



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
SEPTEMBER 3RD, 2019**

TIME: 7:00 PM

**LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB
TOM OLO**

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

CALL TO ORDER 7:00 P.M.

1. AGENDA

1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON SEPTEMBER 3, 2019.
Motion 2019-294 Moved by Councillor Lomond to accept the September 3, 2019 Agenda as presented.

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES
M2019-295 Moved by Deputy Mayor O'Brien to adopt the Organizational Meeting on August 19, 2019 and the Regular Meeting of Council on August 19, 2019.

3. PUBLIC HEARING

3.1. N/A

4. DELEGATIONS

4.1. N/A

5. BYLAWS

5.1. 2019-827 EMERGENCY MANAGEMENT BYLAW

M2019-296 Moved by Councillor Clow that the Village of Carbon Council proceed with second reading of Bylaw 2019-827 Emergency Management Bylaw.

SP W

M2019-297 Moved by Deputy Mayor O'Brien that the Village of Carbon Council proceed with third and final reading of Bylaw 2019-827 Emergency Management Bylaw.

5.2. 2019-826 TRAFFIC BYLAW

M2019-298 Moved by Councillor Clow that changes be made to the 2019-826 Traffic Bylaw and to bring back to the September 16, 2019 Council meeting.

6. POLICIES

6.1. PERSONNEL POLICY 2019-04

M2019-299 Moved by Deputy Mayor O'Brien Village of Carbon Council review and make changes where needed to the Personnel Policy 2019-04. If no changes are needed, then approve Personnel Policy 2019-04.

7. BUSINESS

7.1. RFD OPEN HOUSE

M2019-300 Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the Open House for September 19, 2019 from 6 pm to 730 pm.

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 – will updated before meeting

8.2.2 Action List – N/A

8.2.3 Grant Writer Report – will be updated before meeting

8.2.4 Public Works Report – will be updated before meeting

8.2.5 RCMP Report – N/A

8.3. LEGISLATIVE REPORTS

Council Committee Reports

- Mayor Peever – Attached
- Deputy Mayor O'Brien - Attached
- Councillor Clow – Attached
- Councillor Lomond – Attached
- Councillor Dunford – Attached

M2019-301 Moved by Councillor Dunford to accept all Reports for Information.

BP W

9. **OTHER ITEMS**

9.1 MEETINGS OF COUNCIL

September 16, 2019 – Regular Council

October 7, 2019 – Regular Council

9.2 CONFERENCES/EDUCATION

- **AUMA** – Edmonton - September 24-27, 2019, Marriott Courtyard, Downtown Location
- **MUNICIPAL AFFAIRS REGIONAL TRAINING SESSION** – CAO training, September 19, 2019 held at Olds College from 830 AM to 345 PM.

M2019-302 Moved by Councillor Lomond to approve the CAO training in Olds on September 19, 2019.

10. **INFORMATION (FOLDER)**

- Municipal Affairs Funding Letter
- DDSWA Report.

M2019-303 Moved by Councillor Dunford to accept the Information Folder for Information.

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.**

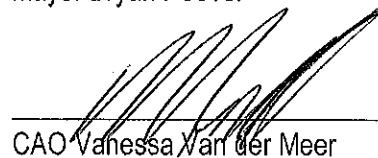
Meetings In-Camera: Confidential Matters to be held In-Camera dealing with Land, Legal and/or Labor in accordance with Section 197 of the Freedom of Information and Protection of Privacy Act, Division 2 of Part 1.

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.

12. **ADJOURNMENT 8:20 P.M.**



Mayor Bryan Peever



CAO Vanessa Van der Meer