



MINUTES

Regular Council Meeting

6:00 PM - Thursday, December 10, 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 6:05 P.M.

2. AGENDA

2.1. Addition to Agenda

RES 2020-321

Moved by Councillor Lomond the Village of Carbon Council approves the addition of 10.3.1 Skate Shack update and 11.3 Section 19 Confidential Evaluations and . CARRIED.

2.2. Adoption of Regular Council Meeting held on December 10, 2020.

RES 2020-322

Moved by Councillor Lomond the Village of Carbon Council adopt the Agenda for December 10, 2020 Regular Meeting of Council as presented. CARRIED.

3. ADOPTION OF MINUTES

3.1. Adoption of Minutes

RES 2020-323

Moved by Councillor O'Brien the Village of Carbon Council adopt the Minutes from December 7, 2020 as presented. CARRIED.

4. PUBLIC HEARING

5. DELEGATIONS

ATCO ELECTRIC LTD. Tracy Volker and Shahedul Amin

5.1. Deputy Mayor Dan Clow left the meeting due to an emergency at 6:23 P.M.

5.2. ATCO ELECTRIC LTD.
Tracy Volker and Shahedul Amin

RES 2020-324

Moved by Councillor O'Brien the Village of Carbon Council accept the ATCO ELECTRIC LTD. presentation for information. CARRIED.

6. POLICIES

7. BYLAWS

7.1. BYLAW 2020-847 ATCO ELECTRIC FRANCHISE AGREEMENT

RES 2020-325

Moved by Councillor Lomond the Village of Carbon Council moves First reading of Bylaw 2020-847 ATCO ELECTRIC FRANCHISE. CARRIED.

7.2. BYLAW 2020-848 ELECTRONIC TRANSMISSION OF ASSESSMENT,
TAXATION AND MUNICIPAL UTILITY

RES 2020-326

Moved by Councillor O'Brien the Village of Carbon Council moves First reading of Bylaw 2020-848 ELECTRONIC TRANSMISSION OF ASSESSMENT, TAXATION AND MUNICIPAL UTILITY. CARRIED.

RES 2020-327

Moved by Councillor Dunford the Village of Carbon Council moves second reading of Bylaw 2020-848 ELECTRONIC TRANSMISSION OF ASSESSMENT, TAXATION AND MUNICIPAL UTILITY. CARRIED.

RES 2020-328

Moved by Councillor Lomond the Village of Carbon Council UNANIMOUSLY moves to Third and Final reading of Bylaw 2020-848 ELECTRONIC TRANSMISSION OF ASSESSMENT, TAXATION AND MUNICIPAL UTILITY. CARRIED.

RES 2020-329

Moved by Councillor O'Brien the Village of Carbon Council moves Third and Final reading of

Bylaw 2020-848 ELECTRONIC TRANSMISSION OF ASSESSMENT, TAXATION AND MUNICIPAL UTILITY. CARRIED.

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. Carbon Library Budget request and approval.

RES 2020-330

Moved by Councillor O'Brien the Village of Carbon Council approves \$5000.00 for the Library 2021 budget request. Administration to advise the Library Board that the Village of Carbon also pays a requisition directly to Marigold each year plus the Carbon Library Donation. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. ACCOUNTS PAYABLE N/A

9.2. ADMINISTRATIVE REPORTS

9.2.1. ACTION LIST N/A

9.2.2. CAO REPORT N/A

9.2.3. PUBLIC WORKS REPORTS N/A

9.2.4. GRANT WRITER REPORT N/A

9.2.5. RCMP REPORT N/A

9.3. LEGISLATIVE REPORTS - COMMITTEE REPORTS N/A

9.3.1. MAYOR BRYAN PEEVER

9.3.2. COUNCILLOR RENEE O'BRIEN

9.3.3. DEPUTY MAYOR DAN CLOW

9.3.4. COUNCILLOR MICHELLE LOMOND

9.3.5. COUNCILLOR DEB DUNFORD

10. INFORMATION

10.1. MEETINGS OF COUNCIL

10.1.1. REGULAR MEETING OF COUNCIL
THURSDAY, JANUARY 14, 2021 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.1.2. REGULAR MEETING OF COUNCIL
MONDAY JANUARY 18, 2021 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

10.2.1. Brownlee Emerging Trends - Virtual held at Village office, Feb 18, 2020

10.3. CORRESPONDENCE

10.3.1. Skating Rink update.

RES 2020-331

Moved by Councillor Lomond the Village of Carbon Council to accept the Information File for information. CARRIED.

RES 2020-332

Moved by Mayor Peever moved Council into Closed session at 7:07 P.M. CARRIED.

RES 2020-333

Moved by Mayor Peever moved Council back to Regular Session at 7:41 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 25(C).

RES 2020-334

Moved by Councillor O'Brien the Village of Carbon Council approves the Mayor and CAO to sign the Offer to purchase regarding item 11.1 Section 25(C). CARRIED.

- 11.2. MGA Section 197 and FOIPP Division 2 of Part 1
Section 16(1)

RES 2020-335

Moved by Councillor Lomond the Village of Carbon Council requests Administration to bring back more information in January 2021. CARRIED.

- 11.3. MGA Section 197 and FOIPP Division 2 of Part 1
Section 19 Confidential Evaluations

RES 2020-336

Moved by Councillor Dunford the Village of Carbon Council has completed the CAO Evaluation for 2020. CARRIED.

12. ADJOURNMENT 7:41 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER