



**MINUTES  
VILLAGE OF CARBON  
REGULAR COUNCIL MEETING  
OCTOBER 21, 2019  
TIME: 7:00 PM  
LOCATION: CARBON VILLAGE OFFICE  
238 HILLSIDE AVE, CARBON, AB  
T0M 0L0**

<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 AT 7:00 P.M.**

**1. AGENDA**

**1.1 ADOPTION OF REGULAR COUNCIL MEETING HELD ON OCTOBER 21, 2019.**

M2019-335 Moved by Councillor Dunford to accept the October 21, 2019 agenda as presented.  
**CARRIED**

**2. ADOPTION OF MINUTES**

**2.1 ADOPTION OF MINUTES**

M2019-336 Moved by Deputy Mayor O'Brien the Village of Carbon Council adopt the Regular Meeting of Council on October 7, 2019. **CARRIED**

**3. PUBLIC HEARING**

**3.1. N/A**

**4. DELEGATIONS**

**4.1. TRAVIS CORMIER – DUCKS**

M2019-337 Moved by Councillor Lomond to accept Travis Cormier – Ducks for Information.  
**CARRIED**

*SP W*

**5. BYLAWS**

**5.1. 2019-829 PROCEDURAL BYLAW**

M2019-338 Moved by Councillor Lomond to move first reading of 2019-829 Procedural Bylaw. **CARRIED**

**5.2. 2019-830 IDP BYLAW (INTERMUNICIPAL DEVELOPMENT PLAN)**

M2019-339 Moved by Deputy Mayor O'Brien to move first reading of 2019-830 IDP (Intermunicipal Development Plan) Bylaw. **CARRIED**

M2019-340 Moved by Councillor Dunford the Village of Carbon Council to schedule a Public Hearing, as per Section 606 of the Municipal Government Act, for Bylaw 2019-830 Intermunicipal Development Plan for November 18, 2019. Held at 7 p.m. **CARRIED**

**6. POLICIES**

**6.1. N/A**

**7. BUSINESS – RFD-REQUEST FOR DECISIONS:**

**7.1 RFD SPOOK TRAIL DONATION REQUEST**

M2019-341 Moved by Councillor Clow the Village of Carbon Council to approve the donation request to the Spook Trail Committee in the amount of \$100.00. **CARRIED**

**7.2. RFD MARIGOLD LIBRARY SYSTEMS MEMBER APPOINTMENT**

M2019-342 Moved by Deputy Mayor O'Brien the Village of Carbon Council approve Michelle Lomond to be the Marigold Library Systems Board Member for a term of 1 to 3 years. **CARRIED**

**7.3 RFD SOCIETY OF LOCAL GOVERNMENT MANAGERS**

M2019-343 Moved by Councillor Dunford the Village of Carbon Council to approve the SLGM Conference for the CAO to attend on May 12-15, 2020. **CARRIED**

**7.4 RFD LOCAL GOVERNMENT ADMINISTRATION ASSOCIATION OF ALBERTA**

M2019-344 Moved by Deputy Mayor O'Brien the Village of Carbon Council approve CAO to attend the LGAA Conference on April 22-24, 2020. **CARRIED**

**7.5 RFD ANNUAL CHRISTMAS FUNCTION**

*BP W*

M2019-345 Moved by Councillor Clow the Village of Carbon Council advise administration as to what Christmas venue. **CARRIED**

## **7.6 RFD C.O.P. PLANTER**

M2019-346 Moved by Councillor Clow to accept the C.O.P. request to place a planter in front of the Library near the reader board. **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 – 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

M2019-347 Moved by Councillor Dunford the Village of Carbon Council to approve the Other Items folder for information. **CARRIED**

## **9. OTHER ITEMS**

### **9.1 MEETINGS OF COUNCIL**

November 4, 2019 – Regular Council

November 18, 2019 – Public Hearing

November 18, 2019 – Regular Council

### **9.2 CONFERENCES/EDUCATION**

- Zone 2 meeting in October 23 for CAO's Penhold Multi-plex.



### 9.3 INFORMATION (FOLDER)

- Camp Reservations Update
- RCMP District Officer Introduction
- ATCO Update
- FCSS (Family & Community Support Services) Volunteer Forum, November 6, 2019 (Dan Clow Rep)
- Palliser Planner update.
- Minister Madu's regrets for the 2019 Rink Opening.
- East Central Christmas Promotion.
- CFWR (Community Futures Wild Rose) Shareholder notification
- RCMP response to Rink Opening
- PCPS (Parkland Community Planning Services) Community Planning Services
- ICF (Intermunicipal Collaboration Framework) Meeting Date Info

M2019-348 Moved by Deputy Mayor O'Brien the Village of Carbon Council to approve the Other Items folder for information. **CARRIED**

Mayor Bryan Peever excused himself from Council at 7:46 P.M. for Pecuniary Interest as with respect to his position and remuneration. **CARRIED**

M2019-349 Moved by Deputy Mayor O'Brien to close the meeting to the public at 7:47 P.M. for agenda item 10.1. FOIPP Division 2 of Part 1 Section 23,24 and 27 of the FOIPP Act. **CARRIED**

**10. Closed Session (CONFIDENTIAL) – Once Council returns from In-Camera, 5 minutes will be required to allow residents time to return to the scheduled Council Meeting.**

**10.1** Section 23,24 and 27 of the FOIPP, Division 2 of Part 1.

M2019-350 Moved by Deputy Mayor O'Brien that Council return to the regular Council meeting at 7:56 P.M. **CARRIED**

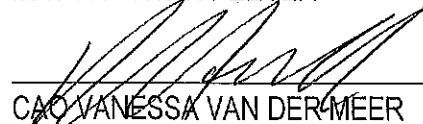
M2019-351 Moved by Councillor Lomond that the Village of Carbon Council accept the submitted petition for Information Purposes only. **CARRIED**

Mayor Peever returned to the Regular Council meeting at 8:03 P.M. **CARRIED**

**11. ADJOURNMENT AT 8:04 P.M.**



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER