



MINUTES

Special Council

5:30 PM - Thursday, September 24, 2020

Carbon Village Office 238 Hillside Ave Carbon Alberta
T0M0L0

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 AT 5:38 P.M.**

2. **AGENDA**

2.1. Adoption of Special Council Meeting held on September 24, 2020.

RES-2020-24

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the Agenda as presented.

CARRIED.

3. **ADOPTION OF MINUTES**

3.1. Adoption of Minutes from the September 21, 2020 Regular Council Meeting.

RES-2020-25

Moved by Councillor Lomond the Village of Carbon Council approve the Minutes from September 21, 2020 to be adopted as presented. CARRIED.

4. **PUBLIC HEARING**

5. **DELEGATIONS**

6. **BY-LAWS**

7. **POLICIES**

8. BUSINESS

8.1. Resident Bee Request

RES-2020-26

Moved by Councillor that the Village of Carbon Council rescind motion 2020-223 : 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-2020-27

Moved by Councillor Lomond the Village of Carbon Council gives permission for Ms.Kadatz to be allowed (1) one Beehive on her property. The following items: will need to be met on or before November 2, 2020. A) Copy of Beekeeping Registration, B) Copy of PID Registration, C) Copy of Beekeepers Certification Course, D) Village of Carbon Business license, E) Village of Carbon Bee License. F) Follow the Province of Alberta LIVESTOCK AND LIVESTOCK PRODUCTS: HONEY GRADING REGULATION, E) Gov't of Canada requirements for labelling honey. If the requested items are not met by the timeline (November 2, 2020) Ms. Kadatz will NOT be permitted (1) one Beehive on her property. CARRIED.

RES-2020-28

Moved by Councillor Dunford that Administration bring back a Policy for Keeping Bees within the Village of Carbon for the October Meeting. CARRIED.

9. REPORTS

10. INFORMATION

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.

12. **ADJOURNMENT**



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER,