

8.2.5 RCMP Report - N/A

BP W

8.3 LEGISLATIVE REPORTS

Council Committee Reports

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

M2019-236 Moved by Councillor Lomond to accept all Reports for Information.

CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

June 17, 2019

July 8 or 22, 2019

August 19, 2019

9.2 CONFERENCES/EDUCATION

- **AUMA** – Edmonton - September 24-27, 2019, Marriott Courtyard, Downtown Location

10. INFORMATION (FOLDER)

- Municipal Leaders Caucus
- Kneehill County Letter
- Co-op Community spaces Grant info.
- Marigold Library Systems
- Parade

M2019-237 Moved by Councillor O'Brien to accept the Information Folder for Information.

CARRIED

M2019-238 Moved by Councillor O'Brien the Village of Carbon Council approve \$150.00 for candy for the parade, Check with Andy at the Grocery store for next year.

CARRIED

M2019-239 Moved by Councillor O'Brien to approve \$200 for decorations for the Parade.

CARRIED

M2019-240 Moved by Mayor Peever to move In-Camera at 7:33 P.M.

CARRIED

M2019-241 Moved by Mayor Peever to return to the Regular Council Meeting at 8:05 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. Legal Section (17)

M2019-242 Moved by Deputy Mayor Garrett for the CAO to send the letter from Legal as recommended.

CARRIED

12. ADJOURNMENT AT 8:47 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER