

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on September 16th, 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, Corby Parsons, Mary Ann Wold, Donny Nichols, CAO Craig Curtis, FO Christina Oxley.

In Person Attendance: Mary Bugbee

Staff: Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Rimmer called the meeting to order at 7:42pm

2. Adoption of Agenda

Motion 172.09.16

Moved by Councilor Wold to adopt agenda.

CARRIED

3. Adoption of Minutes

Motion 173.09.16

Moved by Councilor Wold to adopt August 19th, 2021 Council minutes as presented.

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. CAO Report (verbal)

Motion 174.09.16

Moved by Councilor Nichols that the CAO report dated September 16th, be received for information

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Discussion on Chamber of Commerce Parade
- Discussion on Cancelling September 30th Council meeting

6.2 Council Reports

Councilor Bugbee

- Attended the BBQ for TC Energy
- Attended the Neighbourhood Place BBQ

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- Attended Westview Lodge Meeting
- Attended FCSS Meeting

Councilor Wold

- Reported on the Artisan Market

Councilor Nichols

- Reported on xmas lighting and Parade

Councilor Parsons

- Nothing to report

Motion 175.09.16

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

CARRIED

7. Business

7.1. Senior's Housing Project Proposal

Motion 176.09.16

Moved by Councillor Bugbee to proceed with recommendation that the council approve proceeding with the project plan for the Caroline's Senior's Housing Project to be undertaken by Keys2Housing Communities, which would include a conceptual design, workplan and business case model and that the plan reviewed by a third party upon completion.

And further that the \$50,000 cost of the plan be funded 80%(\$40,000) by Clearwater County and 20%(\$10,000) by the Village of Caroline.

CARRIED

7.2. Financial Update

Motion 177.09.16

Moved by Councilor Nichols that the financial update be accepted as information.

CARRIED

7.3. Council Meeting Change Date

Motion 178.09.16

Moved by Councilor Wold that the Council Meeting scheduled on September 30th be cancelled.

CARRIED

8. Discussion, Correspondence, and Information Items

Motion 179.09.16

Moved by Councilor Nichols that we concur with the comments in the County of Crossfield letter and respond to the province in a similar fashion.

CARRIED

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Motion 180.09.16

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

CARRIED

9. Closed Session

Motion 181.09.16

Moved by Councilor Nichols that Council move into closed session. under Municipal Government Act Section 197(2) and (4) and the freedom of Information and Privacy Act section 27(1)(a) Legal.

CARRIED

Motion 182.09.16

Moved by Councilor Bugbee that Council move out of Closed Session

CARRIED

Mayor Rimmer declared a pecuniary interest in regards to a legal matter.

Motion 183.09.16

Moved by Councilor Nichols that the Council of Village of Caroline approves the mayor's recommendation in a report Dated Sept 16th and related Financial Implications.

CARRIED

10. Adjournment

Motion 184.09.16

Moved by Mayor Bugbee that the meeting be adjourned at 8:55

CARRIED

MAYOR

CAO