

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on October 14th, 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: Councilors: John Rimmer, Mary Ann Wold, Donny Nichols, Mary Bugbee, CAO Craig Curtis.

Staff: Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Rimmer called the meeting to order at 7:31 pm

2. Adoption of Agenda

Motion 185.10.14 Moved by Councilor Wold that the Revised page 4 of the Minutes Dated Sept 16th be accepted.

CARRIED

Motion 186.10.14

Moved by Councilor Wold to adopt agenda.

CARRIED

3. Adoption of Minutes

Motion 187.10.14

Moved by Councilor Nichols to adopt September 16th, 2021 Council minutes as presented.

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. CAO Report (verbal)

Motion 188.10.14

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

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Discussion on the last council meeting for this term.

6.2 Council Reports

Councilor Bugbee

- Attended the Virtual Westview Lodge meeting on HR policy
- Reported on the FCSS

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on October 14th, 2021 at 7:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Councilor Wold

- Reported on the Library silent auction
- Reported on the Amalgamation Re: Library

Councilor Nichols

- Reported on AG Society meeting -no xmas light up and 3 members stepping down

Motion 189.14.10

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

CARRIED

7. Business

7.1. 2021 AUMA Resolutions Package

Motion 190.14.10

Moved by Councillor Nichols to be received as information

CARRIED

7.2. Final Report: Regional Governance Structuring Study

Motion 191.14.10

Moved by Councilor Wold to be accepted as information.

CARRIED

7.3. Municipal indicators for Village of Caroline

Motion 192.14.10

Moved by Councilor Nichols to be accepted as information.

CARRIED

8. Discussion, Correspondence, and Information Items

Motion 193.14.10

Moved by Councilor Wold that Items 8.2 to 8.4 on the agenda be received for information.

CARRIED

9. Closed Session

None

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on October 14th, 2021 at 7:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

10.Adjournment

Motion 194.14.10

Moved by Mayor Bugbee that the meeting be adjourned at 8:40

CARRIED



MAYOR

CAO