



MINUTES

Regular Council Meeting

6:00 PM - Monday, September 21, 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 6:02 P.M.

2. AGENDA

2.1. Adoption of Regular Council Meeting for September 21, 2020.

RES 2020-206

Moved by Deputy Mayor O'Brien the Village of Carbon Council adopt the Agenda with the addition of 8.12 Reader Board Grant.

CARRIED.

3. ADOPTION OF MINUTES

3.1. Adoption of Minutes

RES 2020-207

Moved by Councillor Lomond the Village of Carbon Council adopt the Minutes from August 17, 2020 as presented. CARRIED.

4. PUBLIC HEARING N/A

5. DELEGATIONS N/A

6. POLICIES

6.1. 2020-07 Personnel Policy

RES 2020-208

Moved by Councillor Dunford the Village of Carbon Council to approve the changes to the Personnel Policy 2020-07 as presented. CARRIED.

7. BYLAWS

7.1. 2020-840 Master Fees Bylaw.

RES 2020-209

Moved by Deputy mayor O'Brien the Village of Carbon Council moves First reading of Bylaw 2020-840 Master Fees Bylaw. CARRIED.

RES 2020-210

Moved by Councillor Dunford the Village of Carbon Council moves second reading of Bylaw 2020-840 Master Fees Bylaw CARRIED.

RES 2020-211

Moved by Councillor Clow the Village of Carbon Council moves UNANIMOUSLY to Third and Final reading of Bylaw 2020-840 Master Fees Bylaw. CARRIED.

RES 2020-212

Moved by Councillor Lomond the Village of Carbon Council moves Third and Final reading of Bylaw 2020-840. CARRIED.

7.2. 2020-841 Regional Emergency Management Bylaw

RES 2020-213

Moved by Councillor Lomond the Village of Carbon Council move First reading of Bylaw 2020-841 Regional Emergency Management Bylaw. CARRIED.

RES 2020-214

Moved by Deputy Mayor O'Brien the Village of Carbon Council move Second reading of Bylaw 2020-841 Regional Emergency Management Bylaw. CARRIED.

RES 2020-215

Moved by Councillor Dunford the Village of Carbon Council moves UNANIMOUSLY to Third and Final reading of 2020-841 Regional Emergency Management Bylaw. CARRIED.

RES 2020-216

Moved by Councillor Clow the Village of Carbon Council move Third and Final reading of Bylaw 2020-841 Regional Emergency Management Bylaw. CARRIED.

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. COUNCIL REPORT CARD

RES 2020-217

Moved by Village of Carbon Council directs Administration to email Council with dates for Committee of the Whole C.O.W. meeting dates to discuss the Strategic planning, review the Infrastructure study and discuss where the Village would like to go from here. CARRIED.

8.2. KREMA Background Information
KREMA (Kneehill Regional Emergency Management Agency) Agreement

RES 2020-218

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve and the Mayor and CAO to sign the KREMA Agreement as presented. CARRIED.

8.3. Carbon Library Board request for new board member.

RES 2020-219

Moved by Councillor Dunford the Village of Carbon Council to approve Sharon Dennis to the Carbon Library Board. CARRIED.

8.4. KRP - Kneehill Regional Partnership

RES 2020-220

Moved by Councillor Clow the Village of Carbon Council approve the KRP- Protocol for Regional Cooperation. CARRIED.

8.5. ATCO Gas Franchise Agreement.

RES 2020-221

Moved by Councillor Lomond the Village of Carbon Council approve the ATCO Gas Franchise fee rate of 15.07% for 2021. CARRIED.

8.6. ATCO Electric Franchise Agreement

RES 2020-222

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the current rate for the ATCO Electric percentage of 5% for 2021. CARRIED.

- 8.7. RESIDENT BEE REQUEST
First Attachment is from Resident
Second is Village information
Third is Animal Bylaw 2018-802

RES 2020-223

Moved by Councillor Clow called for a Recorded Vote for the approval of Bernice Kadatz Bee request.

In favor: Mayor Bryan Peever

Opposed: Councillor Michelle Lomond, Councillor Dan Clow, Councillor Deb Dunford and Deputy Mayor O'Brien.

CARRIED.

RES 2020-224

Moved by Councillor Clow the Village of Carbon Council requires the Animal Bylaw and Master Rates Bylaw be followed and a fine of \$200 as per the Master Rates Bylaw be administered to Bernice Kadatz for contravention of Animal Bylaw 2018-802 Part 4 Specific Prohibitions 4.2.No person will have possession of or keep any of the following within the Village of Carbon, unless they have received specific authorization from Council (prior to acquisition). d) bees;. CARRIED.

- 8.8. REQUEST FOR DOG PARK

RES 2020-225

Moved by the Village of Carbon Council direct Administration to research cost of insurance, fencing, garbage cans, benches, dog poop bag stations and land locations. Bring back to Council at a future date. CARRIED.

RES 2020-226

Moved by Mayor Peever for a recess at 7:44 P.M. CARRIED.

RES 2020-227

Moved by Mayor Peever to return to the Regular Council Meeting 7:52 P.M. CARRIED.

8.9. RESIDENT WATER REQUEST

RES 2020-228

Moved by Councillor Clow the Village of Carbon Council direct Administration to apply to the County for the Water study and all paperwork to be filed by Mr Bramley and the Village. Also inquire with Mr. Bramley what his intentions are for his current waterline and bring back to Council. CARRIED.

8.10. BEAVER AND BADGER CONTROL

RES 2020-229

Moved by Deputy Mayor O'Brien the Village of Carbon appoint Jim Songhurst for Beaver and Badger Control for the 2020/2021 in Carbon and at the Carbon Cemetery. CARRIED.

8.11. ICF Fire Agreement

RES 2020-230

Moved by Councillor Dunford the Village of Carbon Council Review the ICF Agreement and approve or amend to be brought back to the ICF committee. CARRIED.

8.12. Reader Board Grant from Red Deer & District Community Foundation Grant.

RES 2020-231

Moved by Deputy Mayor O'Brien the Village of Carbon Council approves administration to apply for the Red Deer & District Community Foundation Grant for a Reader Board for the Community. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. ACCOUNTS PAYABLE

RES 2020-232

Moved by Councillor Lomond the Village of Carbon Council accept the Accounts Payable in the amount of \$84,921.01 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 N/A

RES 2020-233

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 N/A
- 9.3.4. COUNCILLOR MICHELLE LOMOND
- 9.3.5. COUNCILLOR DEB DUNFORD

RES 2020-234

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

10. INFORMATION

10.1. MEETINGS OF COUNCIL

- 10.1.1. ORGANIZATIONAL MEETING OF COUNCIL
MONDAY OCTOBER 19,2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE
- 10.1.2. REGULAR MEETING OF COUNCIL
MONDAY OCTOBER 19, 2020 FOLLOWING
THE ORGANIZATIONAL MEETING AT
6 P.M.VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

- 10.2.1. ICS 300 THREE HILLS - CAO AND DEM TO ATTEND
SEPTEMBER 29/30 AND OCTOBER 1 2020

10.3. CORRESPONDENCE

- 10.3.1.
- TrailNet Discussion
 - Lions Park Discussion
 - Seniors Outreach AGM
 - KHC Enforcement report
 - MAP Completion from Municipal Affairs
 - Asset Management Program Approval through AUMA,RMA and IAMA
 - New Fire Truck Presentation Invitation.
 - Palliser minutes for April/June and Financial Statement
 - Municipal Affairs Letter approving the Grant in Place of Taxes extended till 2021 for Parkview Lodge.

RES 2020-235

Moved by Councillor Dunford 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.

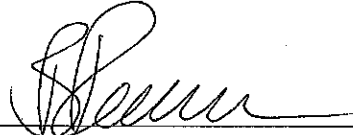
Prior to holding part of a meeting closed to the Public, Council must:

- 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.*

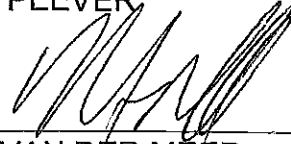
If Council or a Council Committee allow one or more other persons to attend a closed session, the names of those persons and the reasons for their attendance must be recorded in the minutes of the Council meeting. Please note that no backup material or information will be sent with the Agenda for Closed 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 8:38 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER