



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
JULY 8, 2019
TIME: 7:00 PM
LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB
TOM OLO**

Present	Mayor	Bryan Peever
	Deputy Mayor	Vacant
	Councillor	Michelle Lomond
	Councillor	Renee O'Brien
	CAO	Vanessa Van der Meer
Absent	Councillor	Dan Clow

CALL TO ORDER AT 7:01 PM

1. AGENDA

1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON July 8, 2019.

Motion 2019-256 Moved by Councillor O'Brien to accept the July 8, 2019 Agenda as presented with the addition of 7.5. AUMA attendance and choices, 7.6. Diamond Subdivision rezoning.

CARRIED

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES

Motion M2019-257 Moved by Councillor Lomond to adopt the Regular Meeting of Council on June 17, 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 SALE OF SURPLUS EQUIPMENT AND SUPPLIES

M2019-258 Moved by Councillor O'Brien the Village of Carbon Council approve the Sale of Equipment and Supplies as per suggested with room to negotiate.

CARRIED

7.2. RFD CAO TRAINING

M2019-259 Moved by Councillor Lomond the Village of Carbon Council approve the CAO and Assistant to attend training on August 13, 2019 in Calgary, Alberta.

CARRIED

7.3. RFD ELECTION DAY

M2019-260 Moved by Councillor O'Brien the Village of Carbon Council approve the By Election day to be on September 4, 2019.

CARRIED

7.4. RFD RETURNING OFFICER

M2019-261 Moved by Councillor Lomond the Village of Carbon Council approve the Returning officer and Substitute Returning officer for the purposes of the 2019 By-Election.

CARRIED

7.5. RFD AUMA ATTENDANCE

M2019-262 Moved by Councillor Lomond the Village of Carbon bring back their choices to the Cao to sign them up for the Conference Courses.

CARRIED

7.6 RFD DIAMOND VALLEY SUBDIVISION REZONING

M2019-263 Moved by Councillor O'Brien that the CAO move forward with the rezoning process for the Diamond Valley Subdivision from R-1 to R-2.

CARRIED

8. REPORTS (First Meeting Each Month)

8.1. FINANCIAL REPORTS

BP ✓

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 – Attached

8.2.4 Public Works Report – Attached

8.2.5 RCMP Report - N/A

8.3 LEGISLATIVE REPORTS

Council Committee Reports

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

M2019-264 Moved by Councillor Lomond to accept all Reports for Information.

CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

August 19, 2019

September 3, 2019

September 16, 2019

9.2 CONFERENCES/EDUCATION

- **AUMA** – Edmonton - September 24-27, 2019, Marriott Courtyard, Downtown Location
- **CAREERTRACK - CAO and Admin Assistant**1 training Calgary August 2019

10. INFORMATION (FOLDER)

- See Information Folder

M2019-265 Moved by Councillor O'Brien to accept the Information Folder for Information.

CARRIED

M2019-266 Moved by Mayor Peever to move In-Camera at 7:58 pm

CARRIED

M2019-267 Moved by Mayor Peever to return to the Regular Council Meeting 8:20 P.M.

CARRIED

BP W

M2019-268 Moved by Councillor O'Brien approves the Tender package from CIMA for the Creek Erosion project design and drawings.

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 16
Legal Section 17
Labour Section 16

- 12. ADJOURNMENT AT 8:30 PM**



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER