



MINUTES

Regular Council Meeting

6:00 PM - Monday, June 21, 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 June 21, 2021.

RES 2021-157

Moved by Councillor O'Brien the Village of Carbon Council adopt the Agenda with the addition of 8.10 Summer Evening Movies as presented.

CARRIED.

3. **ADOPTION OF MINUTES**

3.1. Adoption of Minutes

RES 2021-158

Moved by Councillor Dunford the Village of Carbon Council adopt the Minutes from June 9, 2021 as presented. CARRIED.

4. **PUBLIC HEARING**

5. **DELEGATIONS**

6. **POLICIES**

7. BYLAWS

7.1. Bylaw 2021-855 Rescinding Bylaw 2021-01

RES 2021-159

Moved by Councillor O'Brien the Village of Carbon Council approve first reading of the Bylaw 2021-855 Rescinding Bylaw 2021-01. CARRIED.

RES 2021-160

Moved by Councillor Lomond the Village of Carbon Council approve second reading of the Bylaw 2021-855 Rescinding Bylaw 2021-01. CARRIED.

RES 2021-161

Moved by Councillor Dunford the Village of Carbon Council move to third and final reading of Bylaw 2021-855 Rescinding Bylaw 2021-01. CARRIED.

RES 2021-162

Moved by Councillor O'Brien the Village of Carbon Council approve third and final reading of the Bylaw 2021-855 Rescinding Bylaw 2021-01. CARRIED.

8. BUSINESS (RFD- REQUEST FOR DECISION)

8.1. Carbon Parade

RES 2021-163

Moved by Councillor Lomond the Village of Carbon Council approve the Council and Swimming Pool staff to have floats with a \$250.00 budget. CARRIED.

8.2. SPOCK Days, August 14, 2021.

RES 2021-164

Moved by Councillor O'Brien the Village of Carbon Council approve Mayor Peever, Councillors Lomond and Dunford and the CAO to attend the Vulcan Parade with a budget of \$250.00. CARRIED.

8.3. Summer Beautification Contest

RES 2021-165

Moved by Deputy Mayor Clow approve the Village 1st annual Summer beautification contest with prizes for 1st, 2nd and 3rd place. CARRIED.

8.4. CFD Letter of Support

RES 2021-166

Moved by Councillor O'Brien the Village of Carbon Council sends a letter of Support to the Carbon Fire Department to join the Alberta Health Fire Medical Responders Program. CARRIED.

8.5. AUMA's Summer 2021 Municipal Leaders' Caucuses

RES 2021-167

Moved by Councillor Lomond the Village of Carbon Council approve Mayor Peever, Councillor Dunford and CAO Van der Meer attend the AUMA's Summer 2021 Municipal Leaders' Caucus on July 29 virtually at a \$25/person cost. CARRIED.

8.6. Pool Donation Requests

RES 2021-168

Moved by Councillor Lomond the Village of Carbon Council approves the donation requests from ATCO Energy Solutions, the Carbon School and Creating Young Authors Program in the Sum of a maximum \$500.00. CARRIED.

8.7. Central Alberta Child Advocacy Centre Letter of Support

RES 2021-169

Moved by Councillor O'Brien the Village of Carbon Council approves Mayor Peever to sign the Central Alberta Child Advocacy Centre letter of support. CARRIED.

8.8. POOL Operators Course

RES 2021-170

Moved by Councillor Dunford the Village of Carbon Council approves the Public Works staff and the CAO to take the Pool Operator Course in September 23 and 24 in Cochrane, Alberta. CARRIED.

8.9. Lifeguard Certification Incentive

The paperwork for this will be given at the meeting as Michelle Lomond has declared Pecuniary Interest.

Councillor Lomond declares Pecuniary Interest and leaves the meeting at 6:35 P.M..

Councillor Lomond returns the the Regular Council meeting at 6:41 P.M.

RES 2021-171

Moved by Councillor Lomond declares Pecuniary Interest from voting as per the MGA Section(s) 172(5). CARRIED.

RES 2021-172

Moved by Deputy Mayor Clow the Village of Carbon Council approves option 3: Full compensation if applicant passes the NL Certification and/or Re-certification paid 1/2 for 2021 at the end of season and 1/2 in 2022 beginning of season if they return. If they do not return only 1/2 will be compensated. CARRIED.

8.10. Evening Summer Movies

RES 2021-173

Moved by Deputy Mayor Clow approves the Summer Movie Program with a budget of \$1500.00. CARRIED.

9. REPORTS

9.1. FINANCIAL REPORTS

9.1.1. ACCOUNTS PAYABLE

RES 2021-174

Moved by Councillor Dunford the Village of Carbon Council accept the Accounts Payable in the amount of \$136,622.11 for information. CARRIED.

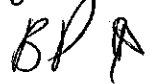
9.2. ADMINISTRATIVE REPORTS

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 2021-175

Moved by Councillor Lomond 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 2021-176

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 JUNE 21, 2021 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.1.2. REGULAR MEETING OF COUNCIL
MONDAY, JULY 12, 2021 AT
6 P.M. VILLAGE MUNICIPAL OFFICE

10.2. CONFERENCES/EDUCATION

10.3. CORRESPONDENCE

- 10.3.1.
- MA MSI Update
 - DDSWMA
 - Palliser updates
 - Marigold
 - Carbon Library Minutes
 - CBL Minutes

RES 2021-177

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

RES 2021-178

Moved by Councillor O'Brien the Village of Carbon Council move into Closed Session at 6:59 p.m.. CARRIED.

RES 2021-179

Moved by Councillor O'Brien the Village of Carbon Council move back into Regular Session at 7:24 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 2021-180

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 17.

12. ADJOURNMENT 7:30 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER

