

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on August 19th, 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 7:39pm

2. Adoption of Agenda

Motion 155.08.19

Moved by Councilor Wold to adopt agenda.

CARRIED

3. Adoption of Minutes

Motion 156.08.19

Moved by Councilor Bugbee to adopt July 8th, 2021 Council minutes as presented.

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. CAO Report (verbal)

Motion 157.08.19

Moved by Councilor Nichols that the draft Village response to the Municipal Accountability Program (MAP) be approved for submission to Alberta Municipal Affairs.

CARRIED

Motion 158.08.19

Moved by Councilor Nichols that the CAO report dated August 19th, be received for information

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Discussion on Cowboy Trail Store and future plans
- Congratulations to Councilor Parsons for his work in arranging the successful "Show and Shine"
- Meetings with Sharleen Thornbury and Chamber representatives on the upcoming Parade on September 4th.

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6.2 Council Reports

Councilor Bugbee

- Attended the ICC meeting to discuss a senior's housing proposal
- Reported on the Neighbourhood Place

Councilor Wold

- Reported on Community Chamber Meeting and the proposed Artisan's Market.
- Reported on activities of Neighbourhood Place as outlined in the correspondence package

Councilor Nichols

- Reported on attending two Chamber meetings
- The Xmas Light up is now planned for December 1st.
- The ice is being put back into the Kurt Browning Arena after the dirt has been removed.
- There are expectations that the Agricultural Society will play a role in improving and upgrading the skatepark.

Councilor Parsons

- Reported on the "Show and Shine" and the recognition it was receiving. This year the participation included 65 vehicles.

Motion 159.08.19

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

CARRIED

7. Business

7.1. Appointment of Substitute Returning Officer

Motion 160.08.19

Moved by Councilor Nichols that the Council of the Village of Caroline appoint Christina Oxley as "Substitute Returning Officer" for the 2021 Municipal Election.

CARRIED

7.2. 2021 Property Tax Sale: Public Auction

Motion 161.08.19

Moved by Councilor Wold that the Council of the Village of Caroline approve the Terms and Conditions for the 2021/22 public Auction.

CARRIED

7.3. Appointment of External Auditor for 2021

Motion 162.08.19

Moved by councilor Nichols that the Council of the Village of Caroline appoint accounting firm BDO as the Village's External Auditor for the fiscal year 2021 and that the audit fee be set at \$22,000 (exclusive of applicable taxes)

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7.4 Wastewater Treatment Plant: Receiving Water Quality and Environmental Risk assessment.

Motion 163.08.19

Moved by Mayor Rimmer that the Council of the Village of Caroline approve \$5,000 in additional funding to WSP Engineering to continue negotiations with Alberta Environment and Parks and that this funding be requested through the MSI Program.

CARRIED

7.5 Council Meeting Dates after Election

Motion 164.08.19

Moved by Councilor Nichols to Table until new council has been selected.

CARRIED

7.6 Municipal Planning Commission

Motion 165.08.19

Moved by Councilor Wold that Councilor Bugbee will be an alternate.

CARRIED

8. Discussion, Correspondence, and Information Items

Motion 166.08.19

Moved by Councilor Wold that Items 8.1 to 8.8 on the agenda be received for information.

CARRIED

8.2 Date for Stone Soup for Housing

Motion 167.08.19

Moved by Councilor Nichols that they recommend that 2 councilors would attend

CARRIED

9. Closed Session

Motion 168.08.19

Moved by Councilor Bugbee that Council moves into closed session.

CARRIED

Motion 169.08.19

Moved by Councilor Bugbee that Council moves out of Closed session

CARRIED

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Motion 170.08.19

Moved by Mayor Rimmer that Council supports the recommendations in the Closed session report


From mayor Rimmer dated August 19th, 2021

10.Adjournment


Motion 171.08.19

Moved by Mayor Rimmer that the meeting be adjourned

CARRIED



MAYOR



CAO