

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday July 14th, 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: John Rimmer, Mary Ann Wold, Barbara Gibson, Mayor Nelson, 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 409.07.14

Moved by Councillor Wold to adopt agenda as presented

CARRIED

3. Adoption of Minutes

Motion 410.07.14

Moved by Councillor Gibson to Adopt June 2nd,2022 meeting minutes

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1 CAO Report (verbal)

Motion 411.07.14

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

6. Committee & Board Reports

6.1 Mayor Report

- Reported on Wild Rose School Division
- Reported on Senior's Housing Project
- Reported on Fortis Meeting

Motion 412.07.14

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

CARRIED

6.2 Councillors Reports

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Councillor Gibson

- Reported on Parkland Regional Library
- Reported on FCSS Meeting
- Reported on ICC Meeting

Councillor Nichols

- Nothing to report

Councillor Rimmer

- Nothing to report

Councillor Wold

- Reported on Caroline Neighbourhood Place Meeting

Motion 413.07.14

Moved by Councillor Rimmer to accept Councillors reports as presented

CARRIED

7. Business

7.1. Alberta Government Affordable Housing Needs Assessment Guide

7.2. Communication Policy

7.3. Clearwater County: Fire Marshall

7.4. 2022 Interim Budget Final Approval

7.5. Temporary Staff

7.6. Team Meetings: Clearwater County Partnership

7.7. Mobile Home Park Purchase

7.8. Alberta Environment Discussion: Meeting June 21st, 2022

7.9. Tracy MacNeill: update

Motion 414.07.14

Moved by Councillor Rimmer that the Councillors of the Village of Caroline that items #7.1 to 7.3 Be received as information

CARRIED

Motion 415.07.14

Moved by Councillor Rimmer that the Councillors of the Village of Caroline Accept and Approve the 2022 Interim Budget.

CARRIED

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Motion 416.07.14

Moved by Councillor Rimmer that the Councillor of the Village of Caroline accept items 7.5 to 7.9 be received as information.

CARRIED

8.0 Discussion, Correspondence, and Information Items

- 8.1 Letter of support from Town of Sundre for the Senior's Housing Project
- 8.2 Letter from Town of Ponoka Re: Covid Pandemic
- 8.3 Letter from Wild Rose School Division Re: Accessibility of Health Services
- 8.4 Clearwater Regional Fire Rescue Services Report May 2022
- 8.5 Rocky Senior's Housing Meeting Minutes Dated May 18th, 2022

Motion 417.07.14

Moved by Mayor Nelson that items 8.1 to 8.5 be received as information.

CARRIED

9.0 Closed Session (LAND)

9.1 Land Matters

Motion 418.07.14

Moved by Councillor Wold to move into Closed session at 6:47pm

CARRIED

Motion 419.07.14

Moved by Councillor Rimmer to move out of Closed Session at 7:28pm

CARRIED

*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)

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10.0 Adjournment

Motion 420.07.14

Moved by Councillor Rimmer that the meeting be adjourned

CARRIED

The meeting adjourned at 7:30pm

MAYOR

CAO