

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday March 17th, 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 Craig Curtis, Municipal Clerk Sandy Buckberry

1. Call to Order

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

2. Adoption of Agenda

Motion 314.03.17

Moved by Councillor Rimmer to Adopt Agenda

CARRIED

3. Adoption of Minutes

Motion 315.03.17

Moved by Councillor Rimmer to adopt March 3rd, 2022 Revised Council minutes as presented.

CARRIED

4. Delegation(s):

4.1 None

5. Staff Reports

5.1. CAO Report (Verbal)

Motion 316.03.17

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

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Nothing to Report

6.2 Council Reports

Councillor Gibson

- Reported on Meeting with FCSS

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday March 17th, 2022, at 5:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Councillor Wold

- Reported on Snow Complaint by Caroline School

Councillor Nichols

- Reported on Ag Society Meeting

Councillor Rimmer

- Reported on RMA Conference
- Reported on Senior's Housing Meeting

Motion 317.03.17

Moved by Councillor Gibson to accept Councillor reports as presented.

CARRIED

7. Business

7.1. Procedural Bylaw (Revisions and Consolidated Version)

Motion 318.03.17

Moved by Councillor Nichols that Council approve first reading to Bylaw #2020-003 Consolidated

CARRIED

Motion 319.03.17

Moved by Councillor Wold that Council approve the second reading of Bylaw #2020-003 Consolidated

CARRIED

Motion 320.03.17

Moved by Councillor Rimmer that the Council of the Village of Caroline move to the 3rd reading of Borrowing Bylaw #2020-003 Consolidated

CARRIED UNANAMOUSLY

Motion 321.03.17

Moved by Councillor Rimmer that Council approve the third reading of Bylaw #2020-003 Consolidated

CARRIED

7.2 Community Recognition and Community Grants

Motion 322.03.17

Moved by Councillor Nichols to Approve the funding of \$300.00 for Caroline Neighbourhood Place

And to table the Volunteer Appreciation Day until further information is gathered.

CARRIED

7.3 Land Use Bylaw Amendment: Allow Detached Dwelling in Central Commercial District.

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday March 17th, 2022, at 5:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Motion 323.03.17

Moved by Councillor Nichols that the Council give first reading to Land Use Bylaw Amendment No. 2022-01

CARRIED

Motion 324.03.17

Moved By Councillor Nichols that Council set Thursday April 21st,2022 at 5:30pm in Council Chambers as the date, time and place for a Public Hearing for Bylaw No. 2022-01.

CARRIED

Motion 325.03.17

Moved by Councillor Nichols that the Council of the Village of Caroline grant the request to extend the time to register the endorsed plan of subdivision under file CLN17201 to September 17th,2022.

CARRIED

7.5 Clearwater Regional Fire Rescue Services: Proposed 2022 Budget.

Motion 326.03.17

Moved By Councillor Nichols that the Council of the Village of Caroline approve the 2022 budget for The Clearwater Regional Fire Rescue Services and that the Council of the Village of Caroline direct a letter to the County indicating its previous support for replacing the aerial truck with a unit that has a 100ft ladder and basket.

CARRIED

7.6 Land Sale Agreement lot 1, Block 1, Plan 6976ET

Motion 327.03.17

Moved by Councillor Gibson that the Council of the Village of Caroline approve the land sale agreement for Village owned Lot 1, Block 1, Plan 6976ET(5004 49th Ave)

CARRIED

8. Discussion, Correspondence, and Information Items

8.1. AACIP Rural Renewal Immigration Stream

Motion 328.03.17

Moved by Councillor Rimmer that the renewal of the AACIP Rural Immigration Stream be tabled for Administration to obtain additional information

CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday March 17th, 2022, at 5:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

8.2 The Canadian Platinum Jubilee Emblem: Call for Nominations

Motion 329.03.17

Moved by Councillor Nichols that the Call of Nominations form shall be posted on the Village Website.

CARRIED

8.3 Draft Minutes of the Intermunicipal Collaboration Committee on December 13th, 2021

Motion 330.03.17

Moved by Councillor Nichols that the draft minutes of the intermunicipal Committee on Dec 13th, 2021 be received as information

CARRIED

8.4 Letter from Michael Aiton, Regulatory Assurance Manager of Alberta Environment and Parks, dated March 7th 2022.

Motion 331.03.17

Moved by Councillor Nichols that the Letter from Michael Aiton be received as information.

CARRIED

8.5 Letter to Reeve Darryl Longheed

Motion 332.03.17

Moved by Councillor Nichols that the draft letter to Reeve Darryl Longheed be received as information.

CARRIED

8.6 Caroline Community Events 2022 Advertising in Mountaineer

Motion 333.03.17

Moved by Mayor Nelson that the proposal from the Mountaineer Caroline Community Events 2022 Advertising be approved for 2022

CARRIED

8.7 An Invitation from the Caroline and District Chamber of Commerce dated March 5th. Re: Seniors Housing.

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday March 17th, 2022, at 5:30pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Motion 334.03.17

Moved by Councillor Nichols that the invitation from the Caroline District Chamber of Commerce be received as information.

CARRIED

9.0 Closed Session

9.1 None

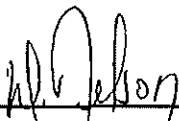
10.0 Adjournment

Motion 335.03.17

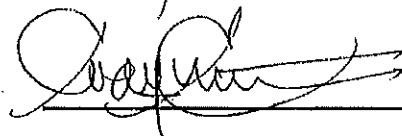
Moved by Mayor Nelson that the meeting be adjourned

CARRIED

The meeting adjourned at 7:30pm



MAYOR



CAO