

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday December 9<sup>th</sup>, 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: Mary Ann Wold, Donny Nichols, Debbie Nelson, Barbara Gibson, John Rimmer

Staff: CAO Craig Curtis, Municipal Clerk Sandy Buckberry

### 1. Call to Order

Mayor Nelson called the meeting to order at 5:30 pm

### 2. Adoption of Agenda

#### Motion 221.12.09

Moved by Councilor Gibson to adopt agenda. Mayor Nelson was unable to carry on Chairing the meeting and gave Councilor Nichols the floor and Mayor Nelson Left the Meeting

CARRIED

### 3. Adoption of Minutes

#### Motion 222.12.09

Moved by Councilor Rimmer to adopt November 22<sup>nd</sup>, 2021 Council minutes as presented.

CARRIED

### 4. Delegation(s):

4.1 None

### 5. Staff Reports

5.1. CAO Report (verbal)

#### Motion 223.12.09

Moved by Councilor Rimmer 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

- Reported on Parkland Library Introduction

Councilor Wold

- Nothing to Report

Councilor Nichols

- Reported on AG Society

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Councilor Rimmer

- Reported on the outdoor rink

### Motion 224.12.09

Moved by Councilor Rimmer to accept Council reports as presented.

CARRIED

## 7. Business

### 7.1. Membership in FCM

#### Motion 225.12.09

Moved by Councillor Wold that the council of the Village of Caroline approve retaining its membership in FCM for 2022-2023.

CARRIED

### 7.2. Village of Caroline Wastewater Approval

#### Motion 226.12.09

Moved by Councilor Rimmer that the Council of the Village of Caroline receive the report from the CAO and await a reaction from WSP< which has been requested

CARRIED

### 7.3. Letter from the Red Deer River Watershed Alliance dated November 18<sup>th</sup>, 2021

#### Motion 227.12.09

Moved by Councilor Rimmer that the council of the Village of Caroline not to respond to the letter

CARRIED

## 8. Discussion, Correspondence, and Information Items

8.1 Rocky Senior Housing Council: Minutes dated June 16<sup>th</sup>, 2021.

8.2 Rocky Seniors Housing Council: Minutes dated July 21st, 2021

8.3 Rocky Seniors Housing Council Minutes dated Oct 6<sup>th</sup>, 2021

#### Motion 228.12.09

Moved By Councilor Gibson that item's 8.1 to 8.3 be received as Information.

CARRIED

8.4 A letter from the Minister of Alberta Justice and Solicitor General regarding engagement on the "Alberta Provincial Police Service Transition Study"

#### Motion 229.12.09

Moved By Councilor Rimmer that item 8.4 be received as information

CARRIED

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8.5A letter from the City of Cold Lake regarding Physician recruitment

Motion 230.12.09

Moved By Councilor Rimmer that item 8.5 on the agenda to be received as information

CARRIED

8.6 Parkland Regional Library System: Minutes dated November 4<sup>th</sup>,2021

8.7 A letter from Alberta Municipalities regarding new Branding

Motion 231.12.09

Moved By Councilor Wold that item's 8.6 and 8.7 on the agenda be received as information.

CARRIED

8.8 Letter to Caroline Seniors Housing Project

Motion 232.12.09

Moved by Councilor Gibson that item 8.8 on the agenda be received as information.

CARRIED

8.9 E-mail from Alberta Ombudsman (Allen Jewell)

Motion 233.12.09

Moved by Councilor Rimmer that Item 8.9 on the agenda be received for information.

CARRIED

9.0 Closed Session

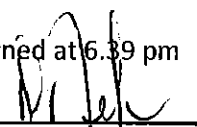
None

10.Adjournment

Motion 239.12.09

Moved by Councilor Nichols that the meeting be adjourned at 6.39 pm

CARRIED

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO