



**MINUTES
VILLAGE OF CARBON
REGULAR COUNCIL MEETING
NOVEMBER 4TH, 2019
TIME: 7:00 PM
LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB
TOM OLO**

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

CALL TO ORDER AT 7:00 P.M.

1. AGENDA

**1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON
NOVEMBER 4, 2019.**

Motion 2019-352 Moved by Deputy Mayor O'Brien to accept the November 4, 2019 Agenda as presented.

2. ADOPTION OF MINUTES

2.1 ADOPTION OF MINUTES

M2019-353 Moved by Councillor Lomond the Village of Carbon Council to adopt the Regular Meeting on October 21, 2019.

3. PUBLIC HEARING

3.1. N/A

4. DELEGATIONS

4.1. WESLEY BOLES – ROYAL LEPAGE – DIAMOND SUBDIVISION DISCUSSIONS unable to attend.

5. BYLAWS

5.2 2019-829 PROCEDURAL BYLAW

M2019-354 Moved by Councillor Dunford that the Village of Carbon Council move to the 2nd reading of the 2019-829 Procedural Bylaw.

M2019-355 Moved by Deputy Mayor O'Brien that the Village of Carbon Council move to the 3rd and final reading of the 2019-829 Procedural Bylaw.

6. POLICIES

6.1. N/A

7. BUSINESS – RFD-REQUEST FOR DECISIONS:

7.1 RFD RESCIND MOTION M2019-327 DEB DUNFORD NOT ATTEND IN-CAMERA SESSION.

M2019-356 Moved by Deputy Mayor O'Brien the Village of Carbon Council rescind Motion M2019-327 Moved by Councillor Lomond that the Village of Carbon Council to approve Deb Dunford will not be able to attend In-Camera sessions while away from the Office on electronic means.

7.2 RFD RESCIND MOTION FOR LODGE LOAN.

M2019-357 Moved by Councillor Lomond the Village of Carbon Council to rescind Motion M2018-059 MOTION by Deputy Mayor Peever for the Village to approve the loan of \$5000 to the Parkview Lodge for insulating the roof.

7.3 RFD DONATION TO THE VILLAGE OF CARBON LODGE.

M2019-358 Moved by Councillor Dunford that the Village of Carbon Council to approve \$7500.00 to be donated to the Parkview Lodge. towards the insulated roof repairs completed in 2016/2017 as per the Auditors suggestion.

7.4 RFD MUNIWARE CONTRACT RENEWAL

M2019-359 Moved by Councillor Lomond that the Village of Carbon Council approve administration to sign the contract for the 2020 year.

7.5 RFD LIONS PARK BENCH OR PLAQUE

M2019-360 Moved by Councillor Lomond that the Village of Carbon Council provide plants or flowers each spring to be placed in the Planter C.O.P. purchased.

7.6 RFD CAO VACATION REQUEST

M2019-361 Moved by Deputy Mayor O'Brien that the Village of Carbon Council approve or approve for information that the CAO Vacation request as presented.



7.7 RFD TRAVEL DRUMHELLER

M2019-362 Moved by Deputy Mayor O'Brien that the Village of Council approve a ½ page ad to be placed in the Travel Drumheller magazine subscription for one year to promote Village advertising.

7.8 RFD GOPURPLE ALBERTA - FAMILY VIOLENCE PREVENTION MONTH

M2019-363 Moved by Councillor Lomond that the Village of Council support the GOPURPLE Alberta - Family Violence Prevention Month in November.

8. REPORTS (First Meeting Each Month)

8.1. FINANCIAL REPORTS

8.1.1 Accounts Payable – Attached

M2019-364 Moved by Councillor Dunford to accept the Accounts Payable Report for Information.

8.2. ADMINISTRATIVE REPORTS

8.2.1 CAO Report – Attached

8.2.2 Action List – N/A

8.2.3 Grant Writer Report – N/A

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

M2019-365 Moved by Councillor Lomond to accept all Reports for Information.

9. OTHER ITEMS

9.1 MEETINGS OF COUNCIL

November 18, 2019 – Public Hearing Bylaw 2019-830,
IDP-Intermunicipal Development Plan
November 18, 2019 – Regular Council



December 16, 2019 – Regular Council

M2019-366 Moved by Deputy Mayor O'Brien that the Village of Carbon Council have one Council meeting in December. Date will be December 16, 2019

9.2 CONFERENCES/EDUCATION

- SLGM – CAO - May 12-15, 2020 Kananaskis, Alberta
- LGAA – CAO - April 22-24, 2020 Red Deer, Alberta

10. INFORMATION (FOLDER)

- AUMA Analysis of the Government 2019 Budget
- Municipal world article: Civic engagement is difficult!
- Palliser CEO update.
- Palliser Minutes from July 3, August 21, August 29, September 25, 2019.
- Palliser Annual AGM, Thursday December 12, 2019 at 4pm in Hanna
- Agricultural plastics program.
- Travel Drumheller Magazine

M2019-367 Moved by Councillor Dunford to accept the Information Folder for Information.

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.

12. ADJOURNMENT AT 7:31 P.M.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER