

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on July 8th, 2021 at 7:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Meeting Location: 5004-50 Ave.

In Person Attendance: Councilors: John Rimmer, Corby Parsons, Mary Bugbee, Mary Ann Wold, Donny Nichols

Staff: CAO Craig Curtis, Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Rimmer called the meeting to order at 7:30pm

2. Adoption of Agenda

Motion 146.07.08

Moved by Councilor Wold to adopt agenda.

CARRIED

3. Adoption of Minutes

Motion 147.07.08

Moved by Councilor Bugbee to adopt June 24th, 2021 Council minutes as presented.

CARRIED

4. Delegation(s):

4.1 Rocky Chamber: Discover David Thompson Trails App.

Chamber staff outlined the purpose of the app that has been developed by the Rocky Chamber

5. Staff Reports

5.1. CAO Report (verbal)

Motion 148.07.08

Moved by Councilor Nichols that the verbal CAO report be accepted for information

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Meeting on Cowboy Trail Store to resume Painting
- Meeting on Final Government Study

6.2 Council Reports

Councilor Bugbee

- Reported on Meals on Wheels.
- Reported on Steering Committee Meeting
- Reported on the Food Bank
- Reported on the Neighbourhood Place

Councilor Wold

- Reported on Community Chamber Meeting

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- Reported on Artisan Market Councilor Nichols
- No report Councilor Parsons
- No report

Motion 149.07.08

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

CARRIED

7. Business

7.1. FOGdog Energy

Motion 150.07.08

Moved by Mayor Rimmer 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.

CARRIED

7.2. Proposed Grant Application: The Canada Community Building Fund

Motion 151.07.08

Moved by Councilor Nichols that the Council of the Village of Caroline authorize 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)

CARRIED

8. Discussion, Correspondence, and Information Items

8.1 Clearwater Fire Chief’s Report May 2021

8.2 Letter from Lac La Biche County Support Letter for the RCMP

Motion 152.07.08

Moved by Councilor Nichols that Items 8.1 and 8.2 on the agenda be received for information.

CARRIED

9. Closed Session

Motion 153.07.08

Moved by that Councilor Parsons that Council move into closed session

CARRIED

Motion 154.07.08

Moved by Councilor Bugbee that Council move out of Closed session

CARRIED

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Time of Adjournment: 7:30pm.

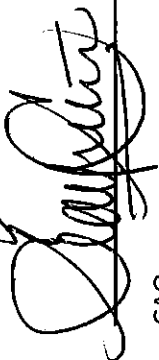
10. Adjournment

Motion 155.07.08

Moved by Mayor Rimmer that the meeting be adjourned



MAYOR



CAO