

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on November 4th, 2021, at 5:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Meeting Location: 5004-50 Ave.

Virtual Attendance: Councilors: John Rimmer, Mary Ann Wold, Donny Nichols, Debbie Nelson, Barbara Gibson

Staff: CAO Craig Curtis, Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Nelson called the meeting to order at 5:33 pm

2. Adoption of Agenda

Motion 194.11.04

Moved by Councilor Wold to adopt agenda.

CARRIED

3. Adoption of Minutes

Motion 195.11.04

Moved by Councilor Nichols to adopt October 14th, 2021 Council minutes as presented.

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. CAO Report (verbal)

Motion 196.11.04

Moved by Councilor Gibson that the CAO verbal report be received as information

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Nothing to report.

6.2 Council Reports

Councilor Gibson

- Attended the Virtual Parkland Library Meeting Re: 2022 Budget

Motion 197.11.04

Mayor Nelson Moved that this be tabled until all councilors have seen the budget.

CARRIED

Councilor Wold

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- Reported on the Chamber of Commerce meeting was cancelled
Councillor Nichols
- Nothing to report
Councillor Rimmer
- Nothing to report

Motion 198.11.04

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

CARRIED

7. Business

7.1. Revision of Meeting Schedule

Motion 199.11.04

Moved by Councillor Nichols that the council of the Village of Caroline re-schedule the regular meeting approved for November 25th to November 22nd be approved.

CARRIED

7.2. Regional Governance Restructuring Study: Next Steps

Motion 200.11.04

Moved by Councillor Wold that the administration: co-ordinate a meeting of the Village/County Intermunicipal Collaboration Committee to discuss the next steps in following up the recommendations in the Regional Governance Restructuring Study and discuss options with the provincial Government administration on how to advance amalgamation utilizing the grant approved in 2020 to be accepted as information.

CARRIED

7.3. Village of Caroline Senior's Housing Project Proposal

Motion 201.11.04

Moved by Councillor Nichols that the council of the Village of Caroline receive the CAO report dated Nov 2nd on the proposed Senior's Housing Project in Caroline to be accepted as information.

CARRIED

7.4 Appeal to Utilities Consumer Advocate: Allen Jewel

Motion 202.11.04

Moved By Councillor Nichols that the Council of the Village of Caroline receive the CAO report dated Nov 2nd on Mr. Jewell's appeal to the Utilities Consumer Advocate, for information that this be accepted as information

CARRIED

7.5 Municipal Accountability Plan (MAP) update

Motion 203.11.04

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Moved by Councilor Wold that the Council of the Village of Caroline receive the report from the CAO, dated November 2nd, 2021, on the current status of the Municipal Accountability Program (MAP) be accepted.

CARRIED

7.6 MSI Grant Reduction

Motion 204.11.04

Moved by Councilor Gibson that the Council of the Village of Caroline receive the letter from the Minister of Municipal Affairs dated October 27th, 2021, outlining major cuts to the MSI program be received as information.

CARRIED

7.7 Caroline and District Athletic and Agricultural Society, Annual Grant Application

Motion 205.11.04

Moved By Councilor Rimmer that the Council of the Village of Caroline approve community funding of \$857 to the Caroline and District Athletic and Agricultural Society for the 2022/23 season be accepted.

CARRIED

8. Discussion, Correspondence, and Information Items

8.1 Fire Service Master Plan Study

Motion 206.11.04

Moved by Councilor Wold that Items 8.1 on the agenda be received for information.

CARRIED

8.2 Bylaw 4.3 Procedural Bylaw change so Mayor Nelson would be able to Delegate someone else to chair Council Meetings at her own discretion.

Motion 207.11.04

Moved by Councilor Nichols that this be tabled

CARRIED

9. Closed Session

None

10. Adjournment

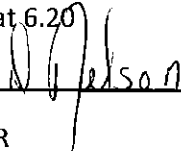
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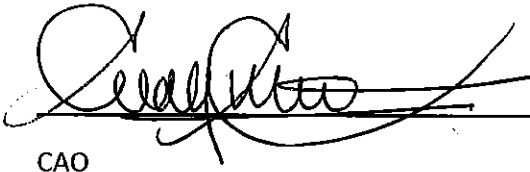
Motion 208.11.04

Moved by Councilor Rimmer that the meeting be adjourned at 6.20

CARRIED



MAYOR



CAO