

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday November 22<sup>nd</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: Barbara Gibson, Donny Nichols, Mayor Rimmer, Debbie Nelson, 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 513.11.22

Moved by Mayor Rimmer to add 5.1 Delegation: Caroline music and Poetry Gathering

Motion 514.11.22

Moved by Councilor Nelson to accept revised Agenda

CARRIED

### 3. Adoption of Minutes

Motion 515.11.22

Moved By Councilor Gibson to adopt November 8<sup>th</sup> Meeting Minutes as presented.

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s):

5.1 Caroline Cowboy Music and Poetry Gathering

### 6. Safety Updates:

6.1 None

### 7. Staff Reports

7.1 CAO Report (verbal)

Motion 516.11.22

Moved by Councilor Wold to accept CAO verbal report as information.

CARRIED

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### 8. Committee & Board Reports

#### 8.1 Mayor Report

- Reported on Waste Energy
- Reported on Red Deer Advocate
- Reported on Pace Solar Farm
- Reported on FogDog

#### Motion 517.11.22

Moved by Councillor Nelson that the Councillors of the Village of Caroline Request Pace to have an in-person presentation.

CARRIED

#### Motion 518.11.22

Moved By Councillor Wold that the Councillors of the Village of Caroline Request FogDog to have an in-person presentation.

#### Motion 519.11.22

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

CARRIED

#### 8.2 Councillors Reports

##### Councillor Gibson

- Amalgamation Zoom Meeting
- Parkland Library Meeting

#### Motion 520.11.22

Moved by Councillor Nichols that Administration have copies of the Caroline Library Policies and Bylaws for next Council Meeting

##### Councillor Wold

- Reported on Caroline Neighbourhood Place meeting
- Reported on Caroline Meals on Wheels

##### Councillor Nichols

- Reported on Ag Society Meeting

##### Councillor Nelson

- Nothing to Report

#### Motion 521.11.22

Moved by Councillor Nelson to accept Councillors reports as presented

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CARRIED

### 9. Business

9.1.Snow Report

9.2.MPC Meeting: Set Date

9.3.Amalgamation

9.4. RPR Reports

Motion 522.11.22

Moved by Mayor Rimmer that the MPC Meeting be set for November 30<sup>th</sup>,2022

CARRIED

Motion 523.11.22

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

CARRIED

### 10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional Fire Rescue Services Dated October 2022

Motion 524.11.22

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

### 11. Closed Session

- None

\*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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**12. Adjournment**


Motion 525.11.22

Moved by Councillor Nichols that the meeting be adjourned

CARRIED

The meeting adjourned at 8.06 pm

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO

VILLAGE OF CAROLINE COUNCIL

Minutes of Municipal Planning Commission of the Village of Caroline, Province of Alberta, held on Tuesday July 19, 2022, 1:30pm at the Village Office, 5004-50 Avenue, Caroline, Alberta.

Meeting Location: 5004 - 50 Ave.

Attendance: Councilors: Barbara Gibson, Mary Ann Wold, John Rimmer

Staff: CAO Larry wright

Delegation(s): None

**1. Call to Order**

Council Member Barbara Gibson called the meeting to order at 1:30 pm

**2. Adoption of Agenda**

Motion 065.07.19

Moved by Councilor Wold to adopt agenda with the addition of 3.2

**3. Adoption of Minutes**

3.1 MPC meeting minutes April 14<sup>th</sup>,2022

3.2 MPC Meeting Minutes February 10<sup>th</sup>,2022

CARRIED

**4.Business:**

4.1 Civic address – 5504 49 Ave.

Lot 1, Block 6, Plan 325HW

Roosters Development Proposal Phase 2

**DISCRETIONARY USE APPLICATION**

Motion 066.07.19

Moved by Councilor Wold That the Caroline Municipal Planning Commission approve a Development Permit for the proposed development, as outlined on the plans and Draft Development Application presented for Lot 1, Block 1, Plan 6976 ET

**4. Adjournment**

Motion 067.07.19

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Minutes of Municipal Planning Commission of the Village of Caroline, Province of Alberta, held on Tuesday July 19, 2022, 1:30pm at the Village Office, 5004-50 Avenue, Caroline, Alberta.

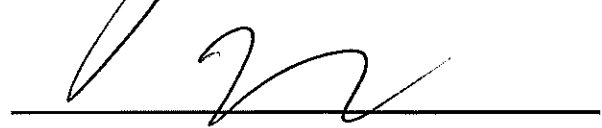
Moved by Councilor Gibson to adjourn the meeting.

CARRIED

Time of Adjournment: 10:28 am



MAYOR (Acting Chair)



CAO