

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday November 8th, 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: Barbara Gibson, Donny Nichols, Mayor Rimmer

Virtual: Mary Ann Wold

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry

1. Call to Order

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

2. Adoption of Agenda

Motion 496.11.08

Moved by Councillor Gibson to add 10.5 Caroline Legion re: Remembrance Day

Motion 497.11.08

Moved by Councilor Gibson to accept revised Agenda

CARRIED

3. Adoption of Minutes

Motion 498.11.08

Moved By Councillor Nichols to adopt October 25th Meeting Minutes as presented.

CARRIED

4. Land Acknowledgement

Motion 499.11.08

Moved by Councillor Nichols that the Council of the Village of Caroline Adopt this as the land statement.

CARRIED

5. Delegation(s):

4.1 None

6. Safety Updates:

5.1 None

7. Staff Reports

7.1 CAO Report (verbal)

Motion 500.11.08

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

CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Reported on RMA
- Reported on FogDog
- Reported on Solar Farm

Motion 501.11.08

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

CARRIED

8.2 Councillors Reports

Councillor Gibson

- Nothing to report

Councillor Wold

- Nothing to Report

Councillor Nichols

- Reported on Bylaws on Facebook

Motion 502.11.08

Moved by Councillor Nichols to accept Councillors reports as presented

CARRIED

9. Business

9.1. Caroline & District Athletic & Agricultural Society Grant

Motion 503.11.08

Moved by Councillor Nichols that the Councillors of the Village of Caroline approve the Grant as per request.

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CARRIED

9.2.Red Deer NG 9-1-1 Network

Motion 504.11.08

Moved by Councillor Nichols that the Council of the Village of Caroline direct CAO/Administration to Deal with.

CARRIED

9.3.Burntstick Lake Summer Village

Motion 505.11.08

Moved by Councillor Nichols that the Council of the Village of Caroline allow the Burntstick Lake Summer Village to use Council Chamber for there Council meetings.

CARRIED

9.4 Columbarium

Motion 506.11.08

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

CARRIED

9.5 Library Board 2023

Motion 507.11.08

Moved by Councillor Nichols that the Council of the Village of Caroline approve to advertise for the open position on the Library Board.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Clearwater County Tax Exemption

10.2 Clearwater County /Village Consultant

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10.3 Letter from Minister of Municipal Affairs

Motion 508.11.08

Moved by Councillor Nichols that the Councillors of the Village of Caroline accept items 10.1 to 10.3 as information.

CARRIED

10.4 Letter from Town of Fox Creek re: Victim Services Redesign

Motion 509.11.08

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

11 Closed Session

Item #1 – PCPS

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)

Motion 510.11.08

Moved by Councillor Nichols to move out of closed session at 8:00pm

CARRIED

Motion 511.11.08

Moved by Mayor Rimmer that council of the Village of Caroline accept item 10.1 as information.

CARRIED

10.0 Adjournment

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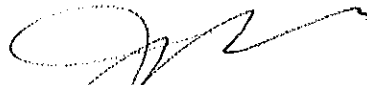
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Motion 512.11.08

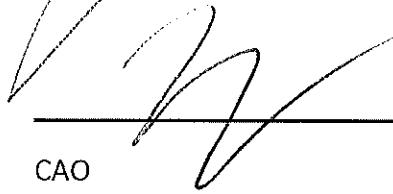
Moved by Councillor Gibson that the meeting be adjourned

CARRIED

The meeting adjourned at 8.01pm



MAYOR



CAO