

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Thursday August 11th, 2022, 5:30 pm
Village of Caroline Council Chambers, 5004-50 Ave.

- | | <u>Page #</u> |
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| 1. CALL TO ORDER | |
| 2. ADOPTION OF AGENDA: | |
| 3. ADOPTION OF MINUTES: | |
| 3.1 Council Meeting Minutes July 14 th ,2022 | Pages 1-4 |
| 3.2 MPC and Special Meeting Minutes will be Approved at the next MPC or Special Meetings | |
| 4. DELEGATION(S): | |
| None | |
| 5. STAFF REPORTS | |
| 5.1 CAO Report (verbal) | |
| 6. COMMITTEE & BOARD REPORTS: | |
| 6.1 Mayor Report | |
| 6.2 Councillor Reports | |
| 7. BUSINESS: | |
| 7.1 Alberta Environment & Parks Misc Lease/Recreational Lease REC890023 | Pages 5-9 |
| 7.2 West Country Pump re: quote for new Pump | Pages 10-11 |
| 7.3 Longhurst re: quote for Larry's Workstation | Pages 13-14 |
| 7.4 Elks Hall Lease Renewal | Pages 15-26 |
| 7.5 Alberta Municipalities Convention Re: | |
| A) Clearwater County/Caroline have an Amalgamation Meeting with Municipal Affairs | |
| B) Caroline has an invitation to Schedule a Highway 54 Meeting at conference for planning, speed zones, Traffic control devices. | Pages 27-28 |
| 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS: | |
| 8.1 Letter from Fortis Re: Alberta Utilities Commission | Page 29 |
| 8.2 List of Municipal Amalgamations in Alberta | Page 30 |
| 8.3 Call for Nominations- Abmunis Board of Directors | Pages 31-32 |
| 8.4 Notes from Meeting with AEP on July 21,2022 (Tentative Presentation Aug 18 th ,2022) | |
| 8.5 Rocky Senior's Housing Meeting Minutes Dated June 22,2022 | Pages 33-37 |
| 8.6 Alberta Municipal Affairs Re: mobile Wireless Services | Pages 38-39 |
| 8.7 Letter From TLC Energy Re: nova Gas | Pages 40-42 |
| 8.8 Bursary Letters | Pages 43-44 |
| 8.9 Letter of support from Moose & Squirrel re: Senior's Housing Project | Page 45 |
| 8.10 Shared Vision Meetings August 9 th ,2022 Caroline Hub | Pages 46-47 |
| 8.11 Letter from City of Red Deer Re: Laboratory Wastewater Analysis Agreement | Page 48 |
| 9. CLOSED SESSION | |
| Item #1 | |
| FOIP #17 – Utility Bill Issue | |
| Disclosure harmful to personal privacy | |
| 10. ADJOURNMENT | |