

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday March 3<sup>rd</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.

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 5:31pm

**2. Adoption of Agenda**

Motion 307.03.03

Moved by Councillor Rimmer to Adopt Agenda

CARRIED

**3. Adoption of Minutes**

Motion 308.03.03

Moved by Councillor Wold to adopt February 17th, 2022 Council minutes as presented.

CARRIED

**4. Delegation(s):**

4.1 None

**5. Staff Reports**

5.1. CAO Report (Verbal)

Motion 309.03.03

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

CARRIED

**6. Committee & Board Reports**

6.1 Mayor Report

- Reported on phone call with Municipal Affairs
- Reported on CAEP
- Reported on ICC meeting

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### 6.2 Council Reports

Councillor Gibson

- Meeting with Parkland Library
- Meeting with ICC

Councillor Wold

- Meeting with Caroline Neighbourhood Place

Councillor Nichols

- Nothing to report

Councillor Rimmer

- Nothing to report

#### Motion 310.03.03

Moved by Councillor Wold to accept Councillor reports as presented.

CARRIED

### 7. Business

#### 7.1. Procedural Bylaw (verbal update)

The CAO updated Council on the proposed amendments to the Procedural Bylaw

CARRIED

### 8. Discussion, Correspondence, and Information Items

#### 8.1. Rocky Senior Housing Meeting Minutes January 19<sup>th</sup>, 2022

#### 8.2. Letter from the Minister of Municipal Affairs Dated February 24<sup>th</sup>, 2022

#### Motion 311.03.03

Moved by Councillor Rimmer the Rocky Senior Housing Meeting Minutes dated January 19<sup>th</sup>, 2022 and the letter from The Minister Affairs dated February 24<sup>th</sup>, 2022 be received as information.

CARRIED

#### 8.3 Community Celebration of Life

Councillor Rimmer outlined plans for a community celebration for those residents lost during the pandemic.

#### 8.4 Edmonton Rural Convention

#### Motion 312.03.03

Moved by Mayor Nelson that Councillor Rimmer be approved to represent Council at the RMA Spring 2022 Convention

CARRIED

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9.0 Closed Session

9.1 None

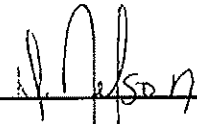
10.0 Adjournment

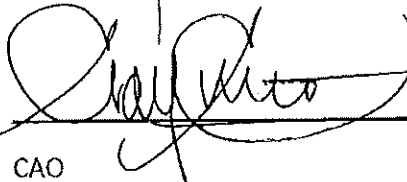
Motion 313.03.03

Moved by Mayor Nelson that the meeting be adjourned

CARRIED

The meeting adjourned at 6:32pm

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO