



MINUTES

Regular Council Meeting

6:00 PM - Monday, January 20, 2020
Carbon Village Office
238 Hillside Ave, Carbon, AB T0M 0L0

PRESENT:

Mayor	Bryan Peever
Deputy Mayor	Renee O'Brien
Councillor	Dan Clow (Entered Meeting at 8:18 P.M.)
Councillor	Michelle Lomond
Councillor	Deb Dunford
CAO	Vanessa Van der Meer

ABSENT: N/A

1. CALL TO ORDER

2. AGENDA

2.1. Adoption of Regular Council Meeting held on January 20, 2020.

RES 2020-1

Moved by Councillor Dunford the Village of Carbon Council adopt the Agenda as presented.
CARRIED.

3. ADOPTION OF MINUTES

3.1. Adoption of Minutes

RES 2020-2

Moved by Deputy Mayor O'Brien the Village of Carbon Council adopt the Minutes from December 16, 2019 with the addition of 8.8 Council Meetings as presented. CARRIED.

4. PUBLIC HEARING

N/A

5. DELEGATIONS

5.1. Travis Cormier - Regarding Compassion Ducks.
Will not be attending, see email attached.
See Section 8.5 Cormier Ducks

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6. POLICIES

- 6.1. Snow Removal and Sanding Procedures**
First attachment is new Policy, 2nd attachment is the old Policy.

RES 2020-3

Moved by Councillor Clow to move Policies 6.1 to Business 8.1. for amendments or approval. CARRIED.

7. BY-LAWS

- 7.1. Bylaw 2020-831 Procedural Bylaw**

RES 2020-4

Moved by Councillor Lomond the Village of Carbon Council move First reading of the 2020-831 Procedural Bylaw. CARRIED.

RES 2020-5

Moved by Deputy Mayor O'Brien the Village of Carbon Council move Second reading of the 2020-831 Procedural Bylaw. CARRIED.

RES 2020-6

Moved by Councillor Dunford the Village of Carbon Council to move to the Third and final reading of 2020-831 Procedural Bylaw. **UNANIMOUSLY**. CARRIED.

RES 2020-7

Moved by Councillor Clow the Village of Carbon Council move Third and Final reading 2020-831 Procedural Bylaw. CARRIED.

- 7.2. Bylaw 2020-832 Utilities Bylaw**

RES 2020-8

Moved by Councillor Clow the Village of Carbon Council move First reading of the 2020-832 Utilities Service Bylaw. CARRIED.

RES 2020-9

Moved by Deputy Mayor O'Brien the Village of Carbon Council move Second reading of the 2020-832 Utilities Service Bylaw. CARRIED.



RES 2020-10

Moved by Councillor Lomond the Village of Carbon Council move to the Third and final reading of 2020-832 Utilities Service Bylaw. **UNANIMOUSLY. CARRIED.**

RES 2020-11

Moved by Councillor Dunford the Village of Carbon Council move Third and Final reading 2020-832 Utilities Service Bylaw. **CARRIED.**

7.3. Bylaw 2020-833 Borrowing Bylaw

RES 2020-12

Moved by Councillor Clow the Village of Carbon Council move First reading of the 2020-833 Borrowing Bylaw. **CARRIED.**

RES 2020-13

Moved by Councillor Clow the Village of Carbon Council move Second reading of the 2020-833 Borrowing Bylaw. **CARRIED.**

RES 2020-14

Moved by Councillor Dunford the Village of Carbon Council move to the Third and final reading of 2020-833 Borrowing Bylaw. **UNANIMOUSLY. CARRIED.**

RES 2020-15

Moved by Deputy Mayor O'Brien the Village of Carbon Council move Third and Final reading 2020-833 Borrowing Bylaw. **CARRIED.**

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. Snow Removal Policy 2020-01

RES 2020-16

Moved by Deputy Mayor O'Brien the Village of Carbon Council rescind M2010-257 Snow Removal and Sanding Procedures Policy. **CARRIED.**

RES 2020-17

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve 2020-01 Snow Removal and Sanding Procedures Policy as presented. **CARRIED.**

**8.2. Village of Carbon Library Meeting
Letter attached.**

RES 2020-18

Moved by Deputy Mayor O'Brien the Village of Carbon Council appoint the Village

Committee representative to attend the meeting and bring back the information as presented. CARRIED.

- 8.3. Village of Carbon Library Donation Request
Letter attached.

RES 2020-19

Moved by Councillor Dunford the Village of Carbon Council approve the donation of \$100 to the Village of Carbon Library Board for the Jelly Bean Dance. CARRIED.

- 8.4. Mountain View Financial Agreement
Letter attached

RES 2020-20

Moved by Councillor Lomond the Village of Carbon Council accept the 2019 Mountain View Financial Letter, As to Mountain View Financial continue to provide Banking services to the Village of Carbon until a new contract can be drawn up. CARRIED.

- 8.5. Cormier Ducks

RES 2020-21

Moved by Councillor Clow the Village of Carbon Council rescind:
"RES 2019-398 Moved by Deputy Mayor O'Brien the Village of Council advise administration to draft a Letter informing the Cormier's that due to no communication from the Cormier household on the progress of the 2 ducks, they need to remove the 2 ducks from the Village of Carbon by January 31, 2020." from the December 16, 2019 meeting. CARRIED.

RES 2020-22

Moved by Councillor Lomond the Village of Carbon Council have Mr.Cormier come to the February 18th meeting to discuss his outcome of approval or dismissal of the Comfort Ducks or update letter from the Physician. If no follow up has been made to Administration from Mr. Cormier on or before February 11, 2020, the Village of Carbon Council directs the CAO to follow the Animal Bylaw 2018-802, Section 4.2. CARRIED.

- 8.6. Carbon Discovery Night

RES 2020-23

Moved by Councillor Dunford the Village of Carbon Council attend the Discovery Night on March 3, 2020. Serve hotdogs, donuts and beverages.CARRIED.

RES 2020-24

Moved by Councillor Lomond The Village of CARbon Council approve to have a booth for Village and CAO, Council and staff to attend where needed. CARRIED.

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8.7. Canadian Badlands (CBL) 2020 Requisition

RES 2020-25

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the 2020 CBL Requisition. CARRIED.

8.8. AQUA 7 Rate Increase 2020

RES 2020-26

Moved by Councillor Lomond the Village of Carbon Council to increase the water consumption rate by \$0.08 per cubic metre (\$4.63 per cubic metre) to cover the cost of AQUA 7 increase. CARRIED.

8.9. DDSWA - Drumheller & District Solid Waste Association - Transtor Bin replacement fees.

RES 2020-27

Moved by Councillor Lomond the Village of Carbon Council approve the DDSWA Transtor Bin replacement fees. CARRIED.

8.10. DWSP - Drinking Water Safety Plan through AENV - Alberta Environment.
AWWA - American Water Works Association.

RES 2020-28

Moved by Councillor Dunford the Village of Carbon Council approve the Public Works DWSP as per AENV comments on the 2019 Water Assessment. CARRIED.

8.11. Campground Rate Increase 2020

RES 2020-29

Moved by Deputy Mayor O'Brien the Village of Carbon Council to approve the 2020 Camping Fees with a rate increase to \$5.00/site. CARRIED.

8.12. KidSport 2020

RES 2020-30

Moved by Councillor Lomond the Village of Carbon Council approve the KidSport Meat Spiel donation in the amount of \$200.00. CARRIED.

8.13. 2020 Fire Fighter Training Grant Letter of Support.

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RES 2020-31

Moved by Deputy Mayor O'Brien the Village of Carbon to approve sending a letter of support for the Fire Training 2020 grant application. CARRIED.

8.14. Garbage Rate Increase 2020

RES 2020-32

Moved by Councillor Clow the Village of Carbon Council approve the \$4.00/billing cycle, total amount \$24/year increase to the Garbage rates.
CARRIED.

8.15. ICS 200 in Olds on February 10 & 11 2020 for the CAO to attend.

RES 2020-33

Moved by Deputy Mayor O'Brien the Village of Carbon Council rescind motion:
M2019-375 Moved by Councillor Dunford that 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 included. CARRIED.

RES 2020-34

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the CAO to attend the ICS 200 Course in Olds on February 10 & 11 2020 in Olds Alberta. CARRIED.

8.16. Presidents Summit on Municipal Finances in Edmonton Alberta January 22 and 23 2020

RES 2020-35

Moved by Councillor Lomond the Village of Carbon Council to approve Mayor Peever attend the Presidents Summit on Municipal Finances in Edmonton Alberta January 22 and 23 2020. CARRIED.

8.17. CAO Computer

RES 2020-36

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the CAO computer to be replaced as per IT - Vincovi's suggestion. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. ACCOUNTS PAYABLE N/A

9.2. ADMINISTRATIVE REPORTS

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

RES 2020-37

Moved by Councillor Dunford the Village of Carbon Council accept the Administrative Reports for information. CARRIED.

9.3. LEGISLATIVE REPORTS - COMMITTEE REPORTS

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

RES 2020-38

Moved by Councillor Lomond the Village of Carbon Council accept the Legislative Reports for information. CARRIED.

10. INFORMATION

10.1. MEETINGS OF COUNCIL

- 10.1.1. REGULAR MEETING OF COUNCIL
TUESDAY, FEBRUARY 18, 2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE
- 10.1.2. REGULAR MEETING OF COUNCIL
MONDAY, MARCH 16, 2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

- 10.2.1. Brownlee Emerging Trends Municipal Law - Calgary February 6, 2020
Council members and CAO to attend.

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- 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

10.3. CORRESPONDENCE

- 10.3.1.
 - Municipal Affairs Assessment Update
 - Red Deer & District Community Foundation Letter
 - Alberta Blue Cross Letter
 - CBL (Canadian Badlands) Update
 - ATCO Street light rates and multiplier update

RES 2020-39

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

RES 2020-40

Moved by Mayor Peever the Village of Carbon Council move into Closed Session at 7:25 P.M. to discuss FOIPP Division 2 of Part 1:

Section 21:

Disclosure harmful to Intergovernmental Relations. CARRIED.

RES 2020-41

Moved by Village of Carbon Council move back in to the Regular Scheduled Council meeting at 8:00 P.M. Council will wait 5 minutes for any individuals from the Public to return to the regular meeting. CARRIED.

11. CLOSED SESSION (CONFIDENTIAL)

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

Meetings Closed Session: Confidential Matters to be held Closed Session dealing with but not limited too, 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.

Prior to holding part of a meeting closed to the Public, Council must:

1. *Approve by resolution the part of the meeting that is closed and:*
2. *Identify the basis for which the part of the meeting that is to be closed.*

If Council or a Council Committee allow one or more other persons to attend a closed session, the names of those persons and the reasons for their attendance must be recorded in the minutes of the Council meeting. Please note that no backup 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 21 (disclosure harmful to intergovernmental relations).

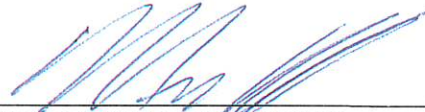
RES 2020-42

Moved by Councillor Lomond to accept the MGA Section 197 and FOIPP Division 2 of Part 1
Section 21 (disclosure harmful to intergovernmental relations) for information. CARRIED.

12. ADJOURNMENT AT 8:07 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER

