



MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
MAY 21, 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

1. AGENDA

1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON MAY 21, 2019.

Motion 2019-209 Moved by Councillor O'Brien to accept the May 21, 2019 Agenda with amendments:

- Delegation moved to 9.3
- Kelly Garrett information for information.

CARRIED

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES

Adopt the Regular Meeting of Council May 6, 2019.

Motion M2019-210 Moved by Councillor Lomond to adopt the Regular Meeting of Council on May 6, 2019.

CARRIED

3. PUBLIC HEARING

3.1. N/A

4. DELEGATIONS

4.1. WENDY GERBRANDT – VISION STATEMENT AND MISSION STATEMENT

BP

APPLICATION.

5. BYLAWS

5.1. N/A

6. POLICIES

6.1. N/A

7. BUSINESS

7.1. RFD APPROVE PARKVIEW LODGE BUDGET FOR 2019

M2019-211 Moved by Deputy Mayor Garrett the Village of Carbon Council approve the Parkview Lodge for 2019 Budget in the Amount of \$59520.00.

CARRIED

7.2. RFD CHRISTMAS LIGHT UP AND RINK GRAND OPENING

M2019-212 Moved by Councillor Lomond the Village of Carbon Council to approve the Christmas light up and Rink Grand Opening for December 7, 2019.

CARRIED

7.3. RFD COMMUNITY CENTRE NEW SIGNAGE

M2019-213 Moved by Councillor O'Brien kathe Village of Carbon Council Approve the Community Hall Boards request for a New Community Hall Sign with a budget not to exceed \$500.00.Saying

The Village of Carbon "Welcome You!" OR the Value statement

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 – 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

BP Q

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: The Village of Carbon Council to

M2019-214 Moved by Councillor O'Brien to accept all Reports for Information.

CARRIED

9

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

May 23, 2019 Special Council Meeting for Budget, Tax Rate Bylaw and the SSS Fun Run.

M2019-215 Moved by Councillor O'Brien The Village of Carbon Council approve the Special Meeting for Budget/Tax Rate Bylaw and SSS Fun Run approval.

CARRIED

June 3, 2019 Council

June 17, 2019 Council

9.2 CONFERENCES/EDUCATION

- **AUMA – SEPTEMBER 24 – 27, 2019 – EDMONTON, ALBERTA**

9.3 DELEGATIONS – WENDY GERBRANDT

VALUE STATEMENTS – CARBON, VILLAGE IN THE VALLEY.... WHOLE, UNDIVIDED WITH HEART (DIAMOND SHAPE ON END)

RECESS AT 8:20 PM, RETURN

VISION STATEMENT: A COMMUNITY OF CHOICE CONTINUING TO SUPPORT INNOVATION AND COLLABORATION

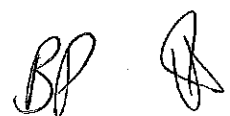
MISSION STATEMENT: CARBON, A VILLAGE TO INSPIRE A SAFE AND HEALTHY COMMUNITY BY CONNECTING INNOVATIVE PEOPLE, IDEAS AND RESOURCES. TO THRIVE AS A FORWARD-THINKING VILLAGE WITH A BRIGHT FUTURE. (DIAMOND)

M2019-216 moved by Councillor Clow to approve the Value, Vision and Mission Statements.

CARRIED

M2019-217 moved by Councillor Clow to hold Stage 5 of Strat Plan put on Facebook, News Paper, and flyer in Mail boxes on June 25, 2019. To have Beef on a Bun with a \$500.00 Budget.

CARRIED



10. INFORMATION (FOLDER)

- Budget Discussion and Mill Rate Budget Meeting date
- Kelly Garrett discussion

M2019-218 Moved by Councillor Lomond 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.

LAND SECTION (17)

M2019-219 Moved by Councillor O'Brien to move the Land Section (17) for Information.

CARRIED

12. ADJOURNMENT AT 9:59 PM



MAYOR BRYAN PEEVER



CAO VANESSA VANDER MEER