



# MINUTES

## Regular Council Meeting

6:00 PM - Monday, January 18, 2021

Carbon Village Office 238 Hillside Ave Carbon Alberta  
T0M0L0

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**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 AT 6 P.M.**

2. **AGENDA**

- 2.1. Addition to Agenda
1. In the RFD for 8.7 the actual RFD is numbered 8.6
  2. in Correspondence the letter to council from a resident was added.
- 2.2. Adoption of Regular Council Meeting held on January 18, 2021.

**RES 2021-1**

Moved by Councillor O'Brien the Village of Carbon Council adopt the Agenda for January 18, 2021 with the additions as presented.

CARRIED.

3. **ADOPTION OF MINUTES**

- 3.1. Adoption of Minutes

**RES 2021-2**

Moved by Councillor Lomond the Village of Carbon Council adopt the Minutes from December 10, 2020 as presented. CARRIED.

4. **PUBLIC HEARING**

5. **DELEGATIONS**

5.1. RCMP Edmond Bourque

**RES 2021-3**

Moved by Councillor Dunford to accept the RCMP reports for information. CARRIED.

6. **POLICIES**

7. **BYLAWS**

8. **BUSINESS (RFD- REQUEST FOR DECISION)**

8.1. MARIGOLD 2021 AGREEMENT

**RES 2021-4**

Moved by Councillor O'Brien the Village of Carbon Council accept the Marigold 2021 Agreement for information.  
CARRIED.

8.2. RDRWA - RED DEER RIVER WATERSHED ALLIANCE

**RES 2021-5**

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

8.3. SAEWA (SOUTHERN ALBERTA ENERGY FROM WASTE ASSOCIATION) MEMBERSHIP

**RES 2021-6**

Moved by Deputy Mayor Clow the Village of Carbon Council to approve the SAEWA membership and the requisition for 2021. CARRIED.

8.4. KRP - KNEEHILL REGIONAL PARTNERSHIP

**RES 2021-7**

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

8.5. Amendment of Resolution 2020-272

**RES 2021-8**

Moved by Councillor O'Brien the Village of Carbon Council approve the amendment to Resolution 2020-272. CARRIED.

8.6. 2021 STATCAN CENSUS SUPPORT

**RES 2021-9**

Moved by Councillor Dunford the Village of Carbon Council approve the following motion: the Council of the Corporation of the Village of Carbon supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community. CARRIED.

8.7. 2021 CAMPGROUND RATE INCREASE

**RES 2021-10**

Moved by Councillor Dunford the Village of Carbon approve the \$3.00 increase to the 2021 Campground rate. CARRIED.

8.8. PROPOSED CHANGES TO KHC MDP

**RES 2021-11**

Moved by Councillor Lomond the Village of Carbon Council submit written questions to KHC. CARRIED.

8.9. COP FUNDING REQUEST.

**RES 2021-12**

Moved by Councillor O'Brien the Village of Carbon Council to direct Administration to draft a letter for Clarification on the C.O.P. budget differences, dash cams, radios, members, insurance to help determine funding. CARRIED.

8.10. MOST GRANT UPDATE FOR CAMPGROUND, POOL AND RINK.

**RES 2021-13**

Moved by Councillor Lomond the Village of Carbon Council to approve the MOST grant upgrade recommendation as presented. CARRIED.

9. **REPORTS**

**9.1. FINANCIAL REPORTS**

- 9.1.1. ACCOUNTS PAYABLE

**RES 2021-14**

Moved by COuncillor O'Brien the Village of Carbon Council accept the Accounts Payable in the amount of \$372,184.20 for information. CARRIED.

**9.2. ADMINISTRATIVE REPORTS**

- 9.2.1. ACTION LIST N/A
- 9.2.2. CAO REPORT
- 9.2.3. PUBLIC WORKS REPORTS
- 9.2.4. GRANT WRITER REPORT
- 9.2.5. RCMP REPORT

**RES 2021-15**

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 2021-16**

Moved by Councillor Lomond 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  
THURSDAY, FEBRUARY 11, 2021 AT  
6 P.M. VILLAGE MUNICIPAL OFFICE

10.1.2. REGULAR MEETING OF COUNCIL  
TUESDAY FEBRUARY 16, 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.           1. MA Update  
                  2. KHC peace officer report  
                  3. GOC broadband fund project  
                  4. Aqua 7 bylaw  
                  5. MA letter for emergency management  
                  6. Cold Lake Letter  
                  7. Letter from resident

**RES 2021-17**

Moved by Councillor Dunford the Village of Carbon Council to accept the Information file for information. CARRIED.

**RES 2021-18**

Moved by Mayor Peever to move into Closed session at 7:03 P.M. CARRIED.

**RES 2021-19**

Moved by Mayor Peever to move back to regular Session of Council at 8:25 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 2021-20**

Moved by Councillor O'Brien that the Village of Carbon Council approve the East Campground upgrade to a maximum dollar value of \$50,000.00 towards the 2021 budget year. CARRIED.

- 11.2. MGA Section 197 and FOIPP Division 2 of Part 1  
Section 16 (1).  
Councillor Dunford left the meeting at 7:50 P.M. after section 11.2 was completed due to Pecuniary interest of 11.3. MGA Section 197 and FOIPP Division 2 of Part 1 Section 29.  
Councillor Dunford returned to the Council meeting at 8:10 P.M.

**RES 2021-21**

Moved by Councillor Lomond the Village of Carbon Council approves Vendor #1 for the Ground baskets and Vendor #2 for the hanging basket with 10 more included for the 2021 budget year. CARRIED.

**RES 2021-22**

Moved by Councillor Lomond the Village of Caron Council approve \$500.00 towards Public Works vegetable/fruit bearing plant project for the 2021 budget year. CARRIED.

- 11.3. MGA Section 197 and FOIPP Division 2 of Part 1  
Section 29.

**RES 2021-23**

Moved by Deputy Mayor Clow the Village of Carbon Council direct administration to bring back the Economic Development Incentive Grant information to the February meeting. CARRIED.

- 11.4. MGA Section 197 and FOIPP Division 2 of Part 1  
Section 29.

**RES 2021-24**

Moved by Councillor O'Brien the Village of Carbon Council approve the Mural for the Community Hall for the 2021 Budget year. CARRIED.

**12. ADJOURNMENT 8:35 P.M.**



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MAYOR BRYAN PEEVER



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CAO VANESSA VAN DER MEER