



MINUTES

Regular Council Meeting

6:00 PM - Thursday, March 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 6:00 P.M.**

2. **AGENDA**

2.1. Addition to Agenda

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

RES 2021-53

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

CARRIED.

3. **ADOPTION OF MINUTES**

3.1. Adoption of Minutes

RES 2021-54

Moved by Councillor Lomond the Village of Carbon Council adopt the Minutes from February 24, 2021 as presented. CARRIED.

4. **PUBLIC HEARING N/A**

5. **DELEGATIONS**

6. **POLICIES**

7. BYLAWS

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. KRP DECISIONS

RES 2021-55

Moved by Councillor O'Brien the Village of Carbon Council confirm attendance at the Council Orientation to be held on October 27th and 28th at the Village of Delburne. CARRIED.

RES 2021-56

Moved by Councillor Dunford the Village of Carbon Council support a regional Muni 101 organized event to be held for all member municipalities. CARRIED.

RES 2021-57

Moved by Deputy Mayor Clow the Village of Carbon Council support a pre-election information session administered by the KRP. CARRIED.

8.2. STRATEGIC PLANNING

RES 2021-58

Moved by Councillor O'Brien the Village of Carbon Council approve the WAR Board/Strategic plan and post on social media for resident information. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. ACCOUNTS PAYABLE

RES 2021-59

Moved by Councillor Lomond the Village of Carbon Council accept the Accounts Payable in the amount of \$115,909.71 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 N/A

RES 2021-60

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 2021-61

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
MONDAY MARCH 15, 2021 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.1.2. REGULAR MEETING OF COUNCIL
THURSDAY APRIL 8, 2021 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

10.2.1. N/A

10.3. CORRESPONDENCE

10.3.1. N/A

RES 2021-62

Moved by Mayor Peever for a recess at 8:03 PM. CARRIED.

RES 2021-63

Moved by Mayor Peever to return to the Regular Council meeting at 8:10 PM.
CARRIED.

RES 2021-64

Moved by Mayor Peever to move into Closed Session at 8:10 P.M.

CAO Van der Meer excused herself for pecuniary interest at 8:13 P.M.

CAO Van der Meer returned to the Closed session at 8:21 P.M. CARRIED.

RES 2021-65

Moved by Mayor Peever moves Council back into the Regular Council meeting at 8:31 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
Disclosure harmful to personal privacy Section 17(4)

RES 2021-66

Moved by Councillor Lomond the Village of Carbon Council approves the Payroll budget for the 2021 budget as presented. CARRIED.

- 11.2. MGA Section 197 and FOIPP Division 2 of Part 1
Confidential evaluations Section 19.

RES 2021-67

Moved by Deputy Mayor Clow the Village of Carbon Council approves the Amendment to the CAO Van der Meer's contract. CARRIED.

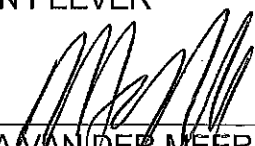
- 11.3. MGA Section 197 and FOIPP Division 2 of Part 1
Information that is or will be available to the public. Section 29

RES 2021-68

Moved by Councillor Dunford to accept 11.3 MGA Section 197 and FOIPP Division 2 of Part 1
Information that is or will be available to the public. Section 29 for information. CARRIED.

12. ADJOURNMENT 8:39 P.M.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER