



# MINUTES

## Special Council

5:30 PM - Wednesday, June 9, 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 5:32 P.M.**

2. **AGENDA**

- 2.1. Additions to the Special Meeting held on June 9, 2021.
- 2.2. Adoption of Special Council Meeting held on June 9, 2021.

**RES-2021-6**

Moved by Councillor O'Brien the Village of Carbon Council approve the Agenda for June 9, 2021 as presented.

CARRIED.

3. **ADOPTION OF MINUTES**

- 3.1. Adoption of Minutes

**RES-2021-7**

Moved by Councillor Dunford the Village of Carbon Council approve the Minutes for May 17, 2021 to be adopted as presented. CARRIED.

4. **PUBLIC HEARING**

5. **DELEGATIONS**

**6. BY-LAWS**

6.1. Bylaw 2021-854 Taxation Bylaw.

**RES-2021-8**

Moved by Councillor Lomond the Village of Carbon Council to move to 8.1 Budget Adjustment before 6.1.Bylaw 2021-854 Taxation Bylaw. CARRIED.

**RES-2021-9**

Moved by Deputy Mayor Clow the Village of Carbon Council approve first reading of the Bylaw 2021-854 Taxation Rate Bylaw. CARRIED.

**RES-2021-10**

Moved by Councillor O'Brien the Village of Carbon Council approve second reading of the Bylaw 2021-854 Taxation Rate Bylaw. CARRIED.

**RES-2021-11**

Moved by Councillor Lomond the Village of Carbon Council move to third and final reading of Bylaw 2021-854 Taxation Rate Bylaw. UNANIMOUSLY. CARRIED.

**RES-2021-12**

Moved by Councillor Dunford the Village of Carbon Council approve third and final reading of the Bylaw 2021-854 Taxation Rate Bylaw. CARRIED.

**7. POLICIES**

**8. BUSINESS**

8.1. Budget Adjustment.

**RES-2021-13**

Moved by Councillor Lomond the Village of Carbon Council rescind Res.2021-132 Moved by Councillor O'Brien the Village of Carbon Council approve the 2021 Budget with the 1.5% increase with the same total of \$2,019,789.00 as presented and approve the amended budget with the 1.5% increase with the same total of \$2,019,789.00 as presented. CARRIED.

**RES-2021-14**

Moved by Councillor Dunford the Village of Carbon Council move back to 6.1 2021-854 Taxation Rate Bylaw. CARRIED.

*BP*

8.2. Administration Signing Authority.

**RES-2021-15**

Moved by Councillor Lomond the Village of Carbon Council approve Kim Nicholson to be added to the Village of Carbon Connect First Credit Union signing authority accounts. CARRIED.

**RES-2021-16**

Moved by Mayor Peever to move into Closed Session at 5:45 P.M. CARRIED.

**RES-2021-17**

Moved by Mayor Peever to return the Regular Council meeting at 5:55 P.M.. CARRIED.

9. **REPORTS**

10. **INFORMATION**

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-2021-18**

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

BPW

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

**RES-2021-19**

Moved by Councillor O'Brien the Village of Carbon Council give permission for the Mayor and CAO to sign the Offer to Purchase. CARRIED.

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

**RES-2021-20**

Moved by Councillor Dunford the Village of Carbon Council give permission for the Mayor and CAO to sign the Offer to Purchase. CARRIED.

**12. ADJOURNMENT 6:01 P.M.**

  
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MAYOR BRYAN PEEVER

  
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CAO VANESSA VAN DER MEER