



# MINUTES

## Regular Council Meeting

6:00 PM - Monday, July 20, 2020

Carbon Village Office 238 Hillside Ave Carbon Alberta  
TOMOLO

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**PRESENT:**

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

**ABSENT:**

Councillor	Dan Clow
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**1. CALL TO ORDER 6:00 P.M.**

**2. AGENDA**

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

**RES 2020-162**

Moved by Councillor Lomond the Village of Carbon Council adopt the Agenda with 8.9 Pool Mural Choices addition and 10.2.1 Marigold Exshaw meeting accommodations as presented.

CARRIED.

**3. ADOPTION OF MINUTES**

3.1. Adoption of Minutes

**RES 2020-163**

Moved by Deputy Mayor O'Brien the Village of Carbon Council adopt the Minutes from June 23, 2020 as presented. CARRIED.

**4. PUBLIC HEARING**

**5. DELEGATIONS**

**6. POLICIES**

**7. BYLAWS**

7.1. LUB AMENDMENT BYLAW 2020-839

**RES 2020-164**

Moved by Deputy Mayor O'Brien the Village of Carbon Council moves First reading of Land Use Bylaw Amendment 2020-839. CARRIED.

**RES 2020-165**

Moved by Mayor Peever calls for a recess at 6:13 P.M. CARRIED.

**RES 2020-166**

Moved by Mayor Peever to resume the regular Council Meeting at 6:16 P.M. CARRIED.

**8. BUSINESS (RFD- REQUEST FOR DECISION)**

8.1. August 17, 2020 Regular Council meeting to be held at the Community Hall at 6pm.

**RES 2020-167**

Moved by Councillor Lomond the Village of Carbon Council approve the August 17,2020 Regular Council Meeting at 6 P.M. to be moved to the Carbon Community Hall. Located at 718 Glengarry Street, Carbon, AB T0M 0L0. 50 individuals maximum, call in option to 403-917-1873, hand sanitizer provided. CARRIED.

8.2. Carbon Library Board Resignation

**RES 2020-168**

Moved by Councillor Dunford the Village of Carbon Council to accept the resignation of Linda Kneeshaw effective immediately. CARRIED.

8.3. Carbon Library Board New Member.

**RES 2020-169**

Moved by Deputy Mayor O'Brien the Village of Carbon Council to approve Marni Bock as the Newest member to the Carbon Library Board. CARRIED.

8.4. Village of Delburne Councillor Training.

**RES 2020-170**

Moved by Councillor Lomond the Village of Carbon Council approve for the 5 Councillors and CAO to attend the Councillor training in 2021. CARRIED.



8.5. Request for a 3-Way stop at Caradoc and Rosebud.

**RES 2020-171**

Moved by Deputy Mayor O'Brien the Village of Carbon Council directs Administration to contact Transportation in regards to posting Jake brake signage along Rosebud Street/HWY 836. CARRIED.

**RES 2020-172**

Moved by Deputy Mayor O'Brien the Village of Carbon Council directs Administration to contact Transportation in regards to having either a 3 way stop or emergency lights at the intersection of Caradoc and Rosebud/HWY 836 for the safety of our Firefighters and residents. CARRIED.

8.6. Council to approve the reallocation of \$10,000 from the MSI Capital Grant in Water to the MSI Capital Grant in Roads/Street.

**RES 2020-173**

Moved by Councillor Lomond the Village of Carbon Council to approve the reallocation of \$10,000 from the MSI Capital Grant in Water to the MSI Capital Grant in Roads/Street. CARRIED.

8.7. C.O.P. Bottle request.

**RES 2020-174**

Moved by Councillor Lomond the Village of Carbon Council to approve the request from C.O.P to utilize the recycling Bottles for their fundraiser in 2020. CARRIED.

8.8. Sportsman Dinner reallocation of funds.

**RES 2020-175**

Moved by Councillor Dunford the Village of Carbon Council to approve the reallocation of the Sportsman Dinner reallocation of funds to the "Buy the Miles" program. CARRIED.

**RES 2020-176**

Moved by Councillor Dunford excused herself from the meeting due to possible perceived pecuniary interest at 6:44 P.M.  
CARRIED.

8.9. Pool Mural Choices

**RES 2020-177**

Moved by Deputy Mayor O'Brien the Village of Carbon Council selected option number 2 for the pool Mural. CARRIED.

**RES 2020-178**

Moved by Councillor Dunford returns to the meeting at 6:47 P.M. CARRIED.

**9. REPORTS**

**9.1. FINANCIAL REPORTS**

9.1.1. ACCOUNTS PAYABLE

**RES 2020-179**

Moved by Councillor Lomond the Village of Carbon Council accept the Accounts Payable in the amount of \$91,617.80 for information. CARRIED.

**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

**RES 2020-180**

Moved by Councilor Dunford the Village of Carbon Council accept the Administrative Reports for information and request if RCMP can come for a in person update at the August meeting. 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 2020-181**

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 AUGUST 17, 2020 AT  
6 P.M. CARBON COMMUNITY HALL

10.1.2. REGULAR MEETING OF COUNCIL  
MONDAY SEPTEMBER 21, 2020 AT  
6 P.M. VILLAGE MUNICIPAL OFFICE

**10.2. CONFERENCES/EDUCATION**

10.2.1. 10.2.1 Marigold Meeting in Exshaw on August 28, 2020 overnight for Councillor Michelle Lomond.

**RES 2020-182**

Moved by Councillor Dunford to approve administration to book Councillor Lomond accommodations in or near Exshaw Alberta. CARRIED.

**10.3. CORRESPONDENCE**

- 10.3.1.
- Municipal Affairs shovel ready program.
  - City of Cold Lake Letter
  - TrailNet concern letters (will bring back for August meeting as still waiting for information)

**RES 2020-183**

Moved by Councillor Lomond the Village of Carbon Council to accept the Information File for information. 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 \*\* (\*).

**12. ADJOURNMENT 7:00 P.M.**



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MAYOR BRYAN PEEVER



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CAO VANESSA VAN DER MEER