



**MINUTES  
 VILLAGE OF CARBON  
 REGULAR COUNCIL MEETING  
 JUNE 17, 2019  
 TIME: 7:00 PM  
 LOCATION: CARBON VILLAGE OFFICE  
 238 HILLSIDE AVE, CARBON, AB  
 TOM OLO**

<b>Present</b>	<b>Mayor</b>	Bryan Peever
	<b>Councillor</b>	Dan Clow
	<b>Councillor</b>	Michelle Lomond
	<b>Councillor</b>	Renee O'Brien
	<b>CAO</b>	Vanessa Van der Meer

<b>Absent</b>	<b>Deputy Mayor</b>	Kelly Garrett
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**CALL TO ORDER AT 7:00 P.M.**

**1. AGENDA**

**1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON JUNE 17, 2019.**

Motion 2019-242 Moved by Councillor Lomond to accept the June 17, 2019 Agenda as presented.

**CARRIED**

**2. ADOPTION OF MINUTES**

**2.1 ADOPTION OF MINUTES**

Motion M2019-243 Moved by Councillor O'Brien to adopt the Regular Meeting of Council on June 3, 2019.

**CARRIED**

**3. PUBLIC HEARING**

**3.1. N/A**

**4. DELEGATIONS**

**4.1. SHELLY JACKSON – FCSS**

Kneehill Regional Family & Community Support Services 2018 Annual Report – Attached

M2019-243 Moved by Councillor Clow to accept the FCSS 2018 Annual Report as presented.

**CARRIED**

**4.2. WESLEY BOLES – ROYAL LEPAGE – Unable to attend.**

*NR*

Here for discussion on RFD 7.5. Diamond Valley Subdivision.

**5. BYLAWS**

**5.1. N/A**

**6. POLICIES**

**6.1. N/A**

**7. BUSINESS**

**7.1. RFD SIGNING AUTHORITY FOR MOUNTAINVIEW CREDIT UNION**

M2019-244 Moved by Councillor O'Brien the Village of Carbon Council approve Barb Brown to be added to the Mountainview Credit Union Signing Authority.

**CARRIED**

M2019-245 Moved by Councillor Lomond to rescind motion 2019-244 and move the Village of Carbon Council remove Kelly Garrett from all signing Authorities, Add Barb Brown and Renee O'Brien.

**CARRIED**

**7.2. RFD CARBON HALL BOARD**

M2019-246 Moved by Councillor Lomond the Village of Carbon Council approve the Carbon Hall Board request for renovations to the interior and exterior of the hall at no cost to the village, commencing spring 2020.

**CARRIED**

**7.3. RFD NATIONAL DROWNING PREVENTION WEEK**

M2019-247 Moved by Councillor O'Brien the Village of Carbon Council to approve Mayor Peever to declare July 21–27<sup>th</sup>, 2019 National Drowning Prevention Week in the Village of Carbon.

**CARRIED**

**7.4. RFD PARTNERING & PACKAGING WORKSHOP**

M2019-248 Moved by Councillor Clow the Village of Carbon Council accept for information as this course has been cancelled.

**CARRIED**

**7.5. RFD DIAMOND VALLEY SUBDIVISION**

M2019-249 Moved by Councillor O'Brien that the Village of Carbon Council approve the lots at the Diamond Valley subdivision be priced to sell below market value and be advertised in the paper as per MGA - Disposal of land 70(1) If a municipality proposes to transfer or grant an estate or interest in

(a) land for less than its market value, the proposal must be advertised.

**CARRIED**

## **7.6. KELLY GARRETT RESIGNATION**

M2019-250 Moved by Councillor O'Brien that the Village of Carbon Council with great regret accept the Resignation of Deputy Mayor Kelly Garrett effective immediately.

**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

M2019-251 Moved by Councillor Lomond to accept all Reports for Information.

**CARRIED**

## **9. OTHER ITEMS**

### **9.1 MEETINGS OF COUNCIL**

July 8, 2019

August 19, 2019

### **9.2 CONFERENCES/EDUCATION**

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

## **10. INFORMATION (FOLDER)**

- 2019 ARPA CONFERENCE "GROWING RECREATION TOGETHER"
- CRITICISM & DISCIPLINE COURSE – CALGARY, AUGUST 13, 2019
- MUNICIPAL AFFAIRS LETTER

*WBP*

- LIQUOR BAN QUASHED AND RULES RELAXED ARTICLE
- REGULATIONS ON LIQUOR CONSUMPTION IN MUNICIPAL PARKS
- COMPLAINT AGAINST FIREWORKS

M2019-252 Moved by Councillor Clow to accept the Information Folder for Information.  
**CARRIED**

M2019-253 Moved by Mayor Peever to move In-Camera.  
**CARRIED**

M2019-254 Moved by Mayor Peever to return to the Regular Council Meeting.  
**CARRIED**

M2019-255 Moved by Councillor O'Brien the CAO continue with Legal.  
**CARRIED**

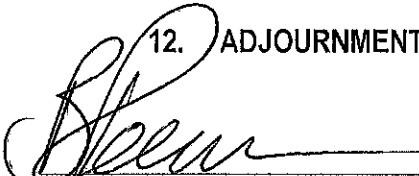
11. **IN-CAMERA (CONFIDENTIAL) – Once Council returns from In-Camera, 5 minutes will be required to allow residents time to return to the scheduled Council Meeting.**

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 (17)

12. **ADJOURNMENT BY 8:30 P.M.**

  
MAYOR BRYAN PEEVER

  
CAO VANESSA VAN DER MEER