



MINUTES

Regular Council Meeting

6:00 PM - Monday, October 19, 2020

Carbon Village Office 238 Hillside Ave Carbon Alberta
T0M0L0

PRESENT:

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

ABSENT: N/A

1. **CALL TO ORDER 6:32 P.M.**

2. **AGENDA**

- 2.1. Addition to Agenda
 - 8.10 Christmas Tree Light up
 - Closed Session, Section (25)
- 2.2. Adoption of Regular Council Meeting held on October 19, 2020.

RES 2020-236

Moved by Councillor O'Brien the Village of Carbon Council adopt the Agenda with the additions as presented.

CARRIED.

3. **ADOPTION OF MINUTES**

- 3.1. Adoption of Minutes

RES 2020-237

Moved by Councillor Dunford the Village of Carbon Council adopt the Minutes from September 24, 2020 Special Council Meeting as presented. CARRIED.

4. **PUBLIC HEARING**

5. **DELEGATIONS**

5.1. RCMP Edmond Bourque

RES 2020-238

Moved by Councillor O'Brien to move to 6.0 Policies until the Delegation arrives for 7:00 P.M.. CARRIED.

6. POLICIES

6.1. Urban Beehives Policy 2020-08

RES 2020-239

Moved by Councillor O'Brien the Village of Carbon Council approve the Urban Beehive(s) Policy 2020-08. CARRIED.

7. BYLAWS

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. Special Meeting October 29, 2020

RES 2020-240

Moved by Councillor Lomond the Village of Carbon Council to approve the Special Meeting for October 29,2020 to discuss Strategic planning, Pre-budget, Infrastructure. CARRIED.

8.2. FCSS - 2020 Budget and Allocations.

RES 2020-241

Moved by Deputy Mayor Clow the Village of Carbon Council to approve the FCSS 2020 Budget and Municipal Allocations as presented. CARRIED.

8.3. Library Board Resignation

RES 2020-242

Moved by Councillor O'Brien the Village of Carbon Council accept the resignation of Marni Bock effective upon Council resolution. CARRIED.

8.4. Kneehill Regional Partnership - Approval of the revised Protocol.

RES 2020-243

Moved by Councillor Dunford the Village of Carbon Council to approve the Kneehill Regional Partnership Documentation dated October 15, 2020. CARRIED.

8.5. MOST Grant

RES 2020-244

Moved by Councillor O'Brien the Village of Carbon Council approve Administration to apply for the Most grant to recover costs the Municipality incurred during Covid-19. CARRIED.

RES 2020-245

Moved by Councillor Lomond the Village of Carbon Council approve the Mayor and CAO to sign the MOA for the MOST Grant. CARRIED.

RES 2020-246

Moved by Councillor Lomond to move the Council meeting back to 5.1 Delegation. CARRIED.

RES 2020-247

Moved by Mayor Peever into recess at 7:26 P.M. CARRIED.

RES 2020-248

Moved by Mayor Peever to return to the Regular Council Meeting at 7:35 P.M. CARRIED.

8.6. Resident Bee Request

RES 2020-249

Moved by Deputy Mayor Clow the Village of Carbon Council to approve Mr. Smith and Son's request for 2 Beehives for 2020, along with 3 Hives for 2021. All documentation will be required for Mr. Smith to submit to Administration as the Beehive(s) Policy states, plus any additional information requested. CARRIED.

8.7. Brownlee Virtual Conference - Feb 11 2021 or February 18, 2021 from 830 am to noon and 1pm to 330pm
Registered all Councillors and the CAO for the February 18, 2021 spot.

RES 2020-250

Moved by Councillor O'Brien the Village of Carbon Council approve Councillors O'Brien, Dunford, Lomond and Mayor Peever to attend the February 18, 2021, Brownlee Virtual Conference. CARRIED.

8.8. Spooktown Trail Donation Request

RES 2020-251

Moved by Councillor Lomond the Village of Carbon Council to approve a \$100 to the Spooktown Trail donation request. CARRIED.

8.9. AEP Compliance Inspection Report

RES 2020-252

Moved by Councillor Dunford the Village of Carbon Council to approve the 2020 Compliance Inspection Report from AEP. CARRIED.

8.10. Christmas Tree Light Up date of November 28, 2020.

RES 2020-253

Moved by Councillor O'Brien the Village of Carbon Council approve the Christmas tree light up date of November 28, 2020. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. ACCOUNTS PAYABLE

RES 2020-254

Moved by Councillor Lomond the Village of Carbon Council accept the Accounts Payable in the amount of \$166,435.18 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 - See Delegate Information

RES 2020-255

Moved by Councillor 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
- 9.3.4. COUNCILLOR MICHELLE LOMOND
- 9.3.5. COUNCILLOR DEB DUNFORD

RES 2020-256

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

J. INFORMATION

10.1. MEETINGS OF COUNCIL

- 10.1.1. REGULAR MEETING OF COUNCIL
THURSDAY, NOVEMBER 12, 2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE
- 10.1.2. REGULAR MEETING OF COUNCIL
MONDAY NOVEMBER 16 2020 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

- 10.2.1. DEM training November 19 2020, CCC.
- 10.2.2. Brownlee Emerging Trends - Virtual held at Village office, Feb 11 or 18, 2020

10.3. CORRESPONDENCE

- 10.3.1.
 - CBL update
 - Palliser update on CEO
 - Palliser AGM
 - Doctor R&R Minutes
 - Palliser Safety Council Report
 - interim Alberta Police Advisory Board Survey

- Palliser GIS information
- Kneehill County Emergency Communications information
- CCC - Carbon Community Centre September minutes
- CCC Agm Minutes
- FCSS July Minutes
- KREMA Minutes

RES 2020-257

Moved by Deputy Mayor Clow the Village of Carbon Council to accept the Information File for information. CARRIED.

RES 2020-258

Moved by Mayor Peever to move into Closed Session at 8:00 P.M. CARRIED.

RES 2020-259

Moved by Mayor Peever to move back to the Regular Council Meeting at 8:54 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), Section 25 and Section 27.

RES 2020-260

Moved by Councillor Lomond the Village of Carbon Council approve the MSI Funding changes for 2020 Capital and approve the 2021 MSI Capital Funding allocations for the 2021 Budget. CARRIED.

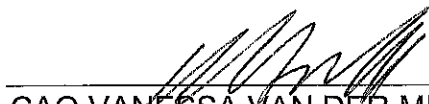
RES 2020-261

Moved by Councillor O'Brien that the Village of Carbon Council request Administration to contact legal regarding Environmental Concerns. CARRIED.

12. ADJOURNMENT 9:00 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER