

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on June 10<sup>th</sup>, 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

Staff: CAO Craig Curtis

In Person Attendance:

Municipal Clerk Sandy Buckberry, Corby Parsons

### 1. Call to Order

Mayor Rimmer called the meeting to order at 7:32 pm

### 2. Adoption of Agenda

The CAO proposed two additions to the agenda:

- 7.3 Village of Caroline and Clearwater County Seniors' Housing Study
- 8.12 parkland Regional Library: Financial Statements

Motion 120.06.10

Moved by Councilor Bugbee to adopt Agenda as amended.

CARRIED

### 3. Adoption of Minutes

Motion 121.06.10

Moved by Councilor Wold to adopt the minutes of the Council meeting on May 13<sup>th</sup>, 2021 as presented.

CARRIED

### 4. Delegation(s):

4.1 Jacob Tricker re Alan Jewel Water Bill

Jacob Tricker, Public Works Superintendent attended and explained that the rock adjacent to the shut off valve at Mr. Jewel's rental property had no impact on the water consumed, as stated on the water meter readings.

### 5. Staff Reports

5.1. None

### 6. Committee & Board Reports

6.1 Mayor Report

- Meeting with new County CAO Christopher Reid
- Failure by County to confirm meeting on Senior's Housing Study
- Proposed Proclamation calling for an independent investigation into the deaths at residential schools across Canada.

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### Motion 122.06.10

Moved by Mayor Rimmer that the Council of the Village of Caroline approve a proclamation calling for an independent investigation into deaths at residential schools under Federal Government control

CARRIED

### 6.2 Council Reports Councilor Bugbee

- Attended FCSS Board meeting to discuss strategic direction. Funds are still available for awarding to eligible social programs.
- Attended Library Board meeting and it was noted that donations to the Caroline Library could still receive tax receipts through the Village.
- Noted that the Bighorn Parade and a rodeo were now scheduled in September.

### Councilor Nichols

- Attended Agricultural Society meeting and noted that an agreement had been reached to operate the campground in conjunction with the Farmer's Market Association.

### Motion 123.06.10

Moved by Councilor Nichols that Council of Village of Caroline acknowledge the contribution made by Reg Dean and Chamber of Commerce in support of the Seniors Housing property and other initiatives and further that Mayor John Rimmer send a letter of thanks to Mr Dean for his contribution.

### Councilor Parsons

- No report.

### Motion 124.06.10

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

CARRIED

## 7. Business

### 7.1. Joint Emergency management Report, Agreement and Bylaw

#### Motion 125.06.10

Moved by Councilor Wold that Council of the Village of Caroline receive County Bylaw # 1108/21 for information.

CARRIED

The CAO outlined Bylaw 2021-005 which is a Bylaw of the Village of Caroline to delegate emergency management authority to Clearwater County and enact a Joint emergency Advisory Committee (JEMC) and a Regional Emergency Management Agency.

#### Motion 126.06.10

Moved by councilor Bugbee that the Council of the Village of Caroline give first reading to Bylaw2021-005.

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### Motion 127.06.10

Moved by Councilor Wold that the Council of the Village of Caroline give second reading to Bylaw 2021-005

CARRIED

### Motion 128.06.10

Moved Mayor Rimmer that the Council of the Village of Caroline proceed to third reading of Bylaw 2021-005

CARRIED

### Motion 129.06.10

Moved by Mayor Rimmer that the Council of the Village of Caroline give third reading to Bylaw 2021-005

CARRIED

### Motion 130.06.10

Moved by Councilor Nichols that the Council of the Village of Caroline authorize the Mayor to sign the Regional Emergency Management agreement between the Village of Caroline, Clearwater County and the Summer Village of Burnstick lake.

## **7.2. Campground/Farmer's Market Agreements**

The CAO outlined the agreements that had been negotiated with the Caroline Agricultural Society and the Farmer's Market Association.

### Motion 131.06.10

Moved by Councilor Wold that the Council of the Village of Caroline approve the Memorandum of Understanding (MOU) between the Village, the Farmer's Market Association and the Caroline Agricultural Society for the Joint operation of the RV Park/Campground area.

CARRIED

### Motion 132.06.10

Moved by Councilor Bugbee that the council of the Village of Caroline approve the Lease Amending Agreement between the Village and the Farmer's Market Association to permit camping within the current lease area and grant the first right of approval upon renewal.

CARRIED

### Motion 133.06.10

Moved by Councilor Parsons that the Council of the Village of Caroline approve the lease agreement between the Village and the Caroline Agricultural Society for the use of the former tourist booth and RV sani-dump as amenities to serve the campground.

CARRIED

## **7.3. Village of Caroline and Clearwater County Seniors' Housing Study.**

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Mayor Rimmer noted that the Village of Caroline and Clearwater County Seniors' housing Assessment prepared for Keys2HOUSING Communities by the IBI Group Professional Services (Canada) Inc. had been circulated to Council prior to the meeting together with a video recording of the County Council discussion of the item. This had been originally scheduled as a joint meeting of both councils as the project initiated by the Caroline chamber of Commerce had been jointly funded. However, the County did not confirm the meeting date.

Motion 134.06.10

Moved by Councillor Nichols that the Council of the Village of Caroline receive the "Village of Caroline and Clearwater County Seniors' Housing Assessment" report for information.

CARRIED

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

Motion 135.06.10

Moved by Councillor Wold that the Council of the Village of Caroline accept the correspondence in items 8.1 to 8.12 of the agenda for information.

CARRIED


**9. Adjournment**

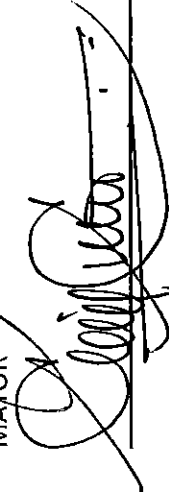
Motion 136.06.10

Moved by Councillor Bugbee that the Council meeting be adjourned.

CARRIED

Time of Adjournment: 8:45 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO