

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday May 9th, 2023, at 9:00 am with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Meeting Location: 5004-50 Ave.

Attendance Councillors: Barbara Gibson, Mary Ann Wold, Debbie Nelson,

Virtual: Councillor Donny Nichols

Staff: CAO Larry Wright, Office Manager Sandy Buckberry

1. Call to Order

Councillor Gibson called the meeting to order at 9:03am

2. Adoption of Agenda

Motion 693.05.09

Moved by Councillor Gibson to add 9.7 Caroline Library Appointments to the agenda.

CARRIED

Motion 694.05.09

Moved by Councillor Nichols to add 9.8 Caroline Cowboy Music and Poetry Gathering.

CARRIED

Motion 695.05.09

Moved by Councillor Nichols to accept the amended Agenda.

CARRIED

3. Adoption of Minutes

Motion 696.05.09

Moved By Councillor Wold to adopt May 2nd ,2023 Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

None

6. Safety Updates:

6.1 Out of Control Fires

6.2 Fortis Power Outage

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7. Staff Reports

7.1 CAO Report (verbal)

Motion 697.05.09

Moved by Councillor Nelson that the Council of the Village of Caroline accept CAO's report as information.

8. Committee & Board Reports

8.1 Mayor Report

- Not in Attendance

8.2 Councillors Reports

Councillor Gibson

- Reported on Amalgamation Meeting

Councillor Nelson

- Gave a big thank you to all Firefighters and Emergency Response Teams
- Reported on Amalgamation Meeting
- Reported on Economic and Diversity Course

Councillor Wold

- Reported on Chamber of Commerce Meeting

Councilor Nichols

- Nothing to Report

Motion 698.05.09

Moved by Councillor Wold that the Councillors of the Village of Caroline accept the Councillors reports as presented.

CARRIED

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9. Business

9.1 Elk's Hall Agreement

Motion 699.05.09

Moved by Councillor Nelson that the Councillors of the Village of Caroline review the Elk's Hall Agreement regarding Grant in Lieu.

CARRIED

9.2 2023 Tax Bylaw

Motion 700.05.09

Moved by Councillor Wold that the Councillors of the Village of Caroline Table this until May 23rd Council Meeting.

CARRIED

9.3 Acting CAO May 10th to May 17th, 2023

Motion 701.05.09

Moved by Councillor Nelson that the Council of the Village of Caroline Accept Jacob Tricker as acting CAO for the Period of May 10th to May 17th, 2023

CARRIED

Councillor Donny Nichols left the meeting

9.4 MAP Municipal Accountability Program

Motion 702.05.09

Moved by Councillor Gibson that the Council of the Village of Caroline Request and Extension for the Map Program.

CARRIED

9.5 Amalgamation

Motion 703.05.09

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Moved by Councillor Nelson that the Council of the Village of Caroline Prepare a Report/Draft for Council approval for Amalgamation negotiation for the May 23rd Council Meeting.

CARRIED

9.6 HUM-20-001

Motion 704.05.09

Moved by Councillor Gibson that the Council of the Village of Caroline have Administration and Publics works come back to Council to finalize the Amended HR Policy with full documentation.

CARRIED

9.7 Caroline Library Board Appointments

Motion 705.05.09

Moved by Councillor Gibson that the Council of the Village of Caroline table this until council gets more information from Clearwater County.

CARRIED

9.8. Caroline Cowboy Music and Poetry Gathering

Motion 706.05.09

Moved by Councilor Wold that the Councillors of the Village of Caroline Table this until the May 23rd ,2023 Council Meeting.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Rocky Senior Housing Meeting Minutes Dated March 16th,2023.

Motion 707.05.09

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

Motion 708.05.09

Moved by Councillor Nelson that the Council of the Village of Caroline accept Sandy Buckberry and Jacob Tricker attend the Closed Session.

Motion 709.05.09

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Moved by Councillor Gibson that council move into closed session at 10:15 am 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

11. CLOSED SESSION

11.1 Staff

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 710.05.09

Moved by Councillor Wold to come out of Closed Session at 10:35am

Motion 711.05.09

Moved by Councillor Wold that the Council of the Village of Caroline accept item 11.1 as information.

CARRIED

Motion 712.05.09

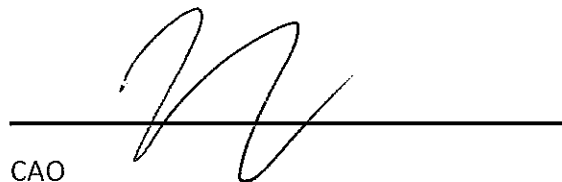
Moved by Councillor Nelson that the meeting be adjourned.

CARRIED

The meeting adjourned at 10:37 am



MAYOR



CAO