

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday May 5th, 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, Debbie Nelson, Barbara Gibson, John Rimmer, Donny Nichols

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Nelson called the meeting to order at 5:38pm

2. Adoption of Agenda

Motion 378.05.11

Moved by Mayor Nelson to add 7.3 Office Personnel, 7.4 Sidewalks and 7.5 Mayors Allowance to agenda.

CARRIED

Motion 379.05.11

Moved by Councillor Wold to Adopt Revised Agenda

CARRIED

3. Adoption of Minutes

Motion 380.05.11

Moved by Councillor Nichols to adopt April 21st, 2022 Amended Council minutes as presented.

CARRIED

4. Delegation(s):

None

Staff Reports

5. CAO Report (Verbal)

Motion 381.05.11

Moved by Mayor Nelson that the CAO (verbal) report be received as information

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Reported on Chamber of Commerce Meeting (Parade)
- Reported on Alberta Health Services

Motion 382.05.11

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Moved by Councillor Wold to accept The Mayor's report as information.

CARRIED

6.2 Council Reports

Councillor Gibson

- Reported on Parkland Library Seminar

Councillor Wold

- Reported on Chamber of Commerce Volunteer Meeting

Councillor Nichols

- Nothing to Report

Councillor Rimmer

- Nothing to Report

Motion 383.05.11

Moved by Councillor Gibson to accept Councillor reports as presented.

CARRIED

7. Business

7.1. Tax Bylaw #2022-004 ASFF Education Tax

Motion 384.05.11

Moved by Councillor Nichols That the Council of the Village of Caroline give a first reading to Bylaw #2022-004

CARRIED

Motion 385.05.11

Moved by Councillor Rimmer that the Council of the Village of Caroline give second reading to Bylaw #2022-004

CARRIED

7.2. ICC Committee Meeting March 31st, 2022

Motion 386.05.11

Moved by Mayor Nelson that the Council of the Village of Caroline Approves hiring Barbara Pederson Facilitation Services Inc. as the consultant to assist the Rocky Mountain House-Clearwater-Caroline Intermunicipal Collaboration Committee with creating a draft shared vision for regional collaboration opportunities.

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That the Council of the Village of Caroline Cost share Clearwater County's 45% Town of Rocky Mountain House 45% and Village of Caroline 10%, up to a Maximum of \$2,000, For Barbara Pederson Facilitation Services Inc.

CARRIED

7.3 Office Personnel

7.4 Village Sidewalks

7.5 Mayors Allowance

8.0 Discussion, Correspondence, and Information Items

8.1 Senior's Housing Presentation

8.2 Alberta Labour

8.3 Clearwater Regional Fire Rescue Services Fire Service Report March 2022

8.4 National Police Federation

Motion 387.05.11

Moved by Councillor Nichols that items # 8.1 to 8.4 be received as information.

CARRIED

9.0 Closed Session

9.1 Land Issue

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

Motion 388.05.11

Moved By Councillor Nichols that we go into Closed Session

CARRIED

Motion 389.05.11

Moved By Mayor Nelson that we move out of closed session

CARRIED

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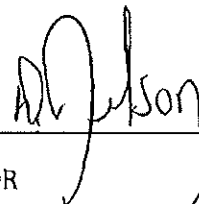
10.0 Adjournment

Motion 390.05.11

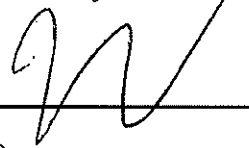
Moved by Councillor Nichols that the meeting be adjourned

CARRIED

The meeting adjourned at 7:37pm



MAYOR



CAO