



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
OCTOBER 7TH, 2019
TIME: 7:00 PM
LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB
T0M 0L0**

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

CALL TO ORDER 7:00 p.m.

1. AGENDA

1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON OCTOBER 7, 2019.

Motion 2019-316 Moved by Councillor Lomond to accept the October 7, 2019 Agenda as presented. **CARRIED**

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES

M2019-317 Moved by Dunford the Village of Carbon Council to adopt the Regular Meeting Minutes on September 16, 2019. **CARRIED**

3. PUBLIC HEARING

3.1. N/A

4. DELEGATIONS

4.1. N/A

5. BYLAWS

5.1. 2019-826 TRAFFIC BYLAW

M2019-318 Moved by Councillor Lomond that the Village of Carbon Council move to 2nd reading of the Bylaw 2019-826 Traffic Bylaw. **CARRIED**

M2019-319 Moved by Councillor Dunford that the Village of Carbon Council move to the 3rd and final reading of the 2019-826 Traffic Bylaw. **CARRIED**

5.2 2019-829 PROCEDURAL BYLAW

M2019-320 Moved by Councillor Lomond that the Village of Carbon Council move to 1st reading of the Bylaw the 2019-829 Procedural Bylaw. **CARRIED**

6. POLICIES

6.1. N/A

7. BUSINESS – RFD-REQUEST FOR DECISIONS:

7.1 RFD READER BOARD GRANT

M2019-321 Moved by Councillor Dunford the Village of Carbon Council to approve administration to apply for the Red Deer & District Community Foundation Grant for a Reader Board. **CARRIED**

7.2. RFD AMEND FEBRUARY 19, 2019 MEETING MINUTES

M2019-322 Moved by Councillor Lomond the Village of Carbon Council to amend the February 19, 2019 Meeting Minutes. **CARRIED**

7.3 RFD FCSS (FAMILY COMMUNITY SUPPORT SERVICES)2020 BUDGET AND GANT ALLOCATION APPROVAL

M2019-323 Moved by Councillor Dunford that the Village of Carbon Council to approve the 2020 Budget for FCSS in the amount of \$476,854.00. **CARRIED**

M2019-324 Moved by Councillor Lomond that the Village of Carbon Council to approve the Carbon Allocation in the amount of \$4800.00 for 2020. **CARRIED**

7.4 RFD VILLAGE OF CARBON LIBRARY BOARD MEMBER ADDITION.

M2019-325 Moved by Councillor Dunford that the Village of Carbon Council approve Deb Dunford to sit on the Village of Carbon Library Board. **CARRIED**

7.5 RFD COUNILLOR DEB DUNFORD TO ATTEND MEETINGS BY ELECTRONIC MEANS.

M2019-326 Moved by Councillor Lomond that the Village of Carbon Council to approve Deb Dunford to attend the Council meetings from October 21, 2019 to March 31, 2020 by Electronic means. **CARRIED.**

Handwritten signature and initials in the bottom right corner of the page.

M2019-327 Moved by Councillor Lomond that the Village of Carbon Council to approve Deb Dunford will not be able to attend the In-Camera sessions while away from the Office on Electronic means. **CARRIED**

M2019-328 Moved by Councillor Lomond that the Village of Carbon Council to approve Deb Dunford to not be physically attending the Council meetings from October 21, 2019 to March 31, 2020. **CARRIED**

7.6 RFD JUNIOR ACHIEVEMENT

2019-329 Moved by Councillor Lomond that Bryan Peever attend the Junior Achievement Program on Behalf of the Village of Carbon for the training and the School program.

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 – Attached

8.2.2 Action List – N/A

8.2.3 Grant Writer Report – Attached

8.2.4 Public Works Report – Attached

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

M2019-330 Moved by Councillor Dunford to accept all Reports for Information.
CARRIED

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

October 21, 2019 – Regular Council

November 4, 2019 – Regular Council



9.2 CONFERENCES/EDUCATION

- Zone 2 meeting in October for CAO's Penhold Multi-plex.
- EOEP (Elected Officials Education Program) – Municipal Corporate Planning and Finance in Leduc on October 16, 2019.

10. INFORMATION (FOLDER)

- Rockyford Mayor Letter.
- Received notification that the Mayor of Drumheller will be attending the Rink Grand opening.
- Letter from resident.
- Marigold estimated budget for 2020.
- EOEP (Elected Officials Education Program) flyer
- Kneehill Community Resource Program Volunteer
- Vision 2030 Seniors Services Symposium

M2019-331 Moved by Councillor Dunford to accept the Information Folder for Information.

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.

M2019-332 Moved by Mayor Peever to move In-Camera as per Section 19 and 21 of the FOIPP act.at 7:35 p.m. **CARRIED**


M2019-333 Moved by Mayor Peever to return to the Regular Council Meeting at 7:55 p.m.

CARRIED

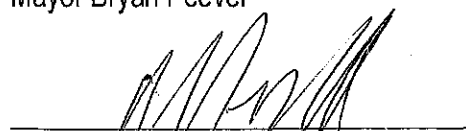
M2019-334 Moved by Councillor Dunford to approve the Village of Carbon Council to accept the Bid for the East Campground Watermain. **CARRIED**

M2019-334 Moved by Councillor Lomond approve the Village of Carbon Council to accept the Tractor lease. **CARRIED**

12. ADJOURNMENT AT 8:15 p.m.



Mayor Bryan Peever



CAO Vanessa Van der Meer