



MINUTES

Regular Council Meeting

6:00 PM - Monday, June 15, 2020
Carbon Village Office

PRESENT:

Mayor	Bryan Peever
Deputy Mayor	Renee O'Brien
Councillor	Michelle Lomond
Councillor	Dan Clow - Entered meeting at 6:59 P.M.
Councillor	Deb Dunford by Electronic Means
CAO	Vanessa Van der Meer

ABSENT: N/A

1. CALL TO ORDER

2. AGENDA

2.1. Adoption of Regular Council Meeting held on June 15, 2020

RES 2020-126

Moved by Deputy Mayor O'Brien the Village of Carbon Council adopt the Agenda June 15, 2020 with the additions of :

8.10 Council Meetings

8.11 Cohort and FCM Grant with Palliser Regional Services

Closed Session Section (17) and (19) as presented.

CARRIED.

3. ADOPTION OF MINUTES

3.1. Adoption of Minutes

RES 2020-127

Moved by Councillor Lomond the Village of Carbon Council adopt the Minutes from May 14, 2020 Special Meeting as presented. CARRIED.

4. PUBLIC HEARING

5. DELEGATIONS

6. POLICIES

6.1. 2020-04 Personnel Policy

RES 2020-128

Moved by Councillor Deb the Village of Carbon Council to approve Personnel Policy 2020-04 as presented. CARRIED.

RES 2020-129

Moved by Deputy Mayor O'Brien to move to Business 8.1 and 8.2 before Section 7 Bylaws 7.1 and 7.2.. CARRIED.

7. BYLAWS

7.1. Bylaw 2020-836 Taxation Rate Bylaw.

RES 2020-130

Moved by Deputy Mayor O'Brien moves First reading of the Taxation Bylaw 2020-836. CARRIED.

RES 2020-131

Moved by Councillor Lomond moves Second reading of the Taxation Bylaw 2020-836. CARRIED.

RES 2020-132

Moved by Councillor Clow the Village of Carbon Council has given UNANIMOUS consent to go to Third and Final reading of the Taxation Bylaw 2020-836. CARRIED.

RES 2020-133

Moved by Councillor Dunford moves Third and Final reading of the Taxation Bylaw 2020-836 CARRIED.

7.2. Bylaw 2020-837 Tax Penalty 2020 Amendment Bylaw

RES 2020-134

Moved by Deputy Mayor O'Brien moves First reading of the Tax Penalty 2020 Amendment Bylaw 2020-837. CARRIED.

RES 2020-135

Moved by Councillor Lomond moves Second reading of the Tax Penalty 2020 Amendment Bylaw 2020-837. CARRIED.

RES 2020-136

Moved by Councillor Dunford the Village of Carbon Council has given UNANIMOUS consent to go to Third and Final reading of the Tax Penalty 2020 Amendment Bylaw 2020-837. CARRIED.

RES 2020-137

Moved by Councillor Clow moves Third and Final reading of the Tax Penalty 2020 Amendment Bylaw 2020-837. CARRIED.

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. 2020 Pool Season

RES 2020-138

Moved by Deputy Mayor O'Brien that the Village of Carbon Council opens the Pool for the 2020 Season. Defeated Unanimously. CARRIED.

8.2. 2020 Budget

RES 2020-139

Moved by Councillor Dunford the Village of Carbon Council to approve the 2020 Operating and Capital Budget in the amount of \$1,476,199.00 as presented. CARRIED.

8.3. CFD Reserves

RES 2020-140

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve \$11,000 for reserves to the CFD Reserve Account for 2019. CARRIED.

8.4. Non-Funded Reserve Allocation Change

RES 2020-141

Moved by Councillor Lomond the Village of Carbon Council approve the adjustment of non funded reserves as per the Auditors recommendation in the amount of \$130,515 from \$311,000. This was from numerous previous years allocation. This is \$65,000 to Operation and \$65,515 to Capital to bring the Village of Carbon current. CARRIED.

8.5. Marigold 2020 and 2021 Requisition.

RES 2020-142

Moved by Councillor Dunford the Village of Carbon Council approve and sign the 2021 and 2022 Marigold requisition as presented. CARRIED.

8.6. Short Term Savings

RES 2020-143

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the Transfer of \$50,000 to the General Account from the 1-5 year 401 Reserve account and place the remainder of the Reserve account back into a 1-5 year 401 Reserve account. CARRIED.

RES 2020-144

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the transfer of the 1-5 year 403 reserve account into the 1-5 year 401 reserve account when renewal comes due. CARRIED.

8.7. TrailNet ATV Use

RES 2020-145

Moved by Deputy Mayor O'Brien the Village of Carbon Council directs Administration to send a letter to TrailNet requesting use of ATV's on TrailNet land for safest route from the (A) residents home to (B) the areas that riding has been permitted. CARRIED.

8.8. Blue Lights on Tow Trucks: See Letter of request.

RES 2020-146

Moved by Councillor Lomond the Village of Carbon Council to second the resolution required for AUMA Resolutions for the Village of Beiseker. CARRIED.

RES 2020-147

Moved by Mayor Peever called for a Recess at 7:25 P.M. CARRIED.

RES 2020-148

Moved by Mayor Peever to resume Regular Session at 7:29 P.M. CARRIED.

8.9. 2020 COP Funding Request.

RES 2020-149



Moved by Councillor Lomond the Village of Carbon approves \$2500.00 to the COP Program in the Village of Carbon and request a breakdown of their Financials be submitted with their yearly request. CARRIED.

8.10. Summer Council Meeting dates.

RES 2020-150

Moved by Councillor Dunford the Village of Carbon Council direct the Administration that the Summer meetings commence as scheduled unless unforeseen circumstances happen. CARRIED.

8.11. Cohort and AUMA/FCM Grant with Palliser Regional Services.

RES 2020-151

Moved by Deputy Mayor O'Brien, Be it resolved that the Village of Carbon Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program. Be it therefore resolved that the Village of Carbon commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program. CARRIED.

RES 2020-152

Moved by Councillor Lomond, Be it resolves to submit an Asset Management Capacity-Building Cohort Application – jointly offered by RMA, AUMA and IAMA. The Village of Carbon commits to incur travel and accommodation charges associated with Cohort Training and understands these will not be reimbursed. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. ACCOUNTS PAYABLE

RES 2020-153

Moved by Councillor Dunford the Village of Carbon Council accept the Accounts Payable in the amount of \$40,909.65 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

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 2020-154

Moved by Deputy Mayor O'Brien the Village of Carbon Council accept the Administrative and Legislative Reports for information. CARRIED.

10. INFORMATION

10.1. MEETINGS OF COUNCIL

10.1.1. REGULAR MEETING OF COUNCIL
MONDAY JULY 20, 2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.1.2. REGULAR MEETING OF COUNCIL
MONDAY AUGUST 17, 2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

10.2.1. N/A

10.3. CORRESPONDENCE

10.3.1. Municipal Affairs Grant Funding Letter

10.3.2. Covid 19 Campground update/relaunch

10.3.3. Palliser Regional Services Meeting Minutes



- 10.3.4. Municipal Affairs Gas Tax Approval.
- 10.3.5. Dr. Henshaw Memorandum for Municipal Council and Committee Meetings
- 10.3.6. 2019 FCSS chair Letter and Annual Report.

RES 2020-155

Moved by Councillor Clow to approve the Correspondence for information.
CARRIED.

RES 2020-156

Moved by Mayor Peever to move to Closed Session at 7:45 P.M. CARRIED.

RES 2020-157

Moved by Mayor Peever to return to Regular Session at 8:09 P.M. 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).

RES 2020-158

Moved by Councillor Lomond for Administration to gather information for Insurance and location for the Propane Proposal. CARRIED.

RES 2020-159

Moved by Councillor Dunford for Administration to send Legal, Letter from 3rd Party for representation & reply Letter. CARRIED.

11.2. MGA Section 197 and FOIPP Division 2 of Part 1
Section 17 & 19.

RES 2020-160

Moved by Councillor Clow that the Village of Carbon Council approves the CAO's request to remove the increase in the CAO's wage and staff change in hours to offset cost in the 2020 Budget.. CARRIED.

RES 2020-161

Moved by Deputy Mayor O'Brien to approve the CAO's Holidays in July. CARRIED.

12. **ADJOURNMENT 8:10 PM**


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER