

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday September 13th, 2022, at 6:00pm 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, Barbara Gibson, John Rimmer, Mayor Nelson.

Virtual: Councillor Donny Nichols

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Nelson called the meeting to order at 6:00pm

2. Adoption of Agenda

Motion 433.09.13

Moved by Councillor Wold to adopt agenda as presented

CARRIED

3. Adoption of Minutes

Motion 434.09.13

Moved by Councillor Gibson to Adopt August 11th, 2022 meeting minutes as presented

CARRIED

4. Delegation(s):

4.1 None

5. Safety Updates:

5.1 Line Painting- Meeting with Alberta Transportation Sept 15th, 2022

Motion 435.09.13

Moved by Councillor Gibson that the Councillors of the Village of Caroline accept as information

CARRIED

6. Staff Reports

5.1 CAO Report (verbal)

Motion 436.09.13

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

7. Committee & Board Reports

VILLAGE OF CAROLINE COUNCIL

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6.1 Mayor Report

- Reported on the ICC meeting
- Reported on Tyler Shandro- Minister of Justice

Motion 437.09.13

Moved By Councillor Wold to Accept the Mayor's report as information

CARRIED

6.2 Councillors Reports

Councillor Gibson

- Reported Parkland Library Meeting

Councillor Wold

- Reported on Meals on Wheels meeting

Councillor Nichols

- Nothing to report

Motion 438.09.13

Moved by Mayor Nelson to accept Councillors reports as presented

CARRIED

Councillor Rimmer

- Mary Bugbee to be member at large for the Rocky Senior's Housing as Councillor Rimmer is stepping down from the Rocky's Senior Housing Council.

Motion 439.09.13

Moved by Councillor Nichols that the Council of the Village of Caroline approve that Mary Bugbee be appointed Member at Large for the Rocky Senior's Housing.

CARRIED

8. Business

8.1. Water/Sewer repairs and Water Capital

Motion 440.09.13

Moved by Councillor Rimmer that the Councillors of the Village of Caroline Accept this as information.

CARRIED

8.2. Organizational Meeting Date of October 25th, 2022 and Council Meeting Dates

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday September 13th, 2022, at 6:00pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Motion 441.09.13

Moved by Councillor Gibson that the Council of the Village of Caroline the Organizational Meeting will be held on October 18th,2022

CARRIED

8.3. Library Board Members Appointed by Council

Motion 442.09.13

Moved by Councillor Wold that the Council of the Village of Caroline accept Library Council Members as presented.

CARRIED

Motion 443.09.13

Moved by Mayor Nelson that the Council of the Village of Caroline accept Jacob Tricker and Sandy Buckberry to join the closed session.

Motion 444.09.13

Moved by Councillor Wold to move into closed session at 7:15pm

Item #1 – Utility Bill Issues

FOIP #17

Disclosure harmful to personal privacy

Motion 445.09.123

Moved by Councillor Gibson to move out of closed session at 7:40pm

Motion 446.09.13

Moved by Mayor Nelson that the Council of the Village of Caroline direct Administration to Handle the Utility Bill Issue.

8.4 Community Clean up

8.5 Communication Policy- Protocol

8.6 Proposed Solar Project- MAP Land Use

8.7 Transportation Meeting- Sept 15,2022

8.8 Atco Gas Rider A and B

8.9 Agenda Items to be in the Wednesday before the Council Meetings- Process

8.10 Clearwater Regional Fire Rescue Services 2022 Operational & Capital Budget

Motion 447.09.13

Moved by Councillor Gibson that the Council of the Village of Caroline approve the recommendations:

VILLAGE OF CAROLINE COUNCIL

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1. That as per section 7.3 a of the Intermunicipal Fire Rescue Services Agreement, the Intermunicipal Collaboration Committee recommend for their respective Councils approval the CRFRS 2023 Operating Budget, as presented.
2. That the Intermunicipal Collaboration Committee recommend for their respective Councils approval the CRFRS 2023 Capital Budget and 10-year forecast, as presented.

CARRIED

8.11 Quarterly Financial Reports

Motion 448.09.13

Moved by Councillor Rimmer that the Council of the Village of Caroline accept as information.

CARRIED

9. Discussion, Correspondence, and Information Items

9.1 Keys 2 Housing Communities

9.2 Letter from Tofield Re: Victim Services Redesign

9.3 Clearwater Regional Fire Rescue Services Report Dated July 2022

Motion 449.09.13

Moved Councillor Rimmer that the Council of the Village of Caroline accept items 9.1 to 9.3 as information.

CARRIED

Motion 450.09.13

Moved by Councillor Rimmer to move to closed session at 8:15pm

10 Closed Session

Item #2 – Land

FOIP #16

Third party Business Information

VILLAGE OF CAROLINE COUNCIL

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Item #3- Personnel

FOIP #17

Disclosure harmful to personal privacy

*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)

Motion 451.09.13

Moved by Councillor Nichols to move out of closed session at 8:28pm

CARRIED

Motion 452.09.13

Moved by Councillor Rimmer that the Councillors of the Village of Caroline accept items #2 and #3 as information.

CARRIED

10.0 Adjournment

Motion 453.09.13

Moved by Councillor Rimmer that the meeting be adjourned

CARRIED

The meeting adjourned at 8:30pm

MAYOR

CAO

VILLAGE OF CAROLINE COUNCIL

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