

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Thursday September 27<sup>th</sup>, 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, Donny Nichols, Mayor Nelson.

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 454.09.27

Moved by Councillor Nichols to add 8.5 Treaty Acknowledgment

CARRIED

#### Motion 455.09.27

Moved by Councilor Wold to accept revised Agenda

CARRIED

### 3. Adoption of Minutes

#### Motion 456.09.27

Moved by Councillor Gibson to Adopt September 13<sup>th</sup>, 2022 meeting minutes as presented

CARRIED

### 4. Delegation(s):

4.1 None

### 5. Safety Updates:

5.1 Meeting with Alberta Transportation Re: Line Painting and Crossings, Speed Zones, Transition Signs/4 Way stop sign.

#### Motion 457.09.27

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

CARRIED

### 6. Staff Reports

5.1 CAO Report (verbal)

Nothing to report

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### 7. Committee & Board Reports

#### 7.1 Mayor Report

- Reported on the ICC meeting
- Reported on Alberta Municipalities Convention (Virtual)

Motion 458.09.27

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

CARRIED

#### 7.2 Councillors Reports

##### Councillor Gibson

- Reported on the ICC meeting
- Reported on the Alberta Municipalities Convention (Virtual)

##### Councillor Wold

- Reported on Caroline Neighbourhood Place Meeting

##### Councillor Nichols

- Reported on AG Society Meeting

Motion 459.09.27

Moved by Mayor Nelson to accept Councillors reports as presented

CARRIED

### 8. Business

#### 8.1. ICC Regional Vision Statement

Motion 460.09.27

Moved by Councillor Wold that the Councillors of the Village of Caroline Accept Recommendation #1 That the Vision for Regional Collaboration Statement as attached be Adopted by the Village of Caroline Council.

#2 That the Visionary Statement be placed on the Village of Caroline Community Web Site.

CARRIED

#### 8.2. Amalgamation Award

Motion 461.09.27

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Moved by Councillor Wold that the Councillors of the Village of Caroline approve Recommendation #1 Approve the award for Consulting Services to Strategic Steps Inc. to carry out the Clearwater County-Village of Caroline Amalgamation Study.

CARRIED

### Motion 462.09.27

Moved by Councillor Gibson that the Councillors of the Village of Caroline Approve a Joint Press Release in conjunction with The Village of Caroline Award and the Clearwater County approval of the Consultant Service to Strategic Steps Inc. regarding the Clearwater County-Village of Caroline Amalgamation Study.

CARRIED

### Motion 463.09.27

Moved by Councillor Nichols that the Council of the Village of Caroline Approve a joint public development plan as per the respective Corporate Public Participation Policies of Clearwater County- and the Village of Caroline for the Amalgamation Study Project.

CARRIED

### 8.3. Library Agreement History

#### Motion 464.09.27

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

CARRIED

### 8.4 Budget Sept 13<sup>th</sup>,2022

#### Motion 465.09.27

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

CARRIED

### 8.5 Treaty Acknowledgement

#### Motion 466.09.27

Moved by Councillor Nichols that the Council of the Village of Caroline Acknowledge the Treaty Land Acknowledgement at the beginning of every Council Meeting. Administration to Draft Acknowledgement.

CARRIED

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**9. Discussion, Correspondence, and Information Items**

9.1 Clearwater Regional Fire Rescue Services Fire Services Report Dated August 2022

Motion 467.09.27

Moved Councillor Wold that the Council of the Village of Caroline accept item 9.1 as information.

CARRIED

Motion 468.09.27

Moved by Councillor Wold that the Councillors of the Village of Caroline Accept Sandy Buckberry (municipal Clerk) to Join the Closed Session.

CARRIED

Motion 469.09.27

Moved by Councillor Wold to move to closed session at 6:55pm

**10 Closed Session**

Item #2 – Land  
FOIP #16  
Third party Business Information

Item #3- Infrastructure  
FOIP #16  
Third Party Business Information

\*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)

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Motion 470.09.27

Moved by Councillor Nichols to move out of closed session at 7:14pm

CARRIED

Motion 471.09.27

Moved by Councillor Nichols that the Councillors of the Village of Caroline Move to approve the installation of fencing in accordance with section 2.2(d) of the Development Permit Bylaw on lot #217-5119 FOIP #16

CARRIED

**10.0 Adjournment**

Motion 472.09.27

Moved by Councillor Wold that the meeting be adjourned

CARRIED

The meeting adjourned at 7:15pm

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MAYOR

\_\_\_\_\_  
CAO