



**MINUTES  
VILLAGE OF CARBON  
REGULAR COUNCIL MEETING  
AUGUST 19, 2019  
TIME: 7:00 PM  
LOCATION: CARBON VILLAGE OFFICE  
238 HILLSIDE AVE, CARBON, AB  
TOM OLO**

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

**Absent**      **N/A**

**CALL TO ORDER AT 7:00 P.M.**

**1. AGENDA**

**1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON AUGUST 19, 2019.**

M2019-279 Moved by Councillor Dunford to accept the August 19, 2019 Agenda as presented with Section 16 Business interests of a third party to the In-Camera portion of the Agenda.

**CARRIED**

**2. ADOPTION OF MINUTES**

**2.1 ADOPTION OF MINUTES**

M2019-280 Moved by Councillor Lomond to adopt the Regular Meeting of Council on July 8, 2019 and the Special Meeting on August 8, 2019.      **CARRIED**

**3. PUBLIC HEARING**

**3.1. N/A**

**4. DELEGATIONS**

**4.1. RCMP Edmond Bourque – Update on what has been happening with Drumheller Detachment.**

M2019-281 Moved by Councillor Dunford to move the RCMP report for information.

**CARRIED**

5. **BYLAWS**

**5.1. 2019-827 EMERGENCY MANAGEMENT BYLAW**

M2019-282 Moved by Councillor Clow that the Village of Carbon proceed with First reading of Bylaw 2019-827 Emergency Management Bylaw. **CARRIED**

6. **POLICIES**

**6.1. Rescind 1. Surveillance System For Campgrounds  
2. Tax Incentive Policy Residential Lots In Diamond Valley Area – M2009-308, M2012-05, M2013-40 AND M2013-271**

M2019-283 Moved by Councillor Lomond to rescind the following policies as they are no longer in effect for the Village of Carbon: 1. Surveillance System for Campgrounds **CARRIED**  
2. Tax Incentive Policy Residential Lots in Diamond Valley Area – M2009-308, M2012-05, M2013-40 AND M2013-271. **CARRIED**

7. **BUSINESS**

**7.1. RFD BEAVER AND BADGER CONTROL**

M2019-284 Moved by Councillor Dunford the Village of Carbon Council appoint Jim Songhurst as the Village of Carbons Individual to hunt beaver in the creek, within the boundaries of the Village of Carbon. **CARRIED**

**7.2. RFD WATERMETER COST EXPANSION**

M2019-285 Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the water meter purchases from \$20,000.00 to \$30,000 for 2019. **CARRIED**

**7.3. RFD DIAMOND VALLEY SUBDIVISION**

M2019-286 Moved by Councillor Lomond to approve the rates by Royal Lepage for the lots remaining at the Diamond Valley Subdivision. **CARRIED**

8. **REPORTS (First Meeting Each Month)**

**8.1. FINANCIAL REPORTS**

8.1.1 Accounts Payable – Attached

BP  
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## 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 – Edmond Bourque present for Meeting.

## 8.3 LEGISLATIVE REPORTS

### Council Committee Reports

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

M2019-287 Moved by Deputy Mayor O'Brien to accept all Reports for Information.

**CARRIED**

## 9. OTHER ITEMS

### 9.1 MEETINGS OF COUNCIL

August 19, 2019 – Organizational Meeting  
August 19, 2019 – Regular Council  
September 3, 2019 – Regular Council  
September 16, 2019 – Regular Council

### 9.2 CONFERENCES/EDUCATION

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

## 10. INFORMATION (FOLDER)

- AFD BBQ GRAND OPENING ON SEPTEMBER 12, 2019
- Alberta Depot Community Champions Grant – Approved
- Palliser map information
- Municipal Affairs letter
- Resilience Program denied for extra funding at this time.
- Dog Information days
- Linden response to our Grand Opening for the Skating Rink
- Thank you, phone call, from Resident

- ATCO Franchise Report

M2019-288 Moved by Councillor Lomond that the Mayor and CAO attend the 75<sup>th</sup> Anniversary celebration for Kneehill County as per the Invitation requested. **CARRIED**

M2019-289 Moved by Councillor Dunford to accept the Information Folder for Information. **CARRIED**

M2019-290 Moved by Mayor to move In-Camera at 8:00 p.m. **CARRIED**

M2019-291 Moved by Mayor Peever to return to the Regular Council Meeting at 8:35 p.m. **CARRIED**

M2019-292 Moved by Councillor Lomond to approve the Bylaw Enforcement Contract with Kneehill County. **CARRIED**

M2019-293 Moved by Deputy Mayor O'Brien to approve the paving and sidewalks quote from Grindstone for the 2019 repairs. **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.

Section 21: Disclosure harmful to Intergovernmental Relations  
Section 16: Business interests of a third party.

**12. ADJOURNMENT AT 8:43 P.M.**

  
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MAYOR BRYAN PEEVER

  
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CAO VANESSA VAN DER MEER