

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday August 11<sup>th</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.

Attendance: Councillors: Mary Ann Wold, Barbara Gibson, Mayor Nelson.

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry

### 1. Call to Order

Mayor Nelson called the meeting to order at 5:35pm

### 2. Adoption of Agenda

#### Motion 421.08.11

Moved by Councillor Gibson that Jacob Tricker and Sandy Buckberry attend the closed Session  
CARRIED

#### Motion 422.08.11

Moved by Councillor Gibson to adopt agenda as presented  
CARRIED

### 3. Adoption of Minutes

#### Motion 423.08.11

Moved by Councillor Wold to Adopt July 14<sup>th</sup>, 2022 meeting minutes as presented  
CARRIED

### 4. Delegation(s):

4.1 None

### 5. Staff Reports

5.1 CAO Report (verbal)

#### Motion 424.08.11

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

### 6. Committee & Board Reports

6.1 Mayor Report

- Reported on the ICC meeting
- Reported on County Subdivision meeting

#### Motion 425.08.11

Moved By Councillor Wold to Accept the Mayor's report as information

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CARRIED

### 6.2 Councillors Reports

#### Councillor Gibson

- Reported on ICC Meeting

#### Councillor Wold

- Reported on Meals on Wheels meeting
- Reported on ICC meeting

#### Motion 426.08.11

Moved by Councillor Wold to accept Councillors reports as presented

CARRIED

## 7. Business

7.1. Alberta Environment & Parks Misc Lease/Recreation Lease REC890023

7.2. West Country Pump re: quote for new pump

#### Motion 427.08.11

Moved by Councillor Gibson that the Councillors of the Village of Caroline Approve quote as presented.

CARRIED

7.3. Longhurst re: Quote for Larry's workstation

#### Motion 428.08.11

Moved by Councillor Gibson that the Councillors of the Village of Caroline Approve quote as presented.

7.4. Elks Hall Lease Renewal

#### Motion 429.08.11

Moved by Mayor Nelson that the Councillors of the Village of Caroline Approve a One year Lease and to Pursue the option for the leasers to purchase

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.

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### 8.0 Discussion, Correspondence, and Information Items

- 8.1 Letter from Fortis Re: Alberta Utilities Commission
- 8.2 List of Municipal Amalgamations in Alberta
- 8.3 Call for Nominations-Abmunis Board of Directors
- 8.4 Notes from meeting with AEP on July 21,2022 (Tentative Presentation August 18<sup>th</sup>,2022)
- 8.5 Rocky Senior's Housing Meeting Minutes Dated June 22,2022
- 8.6 Alberta Municipal Affairs Re: Mobile Wireless Services
- 8.7 Letter from TLC Energy Re: Nova Gas
- 8.8 Bursary Letters
- 8.9 Letter of Support from Moose and Squirrel Re: Senior's Housing Project
- 8.10 Shard Vision Meetings August 9<sup>th</sup>,2022 Caroline Hub
- 8.11 Letter from the City of Red Deer Re: Laboratory Wastewater Analysis Agreement

#### Motion 430.08.11

Moved by Councillor Wold that items 8.1 to 8.11 be received as information.

CARRIED

### 9.0 Closed Session

#### 9.1 Utility Bill Issue

#### Motion 431.08.11

Moved by Councillor Gibson to move into Closed session at 6:49pm

CARRIED

#### Motion 432.08.11

Moved by Councillor Gibson to move out of Closed Session at 7:30pm

CARRIED

#### FOIP #17

Disclosure harmful to personal privacy

#### Motion 433.08.11

Moved by Councillor Gibson that the Councillors of the Village of Caroline have administration get more information and return to Council at next meeting.

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

**10.0 Adjournment**

Motion 432.8.11

Moved by Councillor Wold that the meeting be adjourned

CARRIED

The meeting adjourned at 7:37pm

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MAYOR

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CAO