



MINUTES

Regular Council Meeting

6:00 PM - Monday, April 20, 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

2. AGENDA

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

RES 2020-103

Moved by Councillor Lomond the Village of Carbon Council adopt the Agenda for April 20, 2020 with the following additions: 8.9 Spring Clean Up, 8.10 Flower Brackets as presented.

CARRIED.

3. ADOPTION OF MINUTES

3.1. Adoption of Minutes

RES 2020-104

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the Minutes for March 16, 2020. CARRIED.

4. PUBLIC HEARING

5. DELEGATIONS

5.1. Erin Gregory from Gregory Harriman Accountants * Rescheduled for May meeting *

6. POLICIES

6.1. IT (Information Technologies) Use Policy 2020-02

RES 2020-105

Moved by Deputy Mayor O'Brien the Village of Carbon approve the 2020-02 IT Use Policy. CARRIED.

7. BYLAWS

7.1. BYLAW 2020-828 Community Standards Bylaw

RES 2020-106

Moved by Councillor Clow the Village of Carbon Council move First reading of the 2020-828 Community Standards Bylaw CARRIED.

7.2. BYLAW 2020-835 Burning Bylaws

RES 2020-107

Moved by Councillor Lomond the Village of Carbon Council to approve Third and Final reading of the Burning Bylaw 2020-835. CARRIED.

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. LESA (Livestock Emotional Support Animal) Initial Application with PID Premises Identification (PID) Regulations.

RES 2020-108

Moved by Councillor Dunford the Village of Carbon Council to add a fine to the Permit policy and bring back to the May meeting. CARRIED.

8.2. LESA Permit

RES 2020-109

Moved by Deputy Mayor O'Brien the Village of Carbon Council to approve the LESA Permit. CARRIED.

8.3. CAMPGROUNDS

RES 2020-110

Moved by Deputy Mayor O'Brien the Village of Carbon Council approves the Campground to be opened for the 2020 season with the Covid-19 guidelines applied as per 8.3 RFD



suggestions. CARRIED.

8.4. CARBON POOL

RES 2020-111

Moved by Councillor Dunford the Village of Carbon Council to approve the Closure of the Carbon Pool for the 2020 Season. CARRIED.

8.5. UTILITY LATE FEES

RES 2020-112

Moved by Councillor Lomond the Village of Carbon Council approve the removal of the Utility late fees for the March, May and July Billing cycles and to be reinstated on the September billing cycle. CARRIED.

8.6. Dust Control Application

RES 2020-113

Moved by Councillor Dunford the Village of Carbon Council to move this item to the 2021 budget agenda. CARRIED.

8.7. Opposition Letter to Feed Operation Application

Reply Letter attached

RES 2020-114

Moved by Councillor Lomond the Village of Carbon Council to approve the Letter presented to:

Jeff Froese, Approval Officer
Natural Resources Conservation Board (NRCB)
#303, 4920 – 51 Street
Red Deer, AB T4N 6K8 CARRIED.

8.8. Budget Meeting

RES 2020-115

Moved by Village of Carbon Council approve a Special Meeting for May 6 at 6 pm for Auditor and for Budget review and discussion.. CARRIED.

- 8.9. Spring Clean Up 2020
May 14,15, from 1 P.M. to 8 P.M. and 16 from 9 A.M. to 5 P.M.

RES 2020-116

Moved by Village of Carbon Council to review and advise Administration on their decision as to how to proceed. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

- 9.1.1. ACCOUNTS PAYABLE N/A Software issue was not able to print for this agenda.

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 2020-117

Moved by Deputy Mayor O'Brien 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 2020-118

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

10. INFORMATION

10.1. MEETINGS OF COUNCIL

- 10.1.1. SPECIAL MEETING OF COUNCIL
MONDAY MAY 4, 2020 AT 6 P.M.
VILLAGE MUNICIPAL OFFICE
- 10.1.2. REGULAR MEETING OF COUNCIL
TUESDAY MAY 19, 2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE
- 10.1.3. REGULAR MEETING OF COUNCIL
MONDAY, JUNE 15, 2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

- 10.2.1. LGAA - CAO October 21-23 2020 Red Deer Alberta **Date Changed**
- 10.2.2. SLGM - CAO May 12-15 2020 Kananaskis ** Cancelled **
- 10.2.3. GFOA - CAO June 7 - 10 2020 Red Deer ** Cancelled **

10.3. CORRESPONDENCE

- 10.3.1. Letter from Duck Owner
- 10.3.2. 2019 Franchise Report ATCO Electric
- 10.3.3. Thank you card from Three Hills Health Initiative.
- 10.3.4. MA Letter Extension

RES 2020-119

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

RES 2020-120

Moved by Mayor Peever the Village of Carbon Council move into Closed Session at 6:58

P.M. to discuss FOIPP Division 2 of Part 1: MGA Section 197 and FOIPP Division 2 of Part 1 Section 16(1) Harmful to the Business Interests of a Third party.
Section 21 Disclosure harmful to intergovernmental relations. 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 16 (1) Harmful to the Business Interests of a Third party. Three (3) items in Section 16 (1) Harmful to the Business Interests of a Third party.
- 11.2. MGA Section 197 and FOIPP Division 2 of Part 1.
Section 21 Disclosure harmful to intergovernmental relations MGA Section 197 and FOIPP Division 2 of Part 1.

RES 2020-121

Moved by Mayor Peever the Village of Carbon Council move back in to the Regular Scheduled Council meeting at 7:20 P.M. Council will wait 3 minutes for any individuals from the Public to return to the regular meeting. CARRIED.

RES 2020-122

Moved by Councillor Clow the Village of Carbon approve the flower quote from Swalwell Nursery CARRIED.

RES 2020-123

Moved by Councillor Lomond the Village of Carbon Council to accept the quotes for Air quality testing at the Municipal Office for Information, and approve Councillor Clow will provide the office with information on a mobile machine. CARRIED.


RES 2020-124

Moved by Councillor Clow the Village of Carbon Council approve the Mayor and CAO to Sign the Agreement presented from the Drumheller and District Solid Waste Association for the Transtor Bin Replacement Program . CARRIED.

RES 2020-125

Moved by Deputy Mayor O'Brien the Village of Carbon Council accepts the Three Hills Capital proposal for 2020 with no longer needing a contract at this time. CARRIED.

12. ADJOURNMENT AT 7:30 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER