

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday October 25<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 Rimmer, Debbie Nelson

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 473.10.25

Moved by Councillor Wold to accept revised Agenda

CARRIED

### 3. Adoption of Minutes

Motion 474.10.25

Moved By Councillor Nichols to fix 8.4 on September 27<sup>th</sup> Meeting Minutes as it was missing Councillors Name.

CARRIED

Motion 475.10.25

Moved by Councillor Gibson to Adopt September 27<sup>th</sup>, 2022 revised meeting minutes.

CARRIED

### 4. Delegation(s):

4.1 None

### 5. Safety Updates:

5.1 None

### 6. Staff Reports

5.1 CAO Report (verbal)

Motion 476.10.25

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

CARRIED

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### 7. Committee & Board Reports

#### 7.1 Mayor Report

- Reported on Solar Farm
- Reported on Waste Energy
- Reported on Senior's Project

#### Motion 480.10.25

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

CARRIED

#### 7.2 Councillors Reports

##### Councillor Gibson

- Reported on FCSS

##### Councillor Wold

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

##### Councillor Nichols

- Reported on AG Society Meeting

##### Councillor Nelson

- Reported on Provincial Policing
- Reported on AHS

#### Motion 481.10.25

Moved by Councillor Gibson to accept Councillors reports as presented

CARRIED

### 8. Business

#### 8.1.Parkland Regional Library Proposed Budget 2023

#### Motion 482.10.25

Moved by Councillor Gibson that the Councillors of the Village of Caroline accept the 20 Cent Capital Increase.

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CARRIED

8.2. Caroline Library Lease Agreement renewal

Motion 483.10.25

Moved by Councillor Gibson that the Councillors of the Village of Caroline approve the Extension of the Caroline Library Lease from December 31<sup>st</sup>,2022 to December 31<sup>st</sup> ,2023

CARRIED

8.3. Fortis 2023 Budget

Motion 484.10.25

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

CARRIED

8.4 Caroline Hub Grant Application

Motion 485.10.25

Moved by Councillor Nelson that the Council of the Village of Caroline Release the funds of \$857.00 as per there request.

CARRIED

8.5 Wastewater Treatment Consultant Proposal (WWTF)

Motion 486.10.25

Moved by Mayor Rimmer to move into Closed Session at 6:45pm

CARRIED

Motion 487.10.25

Moved by Mayor Rimmer to move out of closed session at 7:00pm

CARRIED

Motion 488.10.25

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

CARRIED

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### 8.6 Treaty Acknowledgement

#### Motion 489.10.25

Moved by Councillor Nichols that the Council of the Village of Caroline Table this item.

CARRIED

## 9. Discussion, Correspondence, and Information Items

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

9.2 Alberta Health Services

9.3 Fortis

#### Motion 490.10.25

Moved by Councillor Gibson that the Councillors of the Village of Caroline accept item 9.1 to 9.3 be accepted as information

CARRIED

#### Motion 491.10.25

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

## 10 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)

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Motion 492.10.25

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

CARRIED

Motion 493.10.25

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

CARRIED


**10.0 Adjournment**

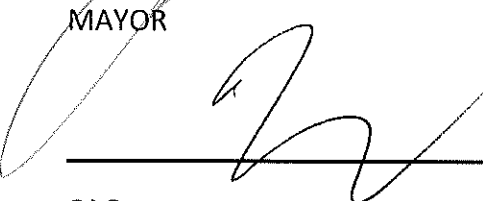
Motion 494.10.25

Moved by Councillor Gibson that the meeting be adjourned

CARRIED

The meeting adjourned at 8.01pm

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO