

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday April 21<sup>st</sup>, 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 Larry Wright, Municipal Clerk Sandy Buckberry

**1. Call to Order**

Mayor Nelson called the meeting to order at 5:30pm

**2. Adoption of Agenda**

Motion 359.04.21

Moved by CAO Larry Wright to add Closed Session Re: Land Item and to move Delegation 4.1 Craig Teal Re: Bylaw #2022-001 to Business item #7.2 on Agenda

CARRIED

Motion 360.04.21

Moved by Councillor Gibson to Adopt Revised Agenda

CARRIED

**3. Adoption of Minutes**

Motion 361.04.21

Moved by Councillor Rimmer to adopt April 7<sup>th</sup>, 2022 Council minutes as presented.

CARRIED

**4. Delegation(s):**

None

**Staff Reports**

**5. CAO Report (Verbal)**

Motion 362.04.21

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

CARRIED

**6. Committee & Board Reports**

**6.1 Mayor Report**

- Reported on Wild Rose School Division Meeting on May 10<sup>th</sup>
- Reported on Clearwater County Application Grant for Cement Picnic Tables

Motion 363.04.21

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday April 21<sup>st</sup>, 2022, at 5:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Moved by Councillor Wold to accept The Mayor's report as information.

CARRIED

### 6.2 Council Reports

#### Councillor Gibson

- Reported on Parkland Library Meeting

#### Councillor Wold

- Nothing to report

#### Councillor Nichols

- Reported on Ag Society Meeting

#### Councillor Rimmer

- Reported on Senior's Housing Meeting

#### Motion 364.04.21

Moved by Councillor Gibson to accept Councillor reports as presented.

CARRIED

## 7. Business

### 7.1. ICC Meeting Minutes Dated April 12<sup>th</sup>,2022

#### Motion 365.04.21

Moved by Councillor Wold that this be tabled until more information is provided from Clearwater County.

CARRIED

### 7.2. Craig Teal Re: Bylaw 2022-001 to Amend the Land Use Bylaw-Allowing Detached Dwelling in Central Commercial District.

#### Motion 366.04.21

Moved by Mayor Nelson to move into Open Public Hearing for Bylaw #2022-001 at 5:37 pm

CARRIED

#### Motion 367.04.21

Moved by Councillor Nichols to Close Public Hearing for Bylaw #2022-001 at 5:43pm

CARRIED

#### Motion 368.04.21

Moved by Councillor Rimmer that the Council of the Village of Caroline give second reading to Bylaw No.2022-001

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday April 21<sup>st</sup>, 2022, at 5:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Motion 369.04.21

Moved by That the Council of the Village of Caroline give third reading to Bylaw No.2022-001

CARRIED

**8.0 Discussion, Correspondence, and Information Items**

8.1 Letter from Lenore Klan Re: Rural Ambulance Services

Motion 370.04.21

Moved by Councillor Rimmer that the Admin of Village of Caroline Send a Letter of Support.

CARRIED

8.2 National Accessibility Week

Motion 371.04.21

Moved by Councillor Nichols that items # 8.1 to 8.2 be received as information.

CARRIED

**9.0 Closed Session**

9.1 Land Issue

\*For discussions relating to and in accordance with a) The Municipal Government Act, Section 197(2) and b) the Freedom of Information and Privacy Act, Section 17(1) and 17(2) (e) and(f)

Motion 372.04.21

Moved By Councillor Rimmer that we go into Closed Session

CARRIED

Motion 373.04.21

Moved By Councillor Rimmer that we move out of closed session

CARRIED

Motion 374.04.21

Moved by Councillor Nichols that the Land Issues be on hold until April 30<sup>th</sup>,2022

CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday April 21<sup>st</sup>, 2022, at 5:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

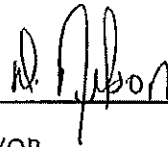
10.0 Adjournment

Motion 375.04.21

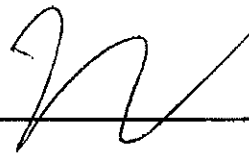
Moved by Councillor Nichols that the meeting be adjourned

CARRIED

The meeting adjourned at 7:28pm



\_\_\_\_\_  
MAYOR



\_\_\_\_\_  
CAO

Moved by Councillor Nichols that the Council of the Village of Caroline approve: