

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Thursday May 13th, 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, Councillor Parsons

1. Call to Order

Mayor Rimmer called the meeting to order at 7:34pm

2. Adoption of Agenda

Motion 110.05.21

Moved by Councillor Nichols to adopt Agenda

CARRIED

3. Adoption of Minutes

Motion 111.05.21

Moved by Councillor Bugbee to adopt April 29th, 2021 Council meeting minutes as presented.

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. CAO Report

Motion 112.05.21

Moved by Councillor Wold that the CAO Report be received for information

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.
- Discussion on Municipal Campground and future expansion possibility
- Summary of servicing issues
- Discussion on condition of road at Edna Top Park

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6.2 Council Reports

Councilor Bugbee

- Attended FCSS Board and outlined work being done by staff Offering to do income tax returns for individuals at no cost and statistical analysis from a workshop.

Councilor Wold

- Attended Chamber meeting and reported on proposed signage and campground discussions.

Councilor Nichols

- Attended Agricultural Society meeting and reported on an upcoming 4H club event in Arena and campground discussions..

Councilor Parsons

- No meetings

Motion 113.05.21

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

CARRIED

7. Business

7.1. Pedestrian Crossings on Main Street

CAO reported on the cost of solar powered pedestrian crossings.

Motion 114.05.21

Moved by Councilor Bugbee that the funding of pedestrian crossings be tabled until the July meeting when more budget information will be available.

CARRIED

7.2. Proposed Telus Tower

Motion 115.05.21

Moved by Councilor Wold that the Council of the Village of Caroline inform the county of Clearwater that it supports the proposed location of the Telus Tower, as it is well located in relation to future land uses in the Intermunicipal Development plan (IDP)

CARRIED

8. Discussion, Correspondence, and Information Items

8.1 Parkland Regional Library Report

Motion 116.05.21

Moved by Council Nichols that the Parkland regional Library Annual Report 2020 be tabled to the next regular Council meeting

CARRIED

8.2 Alan Jewel Water Bill

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Motion 117.05.21

Moved by Mayor Rimmer that the public Works Superintendent be requested to report, in writing or virtually, the location and reason for stone damage to the shut off valve on Mr. Jewell's property.

CARRIED

8.3 Meeting Schedule

Motion 118.05.21

Moved by mayor Rimmer that the Regular Council meeting scheduled for May 27th. be cancelled.

CARRIED


9. Adjournment

Motion 118.05.21

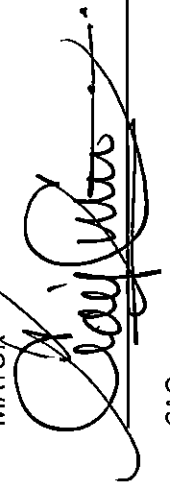
Moved by Councilor Bugbee that the Council meeting be adjourned.

CARRIED

Time of Adjournment: 8:35 pm.



MAYOR



CAO