

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday December 6th, 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: Donny Nichols, Mayor Rimmer

Virtual: Councillor Barbara Gibson

Audio: Councillor Debbie Nelson

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Rimmer called the meeting to order at 6:02pm

2. Adoption of Agenda

Motion 526.12.06

Moved by Mayor Rimmer to remove 5.1 Delegation: FogDog

CARRIED

Motion 527.12.06

Moved by Councillor Nichols to accept revised Agenda

CARRIED

3. Adoption of Minutes

Motion 528.12.06

Moved By Councillor Nichols to adopt November 22nd Meeting Minutes as presented.

CARRIED

4. Land Acknowledgement

5. Delegation(s):

5.1 None

6. Safety Updates:

6.1 None

7. Staff Reports

7.1 CAO Report (verbal)

Motion 529.12.06

Moved by Councillor Nichols to accept CAO verbal report as information.

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CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Reported on ICC Meeting
- Reported on a Calendar to post all Councillor's Meetings
- Reported on Updating Communications and Protocol possible Newsletter

Motion 530.12.06

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

CARRIED

8.2 Councillors Reports

Councillor Gibson

- Nothing to Report

Councillor Nichols

- Reported on Ag Society Meeting
- Reported on Caroline Cowboy Music and Poetry Gathering

Motion 531.12.06

Moved by Councillor Nichols to accept Councillors reports as presented

CARRIED

9. Business

9.1. Animal Licenses

9.2. Business Licenses Covid 2020-2021

Motion 532.12.06

Moved by Mayor Rimmer that the Councillor of the Village of Caroline have administration clean up Business License accounts.

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CARRIED

9.3.Public Works Equipment

9.4.Amalgamation

9.5. MAP

9.6.Caroline Library : Policies and Bylaws

Motion 533.12.06

Moved by Councillor Nichols that the Council of the Village of Caroline accept the Caroline Library Policies and Bylaws as information.

CARRIED

Motion 534.12.06

Moved by Councillor Nichols that the Council of the Village of Caroline accept items 9.1, 9.3 to 9.5 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Letter from Town of Ponoka re: Volunteer Fire Department

Motion 535.12.06

Moved by Mayor Rimmer that the Councillors of the Village of Caroline accept as information

Motion 536.12.06

Moved by Mayor Rimmer that council move into closed session at 6:50 pm for discussions related to and in accordance with Section 197(2) of the Municipal Government Act and Sections 17(1) and 17(2)(e)and (f) of the Freedom of Information and Protection of Privacy Act.

CARRIED

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11. Closed Session

- Personal
FOIP #17
Disclosure harmful to personal privacy

Motion 537.12.06

Moved by Mayor Rimmer that council move out of closed session at 7:18 pm

CARRIED

Motion 538.12.06

Moved by Mayor Rimmer that the Council of the Village of Caroline direct administration to Formulate and Distribute FOIP #17

CARRIED

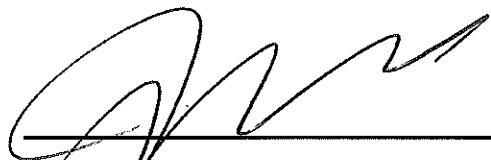
12. Adjournment

Motion 539.12.06

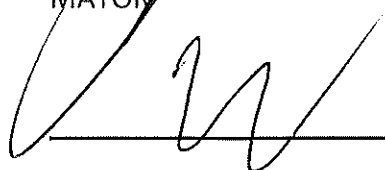
Moved by Councillor Gibson that the meeting be adjourned

CARRIED

The meeting adjourned at 7:22 pm



MAYOR



CAO