



MINUTES

Regular Council Meeting

7:00 PM - Monday, November 18, 2019

Carbon Village Office
238 Hillside Ave, Carbon, AB T0M 0L0

PRESENT:

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

EXCUSED: N/A

1. CALL TO ORDER AT 7:00 P.M.

2. AGENDA

2.1. Adoption of Regular Council Meeting held on November 18, 2019

RES 2019-368

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the Agenda for November 18, 2019 as presented.

CARRIED.

3. ADOPTION OF MINUTES

3.1. Adoption of Minutes

RES 2019-369

Moved by Councillor Dunford the Village of Carbon Council adopt the Minutes from November 4, 2019 as presented. CARRIED.

4. PUBLIC HEARING

4.1. Bylaw 2019-830 Village of Carbon/Kneehill County Intermunicipal Development Plan

The Municipal Government Act have mandated that Municipalities sharing common boundaries must develop an Intermunicipal Development Plan. The plans must be in place by April 1, 2020. Municipalities are then required to review these plans at least once every five years.

RES 2019-370

Moved by Mayor Peever to open the Public Hearing at 7:02 P.M.

Present for Public Hearing including Council:

Ken Cousins - Resident

Janice Schmitt - Resident
Rose Jimmo - Resident
Devin Diano - Palliser Regional Services

No questions or concerns brought forward. CARRIED.

RES 2019-371

Moved by Mayor Peever to close the Public Hearing at 7:06 P.M. and the Regular Council meeting to commence. CARRIED.

5. DELEGATIONS

6. BY-LAWS

6.1. Bylaw 2019-830 Village of Carbon/Kneehill County Intermunicipal Development Plan

7. POLICIES

7.1. N/A

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. RFD 8.1. Village of Carbon/Kneehill County Intermunicipal Plan

RES 2019-372

Moved by Councillor Lomond that the Village of Carbon Council move Second reading of Bylaw 2019-830 Village of Carbon/Kneehill County Intermunicipal Development Plan.

CARRIED.

RES 2019-373

Moved by Councillor Clow that the Village of Carbon Council move Third and Final reading of Bylaw 2019-830 Village of Carbon/Kneehill County Intermunicipal Development Plan.

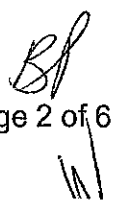
CARRIED.

8.2. RFD 8.2. FIRE DEPARTMENT ELECTIONS

RES 2019-374

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the 2019/2020 Fire Department Election Results: Fire Chief - Jody Kranzler, Deputy Fire Chief - Dan Balderson, Deputy Fire Chief - Jordan Reed, Secretary and Treasurer - Sheila Kranzler. CARRIED.

8.3. RFD 8.3 ICS 200 Course in Penhold December 2,3,4,5



RES 2019-375

Moved by Councillor Dunford the Village of Carbon Council approve the CAO to attend the ICS 200 Course in Penhold on December 2,3,4 and 5 from 1800 to 2100 with one evening till 2200hrs, with meals and Mileage.

CARRIED.

RES 2019-376

Moved by Councillor Dunford for the CAO to inquire about a DEM - Director of Emergency Management for the Village of Carbon. CARRIED.

8.4. RFD 8.4 Village of Carbon Library Board Resignation

RES 2019-377

Moved by Councillor Lomond the Village of Carbon Council accept the resignation of Renee O'Brien from the Village of Carbon Library Board effective immediately. CARRIED.

8.5. RFD 8.5 Village of Carbon Christmas Holiday Hours.

RES 2019-378

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the Christmas Holidays Hours. Closing at noon on December 24 and reopening on January 2, 2020 at 8:30 am.

CARRIED.

8.6. RFD 8.6 Staff Christmas

RES 2019-379

CAO Vanessa Van der Meer excused herself for the meeting for Pecuniary Interest at 7:18 P.M.

Moved by Deputy Mayor O'Brien the Village of Carbon Council make a motion to provide all permanent staff with a check in the amount of \$100.00 for the Christmas Staff Appreciation.

CAO Vanessa Van der Meer returned to the Meeting at 7:21 P.M.

CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. Accounts Payable

RES 2019-380

Moved by Councillor Dunford the Village of Carbon Council to accept the Accounts Payable for information. CARRIED.

9.2. ADMINISTRATIVE REPORTS

- 9.2.1. ACTION LIST - N/A
 - 9.2.2. CAO REPORT - N/A
 - 9.2.3. PUBLIC WORKS REPORT - N/A
 - 9.2.4. GRANT WRITER REPORT - N/A
 - 9.2.5. RCMP REPORT - N/A
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9.3. LEGISLATIVE REPORTS/COMMITTEE REPORTS

- 9.3.1. MAYOR BRYAN PEEVER - N/A
- 9.3.2. DEPUTY MAYOR RENEE O'BRIEN - N/A
- 9.3.3. COUNCILLOR DAN CLOW - N/A
- 9.3.4. COUNCILLOR MICHELLE LOMOND - N/A
- 9.3.5. COUNCILLOR DEB DUNFORD - N/A

10. OTHER ITEMS

10.1. MEETINGS OF COUNCIL

- 10.1.1. REGULAR COUNCIL MEETING
MONDAY, DECEMBER 16, 2019 AT
7 P.M. VILLAGE MUNICIPAL OFFICE
- 10.1.2. REGULAR COUNCIL MEETING
MONDAY, JANUARY 6, 2020 AT
7 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

- 10.2.1. Brownlee Emerging Trends Municipal Law - Calgary February 6, 2020

RES 2019-381

Moved by Deputy Mayor O'Brien the Village of Council approve for Mayor Peever, Deputy Mayor O'Brien, Councillor Lomond and CAO Vanessa Van der Meer to attend the Emerging Trends Education Session in Calgary on February 8, 2020. CARRIED.

- 10.2.2. LGAA - CAO April 22-24 2020 Red Deer, Alberta
- 10.2.3. SLGM - CAO May 12-15 2020 Kananaskis
- 10.2.4. GFOA - CAO June 7 - 10 2020 Red Deer

RES 2019-382

Moved by Councillor Dunford the Village of Carbon Council to approve the CAO to attend the GFOA conference in Red Deer June 7 - 10, 2020 for Financial Education. CARRIED.

10.3. INFORMATION - See Correspondence File

- 10.3.1. Kneehill County Planning and Development Letter
- 10.3.2. Municipal Affairs Letter in regards to Broadband

RES 2019-383

Moved by Councillor Lomond the Village of Carbon Council appoints Mayor Peever to be the contact for the Village of Carbon for Broadband as per Minister Nate Glubish request.
CARRIED.

- 10.3.3. Municipal Affairs Letter in regard to the MAP study.
- 10.3.4. Alberta Justice and Solicitor General Letter for Holiday Hours
- 10.3.5. Palliser Interim Planner Information
- 10.3.6. Canadian Badlands minutes

RES 2019-384

Moved by Deputy Mayor O'Brien the Village of Carbon Council accept the Other Items File for information. CARRIED.

RES 2019-385

Moved by Mayor Peever to move into Closed Session at 7:38 P.M. CARRIED.

RES 2019-386

Moved by Mayor Peever to move back to the Regular Meeting of Council at 8:10 P.M.
CARRIED.

11. CLOSED SESSION (CONFIDENTIAL)

Once Council returns from Closed Session, 5 minutes will be required to allow residents time to return to the scheduled Council Meeting.

Meetings Closed Session: Confidential Matters to be held Closed Session dealing with Land, Legal and/or Labor in accordance with Section 197 of the MGA and 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 Closed Session sessions and material circulated at the meeting will be returned to the CAO and destroyed unless otherwise noted.

- 11.1. MGA Section 197 and FOIPP Division 2 of Part 1
Section 16 (1). Disclosure would be harmful to the business interests of a third party.

RES 2019-387

Moved by Deputy Mayor O'Brien for Administration to contact the 3rd party and negotiate the contract. CARRIED.

12. ADJOURNMENT AT 8:16 P.M.



CAO



Mayor