

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on March 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 Zoom.

Meeting Location: 5004-50 Ave.

Virtual Attendance:

Councillors: John Rimmer, Mary Bugbee, Mary Ann Wold, CAO Craig Curtis

Absent: Councillor Nichols, Councillor Parsons, FO Christina Oxley

In Person Attendance:

Municipal Clerk Cindy Cunningham

Delegation(s): None

Public Attendees:

1. Call to Order

Mayor Rimmer called the meeting to order at 10:00 am

2. Adoption of Agenda

Motion 064.03.21

Moved by Councillor Bugbee to adopt Agenda as presented.

CARRIED

3. Adoption of Minutes

Motion 065.03.21

Moved by Councillor Wold to adopt March 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

Motion 066.03.21

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

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Meeting with Senior Social Needs co-ordinator (Ms. Como) SSNC
- Caroline Farmers Market Board
- Vehicles speeding through Edna Topp park (option temporary speed bumps)

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Motion 067 03 21

Moved by Councilor Wold to have Administration look into purchase of temporary speed bumps for 52A street that is by Edna Topp Park.

CARRIED

6.2 Council Reports

Councilor Bugbee

- Nothing to report

Councilor Wold

- Meeting with CARNP

Councilor Nichols

- Absent

Councilor Parsons

- Absent

Motion 068 03 21

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

CARRIED

7. Business

7.1. Joint Emergency Management Report

Motion 069 03 21

Moved by Councilor Rimmer that Council approve, in principle, the concept of establishing a Joint Emergency Management Committee through and application for a Ministerial order, and that the County of Clearwater become the Emergency management Agency for the region including the Village of Caroline and the Summer Village of Burnstick Lake and to direct administration to continue negotiations to bring a detailed proposal forward to the three Councils.

CARRIED

7.2. Request from MP Gerald Soroka Re: Establishment of National Suicide Hotline

Motion 070 03 21

Moved by Councilor Bugbee that Council support the implementation of a national suicide prevention hotline that consolidates all suicide crisis numbers into one that is accessible to all Canadians, and that a letter of support be sent to our local MP and the Federal Minister of Health.

CARRIED

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7.3. Lease Agreement with the Community Historical Society of Caroline

Motion 071.03.21

Moved by Councilor Rimmer that Council to not approve the updated sub-lease agreement between the Village and the Community Historical Society of Caroline dated July 30, 2020 and to direct Administration to negotiate a clause to ensure access to the road to the RV Park and also potential use of the RV Sani-dump and Visitor Information Centre.

CARRIED

7.4. Report from Stantec Re: Northeast County Development servicing Study Update

Motion 072.03.21

Moved by Councilor Rimmer that Council receive the draft report from Stantec titled “Northeast County Development Servicing Study Update (Revision 2)” for information and invite Stantec to make a presentation of the report at its next meeting.

CARRIED

8. Discussion, Correspondence, and Information Items

8.1 Letter of request concerning RCMP-tabled from March 5, 2021 Council Meeting

Motion 073.03.21

Moved by Councilor Wold that Council send a letter to Minister Madu to acknowledge that Council is in receipt of the letter from Crowstest Pass requesting to replace the RCMP with an Alberta force and that the Village of Caroline endorses this response.

CARRIED

8.2 Application to the Fortis Alberta “Community Naturalization and Tree Planting Grant”

8.3 Application to the Canada Healthy Communities Initiative

Motion 074.03.21

Moved by Councilor Bugbee that Council endorse the application to the Canada Healthy Communities Initiative in the category of “Creating safe and vibrant public spaces” and support the contribution of \$5,000 from the current budget, if the application is successful.

CARRIED

8.4 Fire Chief’s Report: February 2021

Motion 075.03.21

Moved by Councilor Wold that Council accept Discussion, Correspondence, and Information items as discussed on 8.2 and 8.4.

CARRIED

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Motion 076 03 21

Moved by Councilor Rimmer that Council remove Councilor Nichols as having signing authority on behalf of the Village of Caroline at the ATB and add Councilor Bugbee to the signing authority on behalf of the Village of Caroline.

CARRIED

9. Closed Session

9.1 None


10. Adjournment

Motion 077 03 21

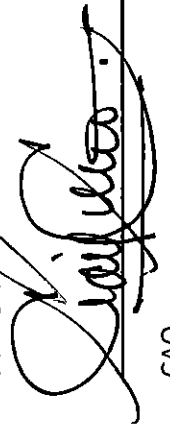
Moved by Councilor Bugbee to adjourn the meeting.

CARRIED

Time of Adjournment: 11:07am



MAYOR



CAO