



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
MAY 6, 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 7:01 P.M.

1. AGENDA

1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON MAY 6, 2019.

Motion 2019-196 Moved by Deputy Mayor Garrett to accept the May 6, 2019 Agenda as presented.

CARRIED

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES

Adopt the Regular Meeting of Council April 18, 2019 and the Special Meeting April 24, 2019.

Motion M2019-197 Moved by Councillor O'Brien to adopt the Regular Meeting of Council on April 18, 2019 and the Special Meeting April 24, 2019.

CARRIED

3. PUBLIC HEARING

3.1. N/A

4. DELEGATIONS

4.1. COUNCIL PRESENTATION OF 3D PRINTER TO CARBON SCHOOL

PRESENT: MARCI STEEN – PRINCIPAL AND A REPRESENTATIVE THREEHILLS CAPITAL.

5. BYLAWS

5.1. N/A

6. POLICIES

6.1. MVC FUNDS TO CAPITAL RESERVES

M2019-198 Moved by Councillor Clow to approve the MVC Funds to Capital Reserves.

CARRIED

7. BUSINESS

7.1. RFD NATIONAL PUBLIC WORKS WEEK MAY 19-25, 2019.

M2019-199 Moved by Councillor Lomond the Village of Carbon Mayor declare National Public Works Week May 19-25, 2019.

CARRIED

7.2. RFD FUNDS TRANSFER AS PER AUDITORS SUGGESTION.

M2019-200 Moved by Councillor O'Brien that the Village of Carbon Council approve the Referred revenue of \$11,097.50, of which \$7398 funds for future Skating Rink and \$3700 funds from Carbon Centennial donations be moved to general operations account.

CARRIED

7.3. RFD MOVE FUNDS FROM THE GENERAL OPERATING ACCOUNT TO CFD CAPITAL ACCOUNT

M2019-201 Moved by Deputy Mayor Garrett the Village of Carbon Council approve the amount of \$36,656.25 from the General Revenue account to the CFD Capital Reserve account for future capital purchases needed for the Carbon Fire Department.

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 – Attached

8.2.2 Action List – Attached

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

M2019-202 Moved by Councillor O'Brien to accept all Reports for Information.

CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

May 21, 2019 Council

June 3, 2019 Council

June 17, 2019 Council

9.2 CONFERENCES/EDUCATION

- **2019 SLGM CONFERENCE** – Kananaskis May 14 – 17, 2019 at the Delta Kananaskis – CAO
- **AUMA** – Edmonton September 24-27, Marriott Courtyard, Downtown Location

10. INFORMATION (FOLDER)

- Kneehill County Letter
- Scotts Gro for good
- Member of Parliament
- Lot and House financing information
- Red Deer City Manager (NEW)
- Palliser NEW aerial pictures

M2019-203 Moved by Councillor O'Brien to accept the Information Folder for Information.

CARRIED

M2019-204 Moved by Mayor Peever to move In-Camera at 7:45 P.M.

CARRIED

M2019-205 Moved by Mayor Peever to return to the Regular Council Meeting at 8:01 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.

- Legal section (16)

M2019-206 Moved by Councillor O'Brien that the Village of Carbon authorize the repairs to the Pool Basin in the amount of \$83,160.00 includes repair.

CARRIED

M2019-207 Moved by Councillor Lomond that the Village of Carbon Council approve the Vincovi quote for the Microsoft 365 Business.

CARRIED

M2019-208 Moved by Councillor Clow that the CAO can break the contract with Xerox and sign with Digitex.

CARRIED

12. ADJOURNMENT 8:06 P.M.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER