



MINUTES

Special Council

5:30 PM - Tuesday, June 23, 2020

Carbon Village Office 238 Hillside Ave Carbon Alberta
TOMOLO

PRESENT:

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

ABSENT: N/A

1. **CALL TO ORDER 5:40 P.M.**

2. **AGENDA**

2.1. Adoption of Special Council Meeting held on June 23, 2020

RES-2020-13

Moved by Councillor Lomond the Village of Carbon Council approve the Special Meeting Agenda on June 23, 2020 as presented. Councillor Dan Clow will be delayed.

CARRIED.

3. **ADOPTION OF MINUTES**

3.1. Adoption of Minutes

RES-2020-14

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the Minutes from June 15, 2020 be adopted as presented CARRIED.

4. **PUBLIC HEARING N/A**

5. **DELEGATIONS N/A**

6. **BYLAWS**

6.1. BYLAW 2020-838 TAX RATE BYLAW.

The calculation numbers where printed incorrectly on the previous bylaw. A new taxation bylaw is presented for approval.

RES-2020-15

Moved by Deputy Mayor O'Brien the Village of Carbon Council moves First reading of the Taxation Bylaw 2020-838. CARRIED.

RES-2020-16

Moved by Councillor Lomond the Village of Carbon Council moves Second reading of the Taxation Bylaw 2020-838. CARRIED.

RES-2020-17

Moved by Councillor Dunford the Village of Carbon Council has given UNANIMOUS consent to go to Third and Final reading of the Taxation Bylaw 2020-838. CARRIED.

RES-2020-18

Moved by Councillor Lomond the Village of Carbon Council moves Third and Final reading of the Taxation Bylaw 2020-838.
CARRIED.

7. POLICIES N/A

Dan Clow enters meeting at 5:45 PM

8. BUSINESS

8.1. ROAMING CATS IN CARBON - DISCUSSION

RES-2020-19

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

8.2. LUB CHANGE

RES-2020-20

Moved by Deputy Mayor O'Brien the Village of Carbon Council approves the LUB change for R-1 Single Detached Residential District adding to discretionary uses Dwelling-Manufactured Home and the addition and clarification for "Dwelling-Modular Home and Dwelling Manufactured Home," add the following clarification: Dwelling-Modular Homes and Manufactured Homes cannot be greater than 10 years old.
CARRIED.

BP
D
Page 2 of 4

9. **REPORTS N/A**

10. **INFORMATION N/A**

10.1. Moved by Mayor Peever to proceed into Closed Session at 5:56 PM.

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. SECTION 16 (1) disclosure would be harmful to the business interests of a third party.

RES-2020-21

Moved by Mayor Peever to return to the Special Meeting at 6:28 PM CARRIED.

RES-2020-22

Moved by Councillor Dunford the Village of Carbon Council approves the CAO to Sign the new Contract with Royal Lepage for the Diamond Subdivision. CARRIED.

RES-2020-23

Moved by Moved by Councillor Clow the Village of Carbon CAO to contact Energold Drilling regarding potential Commercial property. CARRIED.

12. **ADJOURNMENT 6:33 PM**





MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER