

MINUTES

Regular Council Meeting

6:00 PM - Wednesday, April 21, 2021

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 6:01 P.M.**

2. **AGENDA**

- 2.1. Addition to Agenda
8.17 Bottle Fundraiser

- 2.2. Adoption of Regular Council Meeting held on April 21, 2021.

RES 2021-87

Moved by Councillor O'Brien the Village of Carbon Council adopt the Agenda with the addition of 8.17 Bottle Fundraiser as presented. CARRIED.

3. **ADOPTION OF MINUTES**

- 3.1. Adoption of Minutes

RES 2021-88

Moved by Councillor Dunford the Village of Carbon Council adopt the Minutes from March 15, 2021 as presented. CARRIED.

RES 2021-89

Moved by Councillor Lomond the Village of Carbon Council to move to 7.1 until the Auditors are able to join the Council meeting. CARRIED.

RES 2021-90

Moved by Councillor Lomond the Village of Carbon Council move back to 5.1. CARRIED.

4. PUBLIC HEARING

5. DELEGATIONS

5.1. Gregory Harriman and Assoc. - Erin Gregory

RES 2021-91

Moved by Mayor Peever moved Council into Closed Session at 6:27 P.M.. CARRIED.

RES 2021-92

Moved by Mayor Peever moved the Village of Carbon Council back into Regular Session at 6:37 P.M.. CARRIED.

RES 2021-93

Moved by Deputy Mayor Clow the Village of Carbon Council approve the 2020 Audited Financials as presented. CARRIED.

6. POLICIES

6.1. Recreational Vehicle Storage

RES 2021-94

Moved by Councillor O'Brien the Village of Carbon Council directs Administration to add Boats(Different types), Boat trailers to the Recreational Vehicle Storage Policy and bring back to the May 13, 2021 meeting. CARRIED.

7. BYLAWS

7.1. Bylaw 2021-852 LUB Amendment

RES 2021-95

Moved by Councillor O'Brien the Village of Carbon Council move first reading of Bylaw 2021-852 LUB Amendment. CARRIED.

7.2. Bylaw 2021-853 Utility Bylaw

RES 2021-96

Moved by Councillor Lomond the Village of Carbon Council move first reading of Utility Bylaw 2021-853. CARRIED.

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. Library Letter of Support

RES 2021-97

Moved by Councillor Dunford the Village of Carbon Council approve the Letter of Support for the Village of Carbon Library Board. CARRIED.

8.2. Bee License Application Amendment

RES 2021-98

Moved by Deputy Mayor Clow the Village of Carbon approve the amendment to the Bee License Agreement and forms to include a 360' radius not adjoining or abutting verbiage. CARRIED.

8.3. Seniors Week

RES 2021-99

Moved by Councillor Lomond the Village of Carbon Council approve the Mayor to declare Seniors Week June 7 to 13, 2021. CARRIED.

8.4. Public Works Week

RES 2021-100

Moved by Councillor O'Brien the Village of Carbon Council approve Public Works Week May 16-22, 2021 by Proclamation. CARRIED.

8.5. CAO Holidays

RES 2021-101

Moved by Councillor O'Brien the Village of Carbon Council approve the CAO holidays as presented. CARRIED.

8.6. Hydrant Repairs

RES 2021-102

Moved by Councillor Dunford the Village of Carbon Council approve the Hydrant repairs as presented and place in the 2021 Budget. CARRIED.

8.7. AHS Naloxone Kits Distribution site

RES 2021-103

Moved by Councillor O'Brien the Village of Carbon Council approve the Carbon Administration Office be the approved Naloxone Distribution Site for the Village of Carbon. CARRIED.

8.8. Road Repairs

RES 2021-104

Moved by the Village of Carbon Council approve the road repairs when required along Hillside Avenue. CARRIED.

RES 2021-105

Moved by Mayor Peever called for recess at 7:16 P.M.. CARRIED.

RES 2021-106

Moved by Mayor Peever moves back in Regular session at 7:19 P.M.. CARRIED.

8.9. Draft Budget 2021 with Capital attached

RES 2021-107

Moved by Councillor O'Brien the Village of Carbon Council directs Administration to bring the budget back to the May 13, 2021. CARRIED.

RES 2021-108

Moved by Deputy Mayor Clow directs Administration to bring a residential comparison spreadsheet back to the May 13, 2021 meeting. CARRIED.

8.10. Regional Tourism Support Letter

RES 2021-109

Moved by Councillor Lomond the Village of Carbon Council approve the regional Support letter and the funding cost of \$2250.00 for the Tourism program. CARRIED.

8.11. Regional Customer Support

RES 2021-110

Moved by Councillor Dunford the Village of Carbon Council accept the Regional Customer Support training for information. CARRIED.

8.12. DR. R&R Questionnaire.

RES 2021-111

Moved by Councillor O'Brien the Village of Carbon Council direct Administration to send KRP the completed questionnaire. CARRIED.

8.13. Library Highway Clean Up Council Request

RES 2021-112

Moved by Councillor O'Brien the Village of Carbon Council directs Administration to reply to the Library Board requests with the names of the Volunteers. CARRIED.

8.14. Beaver and Badger Control

RES 2021-113

Moved by Councillor Lomond the Village of Carbon Council approve Jim Songhurst for the beaver and badger control for the 2021 Season. CARRIED.

8.15. Public Risk Invitation Conference Virtual May 3-7

RES 2021-114

Moved by Councillor Dunford the Village of Carbon Council approve the CAO to attend the Virtual Public Risk Conference May 3-7, 2021 CARRIED.

8.16. Transfer Funds

RES 2021-115

Moved by Deputy Mayor Clow the Village of Carbon approve the transfer of the MSI Savings account \$162,978.61 to the General Revenue account. CARRIED.

8.17. Bottle Fundraising

RES 2021-116

Moved by Deputy Mayor Clow the Village of Carbon approve C.O.P. and the Village of Carbon Library to receive the Fundraiser of Bottles by splitting opposite weeks (each group to receive one even long weekend collection of bottles and the ~~September~~ October long weekend will be shared evenly). **ALL** Village owned bottle recyclables to be emptied and not just the campgrounds. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. ACCOUNTS PAYABLE

RES 2021-117

Moved by Councillor Lomond the Village of Carbon Council accept the Accounts Payable in the amount of \$177,280.09 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

RES 2021-118

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 2021-119

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
THURSDAY, MAY 13, 2021 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

- 10.1.2. REGULAR MEETING OF COUNCIL
MONDAY MAY 17, 2021 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

- 10.2.1. Spring Municipal Leaders Caucus Virtual Event, Wednesday, April 14, 2021, From 3:00p.m. - 6:00 p.m., Thursday, April 15, 9:00 a.m. - 12 p.m., and Friday April 16th, 9:00 a.m. - 12 p.m..

- 10.2.2. LGAA Virtual Conference April 21-24 and April 28-30
CAO attend

- 10.2.3. Public Risk Conference May 3-7, 2021 Virtual
Daily at 11 am

10.3. CORRESPONDENCE

- 10.3.1.
 - KRP Partnership Update
 - Resident Sewer repair
 - KRP Minutes
 - Community Centre Leases
 - AHS Naloxone Kits Distribution Site
 - Safety Codes Council Report
 - Support Letter for RCMP
 - Community Hall Lease agreements
 - Letter from Resident
 - Letter from Concerned Citizen
 - Public Works Playground update
 - Public Works Campground East update

RES 2021-120

Moved by Deputy Mayor Clow the Village of Carbon Council to accept the Information File for information. CARRIED.

RES 2021-121

Moved by Mayor Peever to move into Closed Session at 8:20 P.M. CARRIED.

RES 2021-122

Moved by Mayor Peever to move back into Regular Session at 9:00P.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 2021-123

Moved by Councillor Lomond the Village of Carbon Council approve the Mayor and CAO to sign the Offer to Purchase. CARRIED.

- 11.2. MGA Section 197 and FOIPP Division 2 of Part 1
Section 25 (c).

RES 2021-124

Moved by Deputy Mayor Clow the Village of Carbon Council approve the Mayor and CAO to sign the Offer to Purchase. CARRIED.

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

RES 2021-125

Moved by Councillor O'Brien the Village of Carbon Council approve the CCTV Tender to be awarded to Calgary Sewer Scope. CARRIED.

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

RES 2021-126

Moved by Councillor Dunford the Village of Carbon Council approve for Information. CARRIED.

- 11.5. MGA Section 197 and FOIPP Division 2 of Part 1
Section 17

RES 2021-127

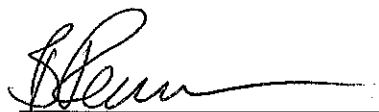
Moved by Councillor O'Brien the Village of Carbon Council direct the CAO to place an offer to purchase for to Roll 580. CARRIED.

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

RES 2021-128

Moved by Councillor O'Brien the Village of Carbon Council directs Administration to place a survey on Social Media regarding a Gas Station in Carbon. CARRIED.

12. ADJOURNMENT 9:05 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER

