

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Thursday July 8th , at 7:30pm.
Village of Caroline Council Chambers, 5004-50 Ave.

Page #

1. CALL TO ORDER
2. ADOPTION OF AGENDA:
3. ADOPTION OF MINUTES:
 - 3.1. Council Meeting Minutes June 24th 2021
4. DELEGATION(S):
 - 4.1 Rocky Chamber: Discover David Thompson Trails App.
5. STAFF REPORTS
 - 5.1 CAO Report (verbal)
- 6 COMMITTEE & BOARD REPORTS:
 - 6.1 Mayor Report
 - 6.2 Councillor Reports
- 7 BUSINESS:
 - 7.1 FOGdog Energy
 - 7.2 Proposed Grant Application: The Canada Community Building Fund
- 8 DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:
 - 8.1 Clearwater Fire Chief's Report May 2021
 - 8.2 Letter from Lac La Biche County Support Letter for the RCMP
- 9 CLOSED SESSION
 - 9.1 Report

*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act, Sections 21 (1) (ii); 24 (1) (a) (c) (d) and (g)
- 10 ADJOURNMENT

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held virtually on June 24th, 2021 at 7:30pm with 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: John Rimmer, Corby Parsons,

Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Rimmer called the meeting to order at 7:40pm

2. Adoption of Agenda

The CAO reported that the delegation from the Rocky Chamber was postponed until July 8th.

Motion 137.06.24

Moved by Councilor Bugbee to adopt Agenda as amended.

CARRIED

3. Adoption of Minutes

Motion 138.06.24

Moved by Councilor Wold to adopt the June 10th, 2021 Council meeting minutes as submitted

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. The CAO indicated that in terms of Provincial legislation the administrative Office could fully re-open on July 6th.

Motion 139.06.24

Moved by Council Bugbee that the verbal report from the CAO be received for information.

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Meetings on campground/Farmer's Market agreements
- Meeting on Senior's housing with Chamber representatives.
- Meeting with a developer on a waste to energy facility

CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held virtually on June 24th, 2021 at 7:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

6.2 Council Reports

Councilor Bugbee

- Reported on Westview Lodge meeting and AGM for Neighbourhood Place

Councilor Wold

- Reported on neighborhood Place meeting and will report on their plans at next meeting

Councilor Nichols

- Reported on Agricultural Society meeting and the use of the arena for horses in the Summer.

Councilor Parsons

- No report

Motion 140.06.24

Moved by Mayor Rimmer to accept Mayor and Council reports as presented.

CARRIED

7. Business

7.1. Campground /Farmers Market agreements (Revised)

Motion 141.06.24

Moved by Councilor Wold that the Council of the Village of Caroline:

- Approve the REVISED memorandum of Understanding (MOU) between the Village, the Farmer's market Association and the Caroline Agricultural Society for the joint operation of the RVPark/Campground area.
- Approve the REVISED 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 and the travelling public.

CARRIED

8. Discussion, Correspondence, and Information Items

Motion 142.06.24

Moved by Councilor Parsons that items 8.1 to 8.9 on the agenda be received for information.

CARRIED

9. Closed Session

Motion 143.06.24

Moved by Mayor Rimmer that Council goes into closed session

CARRIED

Motion 144.06.24

Moved by councilor Parsons that Council move out of Closed session

Time of Adjournment: 7:30pm.

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held virtually on June 24th, 2021 at 7:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

10. Adjournment

Motion 145.06.24

Moved by Mayor Rimmer that the meeting be adjourned

MAYOR

CAO

To: Village Council
From: Craig Curtis, CAO
Re: FOGdog Energy

Date: July 6th, 2021

Marlon Lee of FOGdog Energy has recently approached the Village with the objective of locating a waste to Energy Plant in the Village. Initial discussions have focussed on finding a suitable industrial site and identifying sources of feedstock from adjacent municipalities in the region.

The company requested the Village enter into a Memorandum of Understanding (MOU) to jointly explore opportunities. I believe an MOU would be premature as the company has not yet met with the province or identified a potential site. I consequently agreed that a “letter of Intent” could be provided, if endorsed by Council.

Recommendation:

That the Council of the Village of Caroline provide FOGdog Energy a “Letter of Intent” outlining the potential of the company and the Village to work together in two specific areas of mutual interest.

Letter of Intent

To Whom it May Concern

This Letter confirms that the Village of Caroline has received a proposal from FOGdog Energy to locate a waste to energy facility in the Village. The Thermal system will process up to 23 tonnes of MSW+, and the energy that is created will power the funder's blockchain and mining equipment for cryptocurrency.

Specifically, the Village will work with the company:

- To identify a possible site for the company to lease or purchase.
- To assist the company in identifying sources of feedstock from municipalities in the region that could contract their waste through the facility.

Mayor John Rimmer
Village of Caroline

To: Village Council
From: Craig Curtis, CAO
Re: Proposed Grant Application:
The Canada Community Building Fund

Date: July 6th, 2021

The Village administration anticipated that the pumps at the water treatment would require replacement in 2022 or 2023. However, it has been determined that the one pump is currently on the verge of failing and the other pump will require replacement early in 2022. The cost of replacing both pumps is approximately \$59,000.

The Federal Gas Tax Fund has been used to fund a portion of the 49th Avenue project and the westerly extension of services. This fund was increased in the recently approved Federal budget and the Program has been renamed the Canada Community Building Fund (CCBF). The Village's precise allocation has not yet been announced, but it will definitely exceed \$60,000

Recommendation:

That the Council of the Village of Caroline authorise administration to apply for funding in the sum of \$59,000 to replace the pumps at the Water Treatment Plant through the Canada Community Building Fund (CCBF)



Clearwater Regional Fire Rescue Services Fire Chief's Report May 2021

1. The Wildland Urban Interface Team completed the hiring of the fourth WUI member, we welcomed Firefighter Cody Frenette, with CRFRS as part of the team on June 1st.
Ag & Forestry has invited the WUI Crew Lead to their Crew Leader Training in Hinton, and for their member's course.
The WUI Team also attended an online Wildfire Summit hosted by the International Association of Fire Chiefs.
2. The Chief is a committee member for the Alberta Fire Chiefs Association and recently participated in the annual AFCA Conference.
Some of the topics covered at this Year's virtual conference were Building Great EMO Teams, Fire Hall cooking demonstration, Mental Health Leadership for Modern Public Safety Professionals, along with a virtual tradeshow and social networking lounges.
3. The Apparatus and Equipment committee met to review the Fleet Plan.
After discussions, members voted unanimously for the Chief to present to Council for budget considerations to include 08 units in all stations. 08 units would be a utility crew cab unit used for medical first response, pulling trailers, and "dirty duties" – taking dirty hose/gear back to stations after calls / stations response for extra personnel.
If approval is granted the following units will be included in each station over a period of time as per the [2021 Fleet Plan](#).
4. CRFRS along with the County IT Manager had a meeting with Bearcomm to discuss Radio Systems.
5. Selby Brown was selected as our new Assistant Fire Chief for Training and Logistics; he will be joining Clearwater County on July 12th. Selby will be coming from Manitoba, serving previously in Fire Chief, Assistant Chief, and firefighter roles along with being a paramedic. He was also an emergency services instructor for the Office of Fire Commissioner in MB.
He received certificates in Paramedicine from Red River College and Public Fire Paramedic program from Manitoba Emergency Services College, along with various fire officer, emergency management and medical responder certifications.

The conclusion of hiring of the Assistant Chief position is in line with the [BEHR Fire Services Master Plan \(2020\)](#) recommendations to update CRFRS job descriptions (#6B); to update the CRFRS

organizational structure; and filling the vacant Assistant Chief position (#8A) – all of which have now been completed.

6. CRFRS Members deployed to Parkland County on May 7th and 8th.
7. Certified Training in May:
 - NFPA 1072 – Hazmat (13 Students)
 - NFPA 1001 – 2 (12 Students)
 - Swift Water Rescue Course (insert # of CRFRS students and SAR students if known)

POC Time Summary			
Descriptions	Number of Sessions	Total Session Hours	Total Man Hours
Practice	24	81.75	995.60
Regional Training	22	121.75	1109.00
Other	9	35.25	35.25
Casual Hours	16	78.25	108.25
Incidents	44	100.21	687.39
Subtotal	112	502.50	4368.40

May 2021 Call Statistics							
Rescue	10	Investigation	11	Fire	11	Medical	14
Motor Vehicle	7	Fire Investigation	0	Structure	0	Co-Response	4
Ice/Water	0	Fire Inspection	0	Brush/Grass	0	First Response	10
Confined Space	0	Odor Complaint	1	Wildland	7		
Technical Rope	0	Public Hazard/ Public Service	3	Motor Vehicle	4		
Farm	0	Carbon Monoxide	1	Oil & Gas	0		
Industrial	0	False Alarm	6	Other	0		
Power Lines	0						
OHV	3						
Other	0						

May 2021 Station Statistics					
First Due	46	Assistance	14	Location	46
Stn#10 Leslieville	5	Station 10	3	Clearwater County	35
Stn#20 Conдор	8	Station 20	5	RMH	9
Stn#30 Caroline	11	Station 30	0	Caroline	2
Stn#50 Nordegg	3	Station 50	1	Out of Area – Mutual Aid	0
Stn#60 Rocky	17	Station 60	5		



Lac La Biche County
welcoming by nature.

Office of the Mayor

June 23, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800 – 97 Avenue
Edmonton AB T5K 2B6

Dear Minister Madu:

On behalf of Lac La Biche County Council, I wish to express our support for the continuance of the Royal Canadian Mounted Police (RCMP) service as Alberta's primary law enforcement agency. The RCMP are an iconic and well-respected law enforcement agency that Canadians turn to in times of need throughout our country—Alberta should not be an exception to this rule.

Moreover, we are concerned that the change from RCMP services to provincial police would mean a significant increase in the amount of taxes for the average citizen, whether through a rise in provincial taxes or a new burden placed on municipalities to pay for the policing that they need. This is especially important as we aim for a significant economic recovery as the end of the COVID-19 pandemic nears.

Lac La Biche County has also spent a significant amount of time building a collaborative, productive and positive relationship with the local RCMP detachment. Introducing a new police force at this time would put the fruitful dialogue and significant improvements in our local policing in jeopardy.

We look forward to having an open dialogue with the Province as to the outcome of the continuance of the Royal Canadian Mounted Police. Thank you for taking our concerns into consideration

Sincerely,

Omer Moghrabi
Mayor, Lac La Biche County



cc: Lac La Biche County Council

Ken Van Buul, Chief Administrative Officer

Premier Jason Kenney

MLA Laila Goodridge, Fort McMurray – Lac La Biche

MP David Yurdiga, Fort McMurray – Cold Lake

Barry Morishita, President, Alberta Urban Municipalities Association (AUMA)

Paul McLauchlin, President, Rural Municipalities of Alberta (RMA)

Honourable Ric McIver, Minister of Municipal Affairs

RMA Members

AUMA Members