

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday May 19<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: John Rimmer, Donny Nichols, 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 5:30pm

**2. Adoption of Agenda**

Motion 379.05.19

Moved by Mayor Nelson to Add 7.5 Bursary and 8.7 Wildrose School Division.

CARRIED

Motion380.05.19

Moved by Councillor Nichols to Adopt revised agenda

CARRIED

**3. Adoption of Minutes**

Motion 381.05.19

Moved by Councillor Wold to Adopt May 5<sup>th</sup> ,2022 Minutes as presented.

CARRIED

**4. Delegation(s):**

4.1 Yvonne: Caroline Ambulance

4.2 Amanda Archibald: Caroline Library

Motion382.05.19

Moved by Mayor Nelson to Accept 4.1 and 4.2 as Information

CARRIED

**5. Staff Reports**

5.1 CAO Report (verbal)

Motion 383.05.19

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

**6. Committee & Board Reports**

6.1 Mayor Report

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- Reported on AHS Online Current Care Virtual Seminar
- Reported on CAEP Meeting

### 6.2 Councillors Reports

Councillor Gibson

- Reported on Parkland Regional Library

Councillor Nichols

- Reported on AG Society Meeting

Councillor Rimmer

- Nothing to Report

Councillor Wold

- Reported on Caroline Neighbourhood Place Meeting

#### Motion 384.05.19

Moved by Councillor Nichols to accept Councillors reports as presented

CARRIED

## 7. Business

7.1. Alberta Environment Wastewater Treatment proposed Disposal and Outfalls

#### Motion 385.05.19

Moved by Councillor Nichols that the Council of the Village of Caroline host a joint meeting with all agencies in the last week of June, 2022

Village of Caroline Council

Clearwater County Officials

Alberta Environment and Parks

National Research Council

Technical Engineering Representatives

Caroline Administration/Public Works

Chamber of Commerce

AG Society

Fish Hatchery

CARRIED

7.2 Proposed Community Event: Large Clean up

#### Motion 386.05.19

Moved by Mayor Nelson that the Council of the Village of Caroline review the Pilot Project Option and identify support to determine volumes and cost.

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Best possibility would be to combine with other community events as, Alberta Communities shift from Covid-19 restrictions 2020,2021 to 2022.

CARRIED

7.3 Administration Job Description

Motion 387.05.19

Moved by Councillor Nichols that 7.3 will be tabled as more information is needed

CARRIED

7.4 Appoint Craig Curtis as Acting CAO prior to current CAO leaving for holidays

Motion 388.05.19

Moved by Councillor Rimmer to Appoint Craig Curtis as acting CAO from June 1<sup>st</sup>,2022 to June 18<sup>th</sup>,2022.

CARRIED

7.5 Bursary

Motion 389.05.19

Moved by Mayor Nelson that the Council of the Village of Caroline would move the Date to June 2022 from October. With Awards being given out on June 30<sup>th</sup>,2022

CARRIED

8.0 Discussion, Correspondence, and Information Items

8.1 Caroline Proposed Inspection

8.2 Local Government Fiscal Framework Engagement

8.3 Clearwater Regional Fire Services Report dated April 2022

8.4 David Thompson Volunteer Opportunity

8.5 Letter from The Town of Coaldale re: Increasing Utility Fees

8.6 Parade Candy

8.7 Wild Rose School Division

Motion 390.05.19

Moved by Councillor Nichols that items 8.1 to 8.7 be received as information.

CARRIED

9.0 Closed Session (LAND)

9.1 Village Property Land Sale

Motion 391.05.19

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Moved by Councillor Nichols to move into Closed session

CARRIED

Motion 392.05.19

Moved by Mayor Nelson to move out of Closed Session

CARRIED

Motion 393.05.19

Moved by Councillor Rimmer that the Council of the Village of Caroline Accept the CAO's recommendations on closed session.

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)

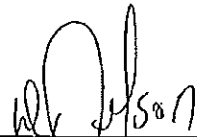
10.0 Adjournment

Motion 394.05.19

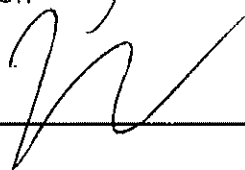
Moved by Councillor Nichols that the meeting be adjourned

CARRIED

The meeting adjourned at 8:15pm

  
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MAYOR

  
\_\_\_\_\_

CAO