

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday January 20th, 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 5:32 pm

2. Adoption of Agenda

Motion 262.01.20

Moved by Councillor Rimmer to adopt agenda

CARRIED

3. Adoption of Minutes

Motion 263.01.20

Moved by Councillor Rimmer to adopt January 6th ,2022 Council minutes as presented.

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. CAO Report (verbalCao reported on

Motion 264.01.20

Moved by Councillor Nichols that the CAO verbal report be received as information

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Meeting with RCMP Traffic Division
- Meeting with CAEP
- Meeting with Seniors Housing
- Meeting with Nazarene Church

6.2 Council Reports

Councilor Gibson

- Meeting with FCSS
- Meeting with David Thompson Regional Palliative Care
- Meeting with Parkland Library
- Meeting with Emergency Management

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Councillor Wold

- Meeting with Caroline Neighbourhood Place

Councillor Nichols

- Reported on AG Society

Councillor Rimmer

- Nothing to report

Motion 265.01.20

Moved by Councillor Rimmer to accept Councilor reports as presented.

CARRIED

7. Business

7.1. Council Orientation

Preliminary orientation was presented by the CAO

CARRIED

7.2. Update of Procedural Bylaw

Motion 266.01.20

Moved by Councillor Gibson that the Council of the Village of Caroline Table this item until the February 3rd Council Meeting.

CARRIED

7.3. Bylaw Enforcement Bylaw 2021-07

Motion 267.01.20

Moved by Councillor Rimmer that Council approve first reading to Bylaw #2021-07

CARRIED

Motion 268.01.20

Moved by Councillor Nichols that Council approve the second reading of Bylaw #2021-07

CARRIED

Motion 269.01.20

Moved by Councillor Rimmer that the Council of the Village of Caroline move to the 3rd reading of borrowing Bylaw #2021-07

CARRIED UNANAMOUSLY

Motion 270.01.20

Moved by Councillor Rimmer that Council approve the third reading of Bylaw #2021-07

CARRIED

7.4. 2022 Interim Capital Budget

Motion 271.01.20

Moved by Councillor Rimmer That the Council of the Village of Caroline approve the Interim 2022 Capital Budget.

CARRIED

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7.5 Five Year Capital Plan

Motion 272.01.20

Moved by Councillor Wold that the Council of the Village of Caroline approve the Five-Year Capital Budget in principle.

CARRIED

7.6 Yellowhead AHS Suicide Prevention Meeting

Motion 273.01.20

Moved by Councillor Gibson that this be Received as information.

CARRIED

8.0 Discussion, Correspondence, and Information Items

8.1 Email from Honorable Nate Horner

8.2 Student Bursary Policy

8.3 Letter from the Town of Tofield

Motion 274.01.20

Moved by Councillor Nichols that Items 8.1 to 8.3 be received as information.

CARRIED

8.4 Letter of support for the city of Cold Lake and Streamlining Foreign Physician Assessments

8.5 Letter of support for Fast Tracking Immigrant Nurses for Certification in Alberta

Motion 275.01.20

Moved by Councillor Rimmer that items 8.4 and 8.5 be received as information

9.0 Closed Session

None

10.0 Adjournment

Motion 276.01.20

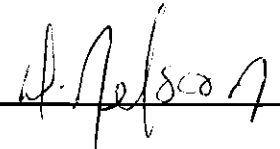
Moved by Councillor Rimmer that the meeting be adjourned

CARRIED

The meeting adjourned at 7:00pm

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MAYOR



CAO