

VILLAGE OF CAROLINE COUNCIL

Minutes of Special Council Meeting of Village Council, Province of Alberta, held on April 29th, 2021 at 7:30pm 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, Donny Nichols, Corby Parsons

Staff: CAO Craig Curtis, FO Christina Oxley

In Person Attendance:

Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Rimmer called the meeting to order at 7:31pm

2. Adoption of Agenda

Motion 101.04.21

Moved by Councilor Wold to adopt Agenda

CARRIED

3. Adoption of Minutes

Motion 102.04.21

Moved by Councilor Bugbee to adopt April 22nd, 2021 Council meeting minutes as presented.

CARRIED

4. Delegation(s):

4.1 Ryan Leppke representing Pidherneys re: Alan Jewel Water Bill

During discussion it was determined that the work undertaken by Pidherneys could not have affected the high water bill related to this property.

Motion 103.04.21

Moved by Mayor Rimmer that the cost of above average water usage during the months in question at Mr Jewel's property be shared equally between the property owner and the Village and that penalties incurred during the investigation period be reimbursed.

5. Staff Reports

5.1. None

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Discussion on Covid 19 measures requiring no further action by the Village
- Discussion that Council has already stated its opposition to coal mining in the Eastern Slopes.

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6.2 Council Reports

Councillor Bugbee

- No meetings in past week

Councillor Wold

- No meetings in past week.

Councillor Nichols

- Expressed concern that the signing resolution had not yet been forwarded to the bank. This will be dealt with on April 30th.

Councillor Parsons

- No meetings

Motion 104.04.21

Moved by Councillor Nichols to accept Mayor and Council reports as presented.

CARRIED

7. Business

7.1. Council Meeting Schedule

Motion 105.04.21

Moved by Councillor Wold that the following Council meeting schedule for 2021 be adopted with all meetings starting at 7:30pm.

- May 13
- May 27
- June 10
- June 24
- July 8
- August 19
- September 16
- September 30
- October 14

And that the Procedure Bylaw be amended accordingly

CARRIED

7.2. Report from Stantec Re; Northeast County Development Services Study Update.

James Coates from Stantec presented the study. The CAO noted that the related water quality study being undertaken by WSP Engineering had recently been approved by the Province.

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Motion 106.04.21

Moved by Councillor Nichols that the “Northeast County Development Services Study Update” dated January 29th 2021 be received for information.

CARRIED

8. Discussion, Correspondence, and Information Items

8.1 Letter from the Reeve of the County of Painthealth Re: Support for the RCMP

Motion 107.04.21

Moved by Mayor Rimmer that the Council of the Village of Caroline send a letter to the Minister of Justice and Solicitor General the Honorable Kaycee Madu indicating that the Village council opposes the Government of Alberta’s initiative to replace the RCMP with an Alberta Provincial Police Service (APPS)

CARRIED

8.2 Letter from TC energy dated April 23rd.re: Project Notification

Motion 108.04.21

Moved by Councillor Bugbee that the correspondence from TC Energy be received for information.

CARRIED


9. Adjournment

Motion 109.04.21


Moved by Councillor Bugbee that the Council meeting be adjourned.

CARRIED

Time of Adjournment: 9:25 pm.



MAYOR



CAO