



MINUTES

Special Council

6:00 PM - Thursday, October 29, 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 6:01 P.M.

2. AGENDA

- 2.1. Additions to the Special Meeting of Council
- 2.2. Adoption of Special Council Meeting

RES-2020-29

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

CARRIED.

3. ADOPTION OF MINUTES

- 3.1. Adoption of Minutes

RES-2020-30

Moved by Councillor Dunford the Village of Carbon Council approve the Organizational Meeting Minutes for October 19, 2020 to be adopted as presented. CARRIED.

RES-2020-31

Moved by Councillor Lomond the Village of Carbon Council approve the Regular Council Meeting Minutes from October 19, 2020 to be adopted as presented. CARRIED.

4. PUBLIC HEARING

5. DELEGATIONS

6. BY-LAWS

7. POLICIES

8. BUSINESS

8.1. Council Strategic Planning chart review

RES-2020-32

Moved by Deputy Mayor Clow that Council approves a "War Board" for Council chambers with a budget of \$1500 for tin and paint. CARRIED.

8.2. Strategic Planning Session on November 18th, 25th or 26th. Location
Community Hall at 6 PM

RES-2020-33

Moved by Councillor O'Brien the Village of Carbon Council approve the Special Meeting for Strategic Planning on November 26, 2020 at 630 pm to be held at the Community Centre and for letters to be sent to Delegates. CARRIED.

RES-2020-34

Moved by Mayor Peever called a 10 minute recess at 7:30 P.M. CARRIED.

RES-2020-35

Moved by Moved by Mayor Peever to return to the Regular Council meeting at 7:41 P.M. CARRIED.

RES-2020-36

Moved by Mayor Peever to move into Closed Session at 7:41 P.M. 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.

- 11.1. Section 16 (1) Disclosure would be harmful to the Business interested of a Third party.

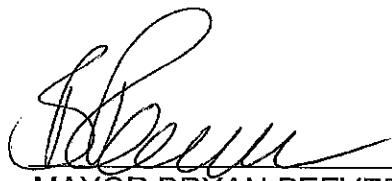
RES-2020-37

Moved by Mayor Peever to return to the regular Council Meeting at 8:05 P.M. CARRIED.

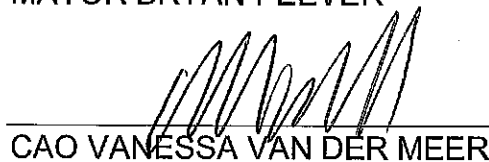
RES-2020-38

Moved by Councillor Lomond the Village of Carbon Council accept the 2020 Utility Master Plan. CARRIED.

12. ADJOURNMENT 8:10 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER