

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday February 3rd, 2022, 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: Councillors: Mary Ann Wold, Debbie Nelson, Barbara Gibson, John Rimmer, Donny Nichols

Staff: CAO Craig Curtis, Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Nelson called the meeting to order at 5:33 pm

2. Adoption of Agenda

Motion 276.02.03

Moved by Councillor Rimmer to add 7.3 Members at Large to the agenda

CARRIED

Motion 277.02.03

Moved by Councillor Nichols to adopt amended Agenda

CARRIED

3. Adoption of Minutes

Motion 278.02.03

Moved by Councillor Gibson to adopt February 3rd, 2022 Council minutes as presented.

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. CAO Report (Verbal)

Motion 279.02.03

Moved by Councillor Wold that the CAO (verbal) report be received as information

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Promotional Items

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Motion 280.02.03

Moved by Councillor Nichols that the Council Communications Budget be used for Promotional items

CARRIED

- Honoraria
- Meeting with RCMP Reunion
- Meeting with Yellowhead

6.2 Council Reports

Councillor Gibson

- Meeting with RCMP Reunion
- Meeting with Parkland Library

Councillor Wold

- Nothing to report

Councillor Nichols

- Nothing to report

Councillor Rimmer

- Nothing to report

Motion 281.02.03

Moved by Councillor Nichols to accept Councilor reports as presented.

CARRIED

7. Business

7.1. Presentation by Roy Bedford with Alberta Municipal Affairs

Motion 282.02.03

Moved by Councillor Nichols That the Village of Caroline accept the presentation by Roy Bedford to be received as information.

CARRIED

7.2. Procedural Bylaw Amendments

Motion 283.02.03

Moved by Councillor Rimmer that the Council of the Village of Caroline that the current Procedural Bylaw remain in place until the completion of the review.

CARRIED

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8. Discussion, Correspondence, and Information Items

8.1. Code of Conduct

8.2. Renumeration

Motion 284.02.03

Moved by Councillor Nichols that Items 8.1 and 8.2 be received as information.

CARRIED

8.3 Alberta Municipalities: Police Review

Motion 285.02.03

Moved by Councillor Rimmer that the councillors virtual attendance of the Police Review meetings be considered as a formal meeting.

CARRIED

Motion 286.02.03

Moved by Councillor Gibson to include the watching of the Video's of the police review meetings.

CARRIED

9. Closed Session

None

10.0 Adjournment

Motion 287.02.03

Moved by Mayor Nelson that the meeting be adjourned

CARRIED

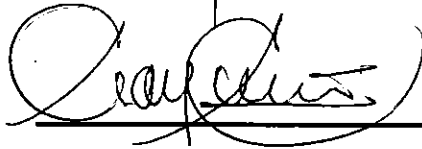
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The meeting adjourned at 7:26pm



MAYOR



CAO