



**MINUTES  
VILLAGE OF CARBON  
REGULAR COUNCIL MEETING  
SEPTEMBER 16TH, 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>

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

**1. AGENDA**

**1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON SEPTEMBER 16, 2019.**

M2019-304 Moved by Deputy Mayor O'Brien to accept the September 16, 2019 Agenda as presented. **CARRIED**

**2. ADOPTION OF MINUTES**

**2.1 ADOPTION OF MINUTES**

M2019-305 Moved by Lomond the Village of Carbon Council to adopt the Regular Meeting on September 3, 2019. **CARRIED**

**3. PUBLIC HEARING**

**3.1. N/A**

**4. DELEGATIONS**

**4.1. N/A**

**5. BYLAWS**

**5.1. 2019-826 TRAFFIC BYLAW**

*SP* *N*

M2019-306 Moved by Councillor Dunford that the Village of Carbon Council approve with the changes and move to First reading of the 2019-826 Traffic Bylaw on September 16, 2019.  
**CARRIED**

**6. POLICIES**

6.1. N/A

**7. BUSINESS**

**7.1. RFD ATCO FRANCHISE FEE**

M2019-307 Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the current ATCO fee percentage of 5% for the 2020 franchise year. **CARRIED**

**7.2 RFD CENTRAL BUSINESS PROFILE**

M2019-308 Moved by Lomond the Village of Carbon Council to except for information.  
**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 (Chief Administrative Officer) Report – Attached

8.2.2 Action List – N/A

8.2.3 Grant Writer Report – N/A

8.2.4 Public Works Report – N/A

8.2.5 RCMP Report – N/A

**8.3 LEGISLATIVE REPORTS**

Council Committee Reports

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

M2019-309 Moved by Councillor Dunford to accept all Reports for Information.  
**CARRIED**

9. **OTHER ITEMS**

**9.1 MEETINGS OF COUNCIL**

September 19, 2019 – Special Meeting Open House

October 7, 2019 – Regular Council

October 21, 2019 – Regular Council

**9.2 CONFERENCES/EDUCATION**

- **AEMA – ALBERT EMERGENCY MANAGEMENT COURSE** – CAO and Administration training, September 18, 2019, Calgary, Alberta.
- **MUNICIPAL AFFAIRS REGIONAL TRAINING SESSION** – CAO training, September 19, 2019 held at Olds College from 830 AM to 345 PM.
- **AUMA (ALBERTA URBAN MUNICIPALITIES ASSOCIATION)** – Edmonton - September 24-27, 2019, Marriott Courtyard, Downtown Location

M2019-310 Moved by Councillor Lomond to approve the CAO training in Olds on September 19, 2019. **CARRIED**

10. **INFORMATION (FOLDER)**

- Zone 2 meeting in October for CAO's Penhold Multi-plex.
- Letter from resident.
- Letter from Palliser.
- Municipal Affairs letter regarding MSI (Municipal Sustainability Initiative) / FGT (Federal Gas Tax) Funding on what Carbon receives for 2019.
- Kneehill Community Resource Program.
- Campground comment from Germany travellers.
- Meeting with Kneehill County regarding the new IDP (Intermunicipal Development Plan)

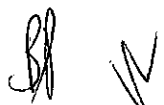
M2019-311 Moved by Councillor Dunford to accept the Information Folder for Information. **CARRIED**

M2019-312 Moved by Mayor Peever to move In-Camera at 7:42 p.m. **CARRIED**

M2019-313 Moved by Mayor Peever to return to the Regular Council Meeting at 8:26 p.m. **CARRIED**

M2019-314 Moved by Councillor Clow to approve the CAO contract as amendment. **CARRIED**

M2019-315 Moved by Deputy Mayor O'Brien that the Village of Carbon IDP (Intermunicipal Development Committee) Committee to meet on October 7<sup>th</sup>, 2019 at 6:00 p.m. with KHC (Kneehill County) IDP Committee.



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 19 - Labor  
Section 21 – Legal/land

12. **ADJOURNMENT at 8:38 p.m.**



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Mayor Bryan Peever



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CAO Vanessa Van der Meer