



MINUTES

Regular Council Meeting

6:00 PM - Thursday, February 11, 2021

Carbon Village Office 238 Hillside Ave Carbon Alberta
TOMOLO

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 6:01 PM

2. AGENDA

Deputy Mayor Clow entered meeting at 6:03 PM

- 2.1. Addition to Agenda
8.9 Remove Barb Brown from signing authority.
8.10 Doctor R&R Terms of Reference

- 2.2. Adoption of Regular Council Meeting held on February 11, 2021

RES 2021-25

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 2021-26

Moved by Councillor Lomond the Village of Carbon Council adopt the Minutes from January 18, 2021 as presented. CARRIED.

4. PUBLIC HEARING N/A

BP

5. DELEGATIONS

6. POLICIES

7. BYLAWS

7.1. BYLAW 2020-847 ATCO ELECTRIC LTD. FRANCHISE AGREEMENT

RES 2021-27

Moved by Councillor Dunford the Village of Carbon Council approves Second reading of Bylaw 2020-847 ATCO ELECTRIC LTD FRANCHISE AGREEMENT. CARRIED.

RES 2021-28

Moved by Councillor O'Brien the Village of Carbon Council approves Third and Final reading of Bylaw 2020-847 ATCO ELECTRIC LTD FRANCHISE AGREEMENT. CARRIED.

7.2. BYLAW 2021-851 Designated Officer Bylaw

RES 2021-29

Moved by Deputy Mayor Clow the Village of Carbon Council approve First reading of Bylaw 2021-851 Designated Officer Bylaw. CARRIED.

RES 2021-30

Moved by Councillor Dunford the Village of Carbon Council approve Second reading of Bylaw 2021-851 Designated Officer Bylaw. CARRIED.

RES 2021-31

Moved by Councillor Lomond the Village of Carbon Council Unanimously move to Third and Final Reading of Bylaw 2021-851 Designated Officer Bylaw. CARRIED.

RES 2021-32

Moved by Councillor O'Brien the Village of Carbon Council approve Third and Final reading of Bylaw 2021-851 Designated Officer Bylaw. CARRIED.

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. SDAB Clerk

RES 2021-33

Moved by Councillor O'Brien the Village of Carbon Council appoint Dannel Barnes as the

Village of Carbon's SDAB Clerk for 2021. CARRIED.

8.2. Office Furniture

RES 2021-34

Moved by Deputy Mayor Clow the Village of Carbon Council approve the purchase of the Council table and chairs and Administrations new desks in the 2021 budget if not covered by the MOST grant. CARRIED.

8.3. Public Works Furniture

RES 2021-35

Moved by Councillor O'Brien the Village of Carbon Council approve the new desks for the Public Works department as part of the 2021 budget if not covered by the MOST grant. CARRIED.

8.4. Community Hall Letter for approval

RES 2021-36

Moved by Deputy Mayor Clow the Village of Carbon Council to approve the letter of support to the Community Hall for new furnace's through a grant program. CARRIED.

8.5. Letter for a second Hive and Council to Waive Bee License Fees for 2021

RES 2021-37

Moved by Councillor Lomond the Village of Carbon Council table the request, until more information can be gathered regarding other Municipalities are proceeding in 2021 with Bee fees. CARRIED.

8.6. No Parking Signage and Emergency Lights.

RES 2021-38

Moved by Deputy Mayor Clow the Village of Carbon Council table until the March 11,2021 meeting, for more discussion and options. CARRIED.

RES 2021-39

Moved by Councillor O'Brien that the Village of Carbon Council send a letter of Support to Transportation in favor of Emergency Lights at the intersection of Rosebud Street (HWY 836) and Caradoc Avenue. CARRIED.

8.7. Library Board Addition

RES 2021-40

Moved by Councillor Lomond the Village of Carbon Council approve the addition of Marci Steen to the Carbon Library effective immediately. CARRIED.

8.8. OH&S Safety Manual approval

RES 2021-41

Moved by Councillor Dunford the Village of Carbon Council approves the Village of Carbon OH&S Safety Manual. CARRIED.

9. **REPORTS**

9.1. **FINANCIAL REPORTS**

9.1.1. ACCOUNTS PAYABLE N/A

9.2. **ADMINISTRATIVE REPORTS**

9.2.1. ACTION LIST (correspondence folder)

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 2021-42

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. COUNCILLOR RENEE O'BRIEN

9.3.3. DEPUTY MAYOR DAN CLOW

9.3.4. COUNCILLOR MICHELLE LOMOND

9.3.5. COUNCILLOR DEB DUNFORD

RES 2021-43

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

10. INFORMATION

10.1. MEETINGS OF COUNCIL

10.1.1. REGULAR MEETING OF COUNCIL
TUESDAY FEBRUARY 16 2021 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

RES 2021-44

Moved by Councillor O'Brien the Village of Carbon Council cancels the February 16, 2021 meeting. CARRIED.

10.1.2. REGULAR MEETING OF COUNCIL
THURSDAY, MARCH 11, 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 at 8 am.

10.2.2. Presidents Summit on Policing February 17 3-6pm Zoom

10.3. CORRESPONDENCE

- 10.3.1.
- CFWR RRRF OUTCOMES
 - AUMA POLICE ACT INFORMATION
 - GRANT WRITER UPCOMING GRANTS
 - JUSTICE MINISTER INFORMATION
 - HIGH RIVER LETTER TO COUNCIL
 - MUNICIPAL DISTRICT BONNYVILLE #87 LETTER TO COUNCIL
 - MACKENZIE COUNTY LETTER TO COUNCIL
 - KREMA MINUTES
 - CARBON LIBRARY BOARD MINUTES

BL X

RES 2021-45

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

RES 2021-46

Moved by Mayor Peever to move into Closed Session at 6:49 P.M. CARRIED.

RES 2021-47

Moved by Mayor Peever to return to the regular scheduled Council meeting at 7:35 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).

RES 2021-48

Moved by Councillor O'Brien the Village of Carbon Council approves the Quote from Drum Wireless for WIFI in the Main and East Campgrounds. Costs to be placed in the 2021 budget. CARRIED.

- 11.2. MGA Section 197 and FOIPP Division 2 of Part 1
Section 24 (1).

RES 2021-49

Moved by Deputy Mayor Clow the Village of Carbon Council directs the Administration to

follow the RCMP's recommendation. CARRIED.

- 11.3. MGA Section 197 and FOIPP Division 2 of Part 1
Section 25(C).

RES 2021-50

Moved by Councillor Dunford the Village of Carbon Council approves the Mayor and CAO to sign the offer to purchase. CARRIED.

- 11.4. MGA Section 197 and FOIPP Division 2 of Part 1
Section 25(C).

RES 2021-51

Moved by Councillor Lomond the Village of Carbon Council approves the Mayor and CAO to sign the offer to purchase. CARRIED.

- 11.5. MGA Section 197 and FOIPP Division 2 of Part 1
Section 25(C).

RES 2021-52

Moved by Councillor O'Brien the Village of Carbon Council approves the Mayor and CAO to sign the offer to purchase. CARRIED.

12. ADJOURNMENT 7:43 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER