



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
FEBRUARY 19, 2019**

TIME: 6:00 PM

**LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB
T0M 0L0**

Present	Mayor	Bryan Peever
	Deputy Mayor	Kelly Garrett
	Councillor	Dan Glow
	Councillor	Michelle Lomond
	Councillor	Renee O'Brien
	CAO	Vanessa Van der Meer

Absent -N/A Councillor Dan Glow

CALL TO ORDER AT 6:00 P.M.

1. AGENDA

1.1 Adoption of Regular Council meeting held on February 19, 2019.

Motion 2019-56 Moved by Deputy Mayor Garrett to accept the February 19, 2019 agenda as presented.

CARRIED

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes

Motion M2019-57 Moved by Councillor O'Brien to adopt the Regular Meeting of Council February 4, 2019 and the Special Meeting Minutes of Council on February 13, 2019.

CARRIED

3. PUBLIC HEARING

BYLAW 2019-818 BYLAW TO AMEND LAND USE BYLAW 2018-804

PURPOSE: The purpose of Bylaw 2019-818 is to consider an application to amend Land Use Bylaw No. 2018-804, Part VIII, The Land Use District Map, by re-designating Plan 4387P Block 11 Lots 29-32, within the Village of Carbon, from R-2 (General Residential District) to DC (Direct Control District) for the purposes of establishing rules and regulations for the development of a Bulk Fuels Sales Depot.

4. DELEGATIONS

N/A

5. BYLAWS

5.1. BYLAW 2019-818 BYLAW TO AMEND LAND USE BYLAW 2018-804

M2019-58 Moved by Councillor O'Brien move Second reading of the Bylaw 2019-818 Amend Land Use Bylaw 2018-804.

CARRIED

M2019-59 Moved by Councillor Lomond move Third and Final reading of the Bylaw 2019-818 Amend Land Use Bylaw 2018-804.

CARRIED

6. POLICIES

6.1. N/A

7. BUSINESS

7.1. RFD GRANT WRITER BUDGET

M2019-60 Moved by Deputy Mayor Garrett the Village of Carbon Council approve the Municipal requested amount of \$1463.17 for the Grant Writer Budget.

CARRIED

7.2. RFD BEM & ICS 100

M2019-61 Moved by Councillor Lomond the Village of Carbon Council to approve the Village of Carbon staff to attend the Training Course on either date provided and that Councillor Lomond, Deputy Mayor Garrett and Mayor Peever on May 1, 2019 will also attend.

CARRIED

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 – N/A

8.2.2 Action List – N/A

8.2.3 Grant Writer Report – See correspondence folder

8.2.4 Public Works Report – N/A

8.2.5 RCMP Report - N/A

SPW

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

M2019-62 Moved by Councillor O'Brien to accept all Reports for Information.

CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

February 23, 2019 Strategic Planning Session #2
March 04, 2019 Council
March 05, 2019 Discovery Night
March 18, 2019 Council

9.2 CONFERENCES/EDUCATION

SPRING MUNICIPAL LEADERS CAUCUS – March 27-28, 2019 – Edmonton, AB

GFOA TAX AND ASSESSMENT WORKSHOP - March 21, 2019 – Olds, Alberta – No charge for the Course – CAO

BROWNLEE EMERGING TRENDS IN MUNICIPAL LAW – February 7, 2019 – Calgary
CAO/Council

MANAGING EMOTIONS UNDER PRESSURE- Calgary, February 12, 2019. Cost \$208.95 per person.

LGAA Annual Conference - April 3 - 5, 2019 at the Sheraton, Red Deer. Registration opens January 1, 2019 Member \$485 + GST + Hotel, Mileage, meals - CAO

AMCA ANNUAL CONFERENCE - April 10 - 12, 2019 in Canmore. Dannel

FOIP Course - April 14 - 17, 2019 in Calgary. – CAO

2019 SLGM CONFERENCE – Kananaskis May 14 – 17, 2019 at the Delta Kananaskis - CAO

GFOA (Government Finance officers Association) June 2 -5, 2019 at River Cree Resort
Registration open \$590 early bird price + Hotel, Mileage, meals - CAO

10. INFORMATION (FOLDER)

- The Power of Yes for Staff. March 5, 2019.
- Airscapes International Inc. – Rural photography.
- Power of Yes – Employees workshop.

M2019-63 Moved by Councillor Lomond to accept the Information Folder for Information.

CARRIED

BP W

M2019-64 Moved by Mayor Peever to move In-Camera at 7:44 P.M.

CARRIED

M2019-65 Moved by Mayor Peever to return to the Regular Council Session at 7:59 P.M.

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.

LAND SECTION (16)

M2019-66 Moved by Councillor to accept the Land Information for Information.

CARRIED

- 12. ADJOURNMENT AT 8:14 P.M.**


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER