

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on February 19, 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:

Councillors: Mayor Rimmer, Deputy Mayor Nichols, Mary Bugbee, Corby Parsons, Mary Ann Wold, CAO Craig Curtis;

In Person Attendance:

Municipal Clerk Cindy Cunningham

Delegation(s): None

Public Attendees:

**1. Call to Order**

Mayor Rimmer called the meeting to order at 10:08 am

**2. Adoption of Agenda**

Motion\_038\_02\_21

Moved by Councilor Bugbee to adopt Agenda as presented.

CARRIED

**3. Adoption of Minutes**

Motion\_039\_02\_21

Moved by Councilor Wold to adopt Feb 5, 2021 regular Council meeting minutes as presented.

CARRIED

**4. Delegation(s):**

4.1 None

**5. Staff Reports**

5.1. CAO Report

Verbal report summary of written CAO Report.

5.2. Foreman's Report

Motion\_040\_02\_21

Moved by Councilor Bugbee to accept the Staff reports as information.

CARRIED

**6. Committee & Board Reports**

6.1 Mayor Report

- Early Childhood & Daycare funding
- Outdoor Rink

6.2 Council Reports

Councilor Bugbee

- Neighborhood Place meeting

Councilor Nichols

- Ag Society meeting

- Multiple vehicles on 49 ave broken into

Councilor Wold

- Neighborhood Place meeting

- Watched the online amalgamation regional study

Councilor Parsons

- Nothing to Report

Motion\_041\_02\_21

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

CARRIED

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**7. Business**

**7.1. Consolidation and Revision Authority Bylaw 2021-01 – 3<sup>rd</sup> Reading**

Motion 042 02 21

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

Recess called at 11:08am – due to Technical difficulties with the Webinar Meeting resumed at 11:20am

**7.2. Village Assessor Bylaw 2021-02**

Motion 043 02 21

Moved by Councilor Nichols that Council approve third and final reading of the Village Assessor Bylaw #2021-02. CARRIED

**7.3. Procedural Bylaw Revisions: Bylaw 2020-003A**

Motion 044 02 21

Moved by Councilor Parsons that Council approve third and final reading to amending Bylaw #2020-003A. CARRIED

**8. Discussion, Correspondence, and Information Items**

8.1 Letter from Reeve Sawchuk of the Municipal District of Bonnyville #87

8.2 Letter from Mayor Snodgrass of High River – 1976 Coal Development Policy

Motion 045 02 21

Moved by Councilor Rimmer to discuss Item 8.1 with Council at practice webinar on Tuesday Feb 23, 2021 at 9:30 am. CARRIED

Motion 046 02 21

Moved by Councilor Bugbee to Table Item 8.2 until next regular Council Meeting. CARRIED

**9. Closed Session**


9.1 None

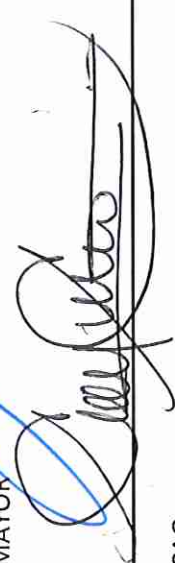
**10. Adjournment**

Motion 047 02 21

Moved by Councilor Nichols to adjourn the meeting. CARRIED

Time of Adjournment: 11:48am

  
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MAYOR

  
\_\_\_\_\_  
CAO