



MINUTES

Special Council

6:00 PM - Wednesday, May 6, 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 6:00 P.M.

2. AGENDA

2.1. Adoption of Special Council Meeting held on May 6, 2020.

RES-1-2020

Moved by Councillor Dunford the Village of Carbon Council approve the Agenda with additions for Closed Session Sections 17 and 24 (1) as presented.

CARRIED.

3. ADOPTION OF MINUTES

3.1. Adoption of Minutes from April 20, 2020.

RES-2-2020

Moved by Councillor Lomond the Village of Carbon Council approve Minutes from April 20, 2020 Regular Council Meeting be adopted as presented. CARRIED.

4. PUBLIC HEARING N/A

5. DELEGATIONS

Gregory Harriman and Associates LLP - Erin Gregory and Scott Banadyga

5.1. Gregory Harriman and Associates LLP - Erin Gregory and Scott Banadyga
Audited Financials

SP

RES-3-2020

Moved by Mayor Peever Moved Council into Closed Session as per Auditors request at 6:19 pm. CARRIED.

RES-4-2020

Moved by Moved by Mayor Peever to move out of Closed Session at 6:30 pm. CARRIED.

RES-5-2020

Moved by Councillor Clow the Village of Carbon Council to approve the 2019 Audited Financials. CARRIED.

6. BY-LAWS N/A

7. POLICIES N/A

8. BUSINESS

8.1. Budget Review Copy #1 2020.

RES-6-2020

Moved by Deputy Mayor O'Brien the Village of Carbon Council have Administration Bring back the 2020 Budget for further review CARRIED.

9. REPORTS N/A

10. INFORMATION N/A

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 17 Disclosure harmful to a third party MGA Section 197 and FOIPP
Division 2 of Part 1 and Section 24(1) Advice from Officials MGA Section 197
and FOIPP Division 2 of Part.

RES-7-2020

Moved by Mayor Peever to move into Closed Session at 6:40 P.M. CARRIED.

RES-8-2020

Moved by Mayor Peever to move out of Closed Session at 18:58 P.M. CARRIED.


RES-9-2020

Moved by Councillor Lomond the Village of Carbon Council advises administration to contact Municipal Affairs, Legal and The Alberta Ombudsman regarding Council harassment concerns. CARRIED.

12. ADJOURNMENT 7:00 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER