

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on February 5, 2021 at 10:00am at the Village Office, 5004-50 Avenue, Caroline, Alberta and information posted on Village Facebook Page for public live stream for attendees through <https://attendee.gotowebinar.com/registration>.

Meeting Location: 5004-50 Ave.

Virtual Attendance:

Councilors: Donavin Nichols, Mary Bugbee, Corby Parsons, Interim CAO Craig Curtis; Assistant Administrator Christina Oxley

In Person Attendance:

Mayor John Rimmer, Councilor Mary Ann Wold, Municipal Clerk Cindy Cunningham

Delegation(s): None

Public Attendees:

1. Call to Order

Mayor Rimmer called the meeting to order at 10:05 am

2. Adoption of Agenda

Motion 016 02 21

Moved by Councilor Wold to adopt Agenda as presented.

CARRIED

3. Adoption of Minutes

Motion 017 02 21

Moved by Councilor Bugbee to adopt Special Council minutes of December 28, 2020

CARRIED

Motion 018 02 21

Moved by Councilor Bugbee to adopt special council minutes of Jan 21, 2021

CARRIED

Motion 019 02 21

Councilor Nichols to change the year to 2021 and approve the council minutes as presented.

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. CAO Report

Verbal report summary of written CAO Report.

Motion 020 02 21

Moved by Councilor Nichols to accept the CAO reports as information.

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Steering Committee Report
- Outdoor Skating Rink
- Caroline Neighborhood place newsletter
- Solar Project
- Reinstatement of 1976 Coal Policy
- Wetlands southeast of the Village of Caroline
- End of summer street festival

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6.2 Council Reports

Councilor Bugbee

- FCSS Meeting

Councilor Nichols

- Caroline School did not get the bid for the skateboard park equipment bid so the cheque that was issued in Jan 2021 (as per Resolution #365 11 20 in Nov 2020) for \$3,000.00 has to be voided.

Councilor Wold

- Chamber meeting – Direction signs to be installed, caretaker at Burntstick Lake Campground

Councilor Parsons

- Nothing to Report

Motion 021 02 21

Moved by Councilor Wold to accept Mayor and Council reports as presented.

CARRIED

7. Business

7.1. Consolidation and Revision Authority Bylaw 2021-01

Motion 022 02 21

Moved by Councilor Bugbee that Council approve first reading to the Consolidation and Revision Authority Bylaw #2021-01.

CARRIED

Motion 023 02 21

Moved by Councilor Wold that Council approve second reading to the Consolidation and Revision Authority Bylaw #2021-01.

CARRIED

7.2. Village Assessor Bylaw 2021-02

Motion 024 02 21

Moved by Councilor Nichols that Council approve first reading of the Village Assessor Bylaw #2021-02.

CARRIED

Motion 025 02 21

Moved by Councilor Wold that Council approve second reading of the Village Assessor Bylaw #2021-02.

CARRIED

7.3. Procedural Bylaw Revisions: Bylaw 2020-003A

Motion 026 02 21

Moved by Councilor Rimmer that Council approve first reading to amending Bylaw #2020-003A.

CARRIED

Motion 027 02 21

Moved by Councilor Nichols that Council approve second reading to amending Bylaw #2020-003A.

CARRIED

8. Discussion, Correspondence, and Information Items

8.1 Regular Meeting Minutes, Rocky Senior Housing Council, November 26, 2020

8.2 Fire Chief's Report: September-December 2020

8.3 Red Deer River Watershed Alliance (Tabled at Jan 15, 2021 Council Meeting)

Motion 028 02 21

Moved by Councilor Wold to accept Information as presented.

CARRIED

Motion 029 02 21

Moved by Councilor Rimmer to enter closed session at 11:09 am

CARRIED

9. Closed Session

*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act, Sections 21(1)(ii); 24(1)(a)(c) and (g); 25(1)(c)(iii); and 27(1)(a) (land, legal or Personnel)

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Motion 030 02 21

Moved by Councilor Rimmer to leave closed session at 11:49am

CARRIED

Motion 031 02 21

Moved by Councilor Rimmer that Council of the Village of Caroline appoint Craig Curtis as Chief Administrative Officer (CAO) effective Feb 8, 2021 under the same terms and conditions as the current agreement with the exception of the "probationary period".

CARRIED

Motion 032 02 21

Moved by Councilor Rimmer that the Council of the Village of Caroline approve the recommendations in the Closed Session report from the Interim CAO on Administrative Restructuring, dated February 5, 2021.

CARRIED


10. Adjournment

Motion 033 02 21

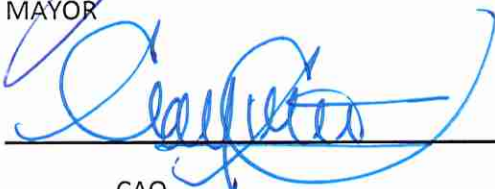
Moved by Councilor Parsons to adjourn the meeting.

CARRIED

Time of Adjournment: 11:53am



MAYOR



CAO