

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday Sept 13th, 2022, 6:00 pm
Village of Caroline Council Chambers, 5004-50 Ave.

- | | <u>Page #</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-------------------|-----------|-------------|-------------|--|---------------|----------|----------|--|------------------|----------|----------|--|----------------|----------|----------|--|----------------|----------|----------|--|-------------------|----------|----------|--|----------------|----------|----------|--|--------------|----------|----------|--|
| 1. CALL TO ORDER | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. ADOPTION OF AGENDA: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. ADOPTION OF MINUTES: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3.1 Council Meeting Minutes August 11 th ,2022 | Pages 1-4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. DELEGATION(S): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| None | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Safety Updates | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 6 STAFF REPORTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6.1CAO Report (verbal) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 7 COMMITTEE & BOARD REPORTS: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7.1 Mayor Report | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7.2 Councillor Reports | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 8 BUSINESS: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 Water/Sewer repairs & Water Capital | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 Organizational Meeting Date of October 25 th ,2022 and Council Meeting Amended Dates of | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| September 13 th and 27 th | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| October 11 th and 25 th | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| November 8 th and 22 nd | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| December 13 th | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| January 10 th and 24 th ,2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| With a start time of 6:00pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 3 Library Board Members Appointed by Council | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%;">Appointed</th> <th style="width: 15%;">to</th> <th style="width: 45%;">End of Term</th> </tr> </thead> <tbody> <tr> <td></td> <td>Cheryl Dezall</td> <td>11/01/19</td> <td>10/31/22</td> </tr> <tr> <td></td> <td>Charlette Harris</td> <td>11/01/20</td> <td>10/31/23</td> </tr> <tr> <td></td> <td>Laura Kirbyson</td> <td>11/01/18</td> <td>10/31/22</td> </tr> <tr> <td></td> <td>Monique Sedlar</td> <td>11/01/19</td> <td>10/31/22</td> </tr> <tr> <td></td> <td>Deidrie Mac Angus</td> <td>11/01/19</td> <td>10/31/22</td> </tr> <tr> <td></td> <td>Barbara Gibson</td> <td>11/01/21</td> <td>10/31/22</td> </tr> <tr> <td></td> <td>Bryan Cermak</td> <td>11/02/21</td> <td>10/31/22</td> </tr> </tbody> </table> | | Appointed | to | End of Term | | Cheryl Dezall | 11/01/19 | 10/31/22 | | Charlette Harris | 11/01/20 | 10/31/23 | | Laura Kirbyson | 11/01/18 | 10/31/22 | | Monique Sedlar | 11/01/19 | 10/31/22 | | Deidrie Mac Angus | 11/01/19 | 10/31/22 | | Barbara Gibson | 11/01/21 | 10/31/22 | | Bryan Cermak | 11/02/21 | 10/31/22 | |
| | Appointed | to | End of Term | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Cheryl Dezall | 11/01/19 | 10/31/22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Charlette Harris | 11/01/20 | 10/31/23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Laura Kirbyson | 11/01/18 | 10/31/22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Monique Sedlar | 11/01/19 | 10/31/22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Deidrie Mac Angus | 11/01/19 | 10/31/22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Barbara Gibson | 11/01/21 | 10/31/22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Bryan Cermak | 11/02/21 | 10/31/22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 4 Community Clean up | Page 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 Communication Policy- Protocol | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 Proposed Solar Project – MAP Land Use | Page 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 Transportation Meeting – Sept 15,2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 Atco Gas Rider A and Rider B (attached) | Pages 7-8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 Agenda Items to be in the Wednesday before the Council Meeting - Process | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 Clearwater Regional Fire Rescue Services 2022 Operational & Capital Budgets | Pages 9-10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 Quarterly Financial Reports | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April 1 st | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| July 1 st | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| October 1 st | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| December 30 th | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

9 DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

- a. Keys 2 Housing Communities
- b. Letter from Tofield Re: Victim Services Redesign
- c. Clearwater Regional Fire Rescue Services Report Dated July 2022

Pages 11-15

Pages 16-19

Pages 20-23

10 CLOSED SESSION

Item #1

FOIP #17 – Utility Bill Issues

Disclosure harmful to personal privacy

Item #2 Land

FOIP #16

Third Party Business Information

Item #3

FOIP #17 – Personnel

Disclosure harmful to personal privacy

11 ADJOURNMENT