



# MINUTES

## Regular Council Meeting

6:00 PM - Thursday, May 13, 2021

Carbon Village Office 238 Hillside Ave Carbon Alberta  
T0M0L0

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**PRESENT:**

Mayor	Bryan Peever
Councillor	Renee O'Brien
Councillor	Michelle Lomond
Councillor	Deb Dunford
CAO	Vanessa Van der Meer

**ABSENT:**

Deputy Mayor	Dan Clow
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1. **CALL TO ORDER 6:00 P.M.**

2. **AGENDA**

2.1. Addition to Agenda

2.2. Adoption of Regular Council Meeting held on May 13, 2021.

**RES 2021-129**

Moved by Councillor O'Brien the Village of Carbon Council adopt the agenda with the addition of 11.3 disclosure would be harmful to the business interests of a third party (Legal) as presented. CARRIED.

3. **ADOPTION OF MINUTES**

3.1. Adoption of Minutes

**RES 2021-130**

Moved by Councillor Lomond the Village of Carbon Council adopt the Minutes from April 21, 2021 with the amendment to Motion 2021-114 as presented. the Village of Carbon Council amend motion 2021-114 to state: 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) and ALL Village owned bottle recyclables to be emptied not just the campgrounds. as presented. CARRIED.

4. **PUBLIC HEARING**

5. **DELEGATIONS**

**6. POLICIES**

- 6.1. 2021-02 Recreational Vehicle Storage Policy and Form

**RES 2021-131**

Moved by Councillor Dunford the Village of Carbon Council to approve the Recreational Vehicle Storage Policy and form.

CARRIED.

**7. BYLAWS**

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

- 8.1. 2021 Budget

**RES 2021-132**

Moved by Councillor O'Brien the Village of Carbon Council approve the 2021 Budget with the 1.5% increase in the amount of \$2,019,789.00 as presented. CARRIED.

- 8.2. Strategic Board Review

**RES 2021-133**

Moved by the Village of Carbon Council to accept the Warboard/Strategic Planning Board for information. CARRIED.

**9. REPORTS**

**9.1. FINANCIAL REPORTS**

- 9.1.1. ACCOUNTS PAYABLE

**RES 2021-134**

Moved by Councillor Lomond the Village of Carbon Council accept the Accounts Payable in the amount of \$111,316.00 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 N/A

**RES 2021-135**

Moved by Councillor Dunford 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 2021-136**

Moved by Councillor O'Brien 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 MAY 17, 2021 AT  
6 P.M. VILLAGE MUNICIPAL OFFICE

10.1.2. REGULAR MEETING OF COUNCIL  
THURSDAY, JUNE 10, 2021 AT  
6 P.M. VILLAGE MUNICIPAL OFFICE

**10.2. CONFERENCES/EDUCATION**

10.2.1. N/A

**10.3. CORRESPONDENCE**

10.3.1. FCC Minutes 2021 Mar 24



Letter- Eastern Slopes Coal Exploration & Public Consultation on the  
1976 coal Development Policy  
DDSWMA Letter

**RES 2021-137**

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

**RES 2021-138**

Moved by Mayor Peever to move Council into Closed session at 7:43 P.M. CARRIED.

**RES 2021-139**

Moved by Mayor Peever to return to Regular Council session at 8:04 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 2021-140**

Moved by Councillor O'Brien 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 2021-141**

Moved by Councillor O'Brien 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).

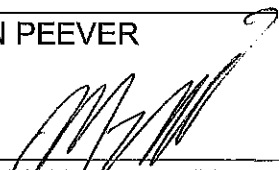
**RES 2021-142**

Moved by Councillor Dunford the Village of Carbon Council approve Public Works to go with either quote depending on which company can come May 14, 2021 to remove the tree of concern. CARRIED.

**12. ADJOURNMENT 8:10 P.M.**



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER