



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

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

CALL TO ORDER AT 7:00 P.M.

1.0 AGENDA

1.1 ADOPTION OF SPECIAL COUNCIL MEETING HELD ON AUGUST 8, 2019.

Motion 2019-269 Moved by Councillor O'Brien to accept the August 8, 2019 Agenda as presented. **CARRIED**

2.0 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

Land Section 19

M2019-270 Moved by Mayor Peever to move In-Camera at 7:02 P.M. **CARRIED**

M2019-271 Moved by Mayor Peever to return to the Regular Council Meeting at 7:28 P.M. **CARRIED**

M2019-272 Moved by Councillor Lomond to accept the Tender from Blackie Site Works Ltd. as per suggested by CIMA. **CARRIED**


SP N

M2019-273 Moved by Councillor O'Brien to approve CIMA the tender information for the East Campground Watermain Extension to go out to Tender. **CARRIED**

3.0. ADJOURNMENT 7:33 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER