



**MINUTES**  
**VILLAGE OF CARBON**  
**ORGANIZATIONAL MEETING**  
**Monday, August 19 th, 2019**  
**Time: 6:30 PM**  
**Location: CARBON VILLAGE OFFICE**  
**238 HILLSIDE AVE, CARBON, AB**  
**TOM OLO**

**PRESENT:**

Bryan Peever, Councillor  
Deb Dunford, Councillor  
Michelle Lomond, Councillor  
Renee O'Brien, Councillor  
Dan Clow, Councillor

Vanessa Van der Meer, Chief Administrative Assistant

**CALL TO ORDER** – Meeting called to order at 7:00 p.m. by Chief Administrative Officer

1. **OATH OF OFFICE** – N/A

2. **NOMINATIONS**

2.1 **MAYOR** – CAO Van der Meer called for Nominations for Position of Mayor.

Councillor O'Brien nominated Councillor Peever for Mayor for the 2019/2020 term.

"Nominations were called for three times".

M 2019-274 Councillor Lomond moved nominations cease. Councillor Peever was declared Mayor for the 2019/2020 term. **CARRIED**

The CAO turned the meeting over to Mayor Peever. Mayor Peever called for nominations for the position of Deputy Mayor.

Councillor Dunford nominates Councillor O'Brien for Deputy Mayor for the 2019/2020 Term.

"Nominations called 3 times".

M2019-275 Councillor Lomond moved nominations cease, Councillor O'Brien is the Deputy Mayor for the 2019/2020 term. **CARRIED**

3. **BUSINESS**

3.1. **APPOINTMENT OF SIGNING AUTHORITIES**

SP  
W

**Administration:** Barb Brown, Dannel Barnes and Vanessa Van der Meer to remain unchanged.

**Elected Officials:** Bryan Peever, Renee O'Brien to remain unchanged

**3.2 COUNCIL REMUNERATION POLICY**

**3.3 COUNCIL ELECTRONIC EQUIPMENT POLICY**

**3.4 COUNCIL MEETINGS** – First and Third Monday of each month. Unless Monday falls on a Statutory Holiday, in which case the Meeting will be held on a Tuesday.  
All Council Meetings start at 7:00 p.m. Unless otherwise stated.

M2019-276 Moved by Deputy Mayor O'Brien to accept the Information section of the agenda for information. **CARRIED**

**4. COMMITTEE AND BOARD APPOINTMENTS**

**4.1 RFD MUNICIPAL PLANNING COMMISSION**

M2019-277 Moved by Councillor to advertise for the one-year term vacancy which will now be a 3-year term for 2 weeks. If no one applies Cheryl Chappell has agreed to let her name stand for the next 3 year appoint. The following individuals for members at large on the Village of Carbon Municipal Planning Commission are status quo:

Vacant - Three-year term December 2022

Janice Schmitt - Two-year term December 2020

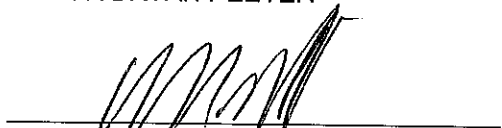
Jody Kranzler – Three term December 2021 **CARRIED**

M2019-278 Moved by Councillor Clow to adopt the Board and Committee appointments as decided by Council. **CARRIED**

**Adjournment**

Mayor Peever adjourned the Organization Meeting at 6:48 p.m.

  
MAYOR BRYAN PEEVER

  
CAO VANESSA VAN DER MEER