



MINUTES

Regular Council Meeting

6:00 PM - Tuesday, February 18, 2020

Carbon Village Office 238 Hillside Ave Carbon Alberta
T0M0L0

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 AT 6 P.M.**

2. **AGENDA**

2.1. Adoption of Regular Council Meeting held on February 18, 2020

RES 2020-43

Moved by Deputy Mayor O'Brien the Village of Carbon Council adopt the Agenda as presented.

CARRIED.

3. **ADOPTION OF MINUTES**

3.1. Adoption of Minutes

RES 2020-44

Moved by Deputy Mayor O'Brien the Village of Carbon Council adopt the Minutes from January 20, 2020 as presented. CARRIED.

4. **PUBLIC HEARING - N/A**

5. **DELEGATIONS - N/A**

6. **POLICIES - N/A**

7. **BYLAWS**

7.1. BYLAW 2020-834 2020 RARB Bylaw for Partner Municipalities.

RES 2020-45

Moved by Councillor Lomond the Village of Carbon Council move First reading of the 2020-834 2020 RARB Bylaw for Partner Municipalities. CARRIED.

RES 2020-46

Moved by Deputy Mayor O'Brien the Village of Carbon Council move Second reading of the 2020-834 2020 RARB Bylaw for Partner Municipalities. CARRIED.

RES 2020-47

Moved by Councillor Dunford the Village of Carbon Council to move to Third and Final reading of 2020-834 2020 RARB Bylaw for Partner Municipalities. **UNANIMOUSLY**. CARRIED.

RES 2020-48

Moved by Councillor Lomond the Village of Carbon Council move Third and Final reading 2020-834 2020 RARB Bylaw for Partner Municipalities. CARRIED.

RES 2020-49

Moved by Councillor Dunford to approve the Amending Agreement #3 from the Regional Assessment Review Board. CARRIED.

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. Canadian Badlands Tourism Development Conference
March 4 - 6, 2020 in Strathmore, Alberta.

RES 2020-50

Moved by Deputy Mayor O'Brien to accept for information. CARRIED.

8.2. Three Hills Health Initiative Donation Request

RES 2020-51

Moved by Councillor Dunford the Village of Carbon Council to provide a donation to the Three Hills Health Initiative in the amount of \$200. CARRIED.

8.3. Village of Carbon Library Board Resignation.

RES 2020-52

Moved by Deputy Mayor O'Brien the Village of Carbon Council to accept the resignation of Dannel Barnes from the Carbon Library effective immediately. CARRIED.

8.4. Village of Carbon Library Board Resignation

RES 2020-53

Moved by Councillor Lomond the Village of Carbon Council to accept the resignation of Holly Laffin from the Carbon Library effective immediately. CARRIED.

8.5. Seniors Outreach Program Co-Hosting Seniors Week June 1-7 2020

RES 2020-54

Moved by Councillor Lomond the Village of Carbon Council send a letter in support of Seniors Week. CARRIED.

RES 2020-55

Moved by Deputy Mayor O' Brien the Village of Carbon Council agrees to send the Mayor to attend the Launch for Seniors Week on Monday, June 1, 2020 as per the Seniors Outreach request. CARRIED.

8.6. Spring Municipal Leaders Caucus

RES 2020-56

Moved by Deputy Mayor O'Brien the Village of Carbon Council receive the Spring Municipal Leaders Caucus for information. CARRIED.

8.7. COP 3 Year Operational Budget

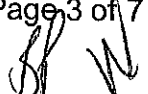
RES 2020-57

Moved by Councillor Lomond the Village of Carbon Council to accept the COP budget for information until COP can clarify some areas on there budget request. CARRIED.

8.8. Village of Carbon Library New Board Member

RES 2020-58

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



Carbon Library Board recommendation for Melissa Caissie to be on the Board effective immediately. CARRIED.

8.9. Carbon Infrastructure Study from CIMA

RES 2020-59

Moved by Deputy Mayor O'Brien the Village of Carbon Council to approve the Infrastructure study for 2020. CARRIED.

8.10. John Deere Skid Steer Broom Attachment

RES 2020-60

Moved by Councillor Dunford the Village of Carbon Council approve the Purchase of the John Deere Skid Steer Broom Attachment fro \$3500.00. CARRIED.

8.11. Duck Clarification Request

RES 2020-61

Moved by Councillor Lomond the Village of Carbon Council to proceed with working with the Resident in regards to his paperwork needed. CARRIED.

8.12. AUDITOR APPOINTMENT 2020

RES 2020-62

Moved by Councillor Dunford the Village of Carbon Council approve the 2020 Auditors Appointment to Gregory, Harriman & Associates LLP. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. ACCOUNTS PAYABLE

RES 2020-63

Moved by Councillor Lomond the Village of Carbon Council accept the Accounts Payable in the amount of \$87,025.86 for information. CARRIED.

9.2. ADMINISTRATIVE REPORTS

- 9.2.1. ACTION LIST - CORRESPONDENCE FOLDER
- 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 2020-64

Moved by Councillor Lomond 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 2020-65

Moved by Deputy Mayor O'Brien 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
MONDAY, MARCH 16, 2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

- 10.2.1. LGAA - CAO April 22-24 2020 Red Deer Alberta
- 10.2.2. SLGM - CAO May 12-15 2020 Kananaskis



10.2.3. GFOA - CAO June 7 - 10 2020 Red Deer

10.2.4. CAO Training and Meeting in Hanna with Palliser on March 2, 2020.

10.3. CORRESPONDENCE

- 10.3.1.
- Kneehill Community Services Directory
 - Travel Alberta Workshop in Drumheller March 25,2020
 - AUMA letter to Jason Kenney
 - Action List
 - CBL (Canadian Badlands) Spring Conference
 - Fred Pryor Seminars - Managing Multiple Priorities, Projects and Deadlines

RES 2020-66

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

RES 2020-67

Moved by Mayor Peever the Village of Carbon Council move into Closed Session at 7:35 P.M. to discuss FOIPP Division 2 of Part 1: Section 21
Disclosure harmful to Intergovernmental Relations and Section 19 * Confidential evaluations. CARRIED.

RES 2020-68

Moved by Mayor Peever Village of Carbon Council move back in to the Regular Scheduled Council meeting at 9:10 P.M. Council will wait 5 minutes for any individuals from the Public to return to the regular meeting. CARRIED.

- 10.3.2. CAO Vanessa Van der Meer left the Meeting at 7:46 P.M. due to Pecuniary Interest.
CAO Vanessa Van der Meer returned to the Meeting at 8:00 P.M.

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 2020-69

Moved by Councillor Lomond the Village of Carbon Council accept the ICF documentation for information. CARRIED.

RES 2020-70

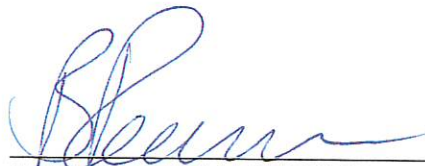
Moved by Deputy Mayor O'Brien to approve cost sharing legal fees for Utility Bylaw. CARRIED.

- 11.2. MGA Section 197 and FOIPP Division 2 of Part 1
Section 19 * Confidential evaluations.

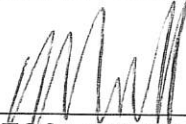
RES 2020-71

Moved by Councillor Dunford to approve the CAO recommendation in regards to wages in 2020. CARRIED.

12. **ADJOURNMENT AT 9:20 P.M.**



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER

