

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday January 10th, 2023, 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: Mayor Rimmer, Debbie Nelson, Barbara Gibson, Mary Ann Wold

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry

Consultant: Craig Curtis

1. Call to Order

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

2. Adoption of Agenda

Motion 555.01.10

Moved by Mayor Rimmer to Add 9.5 Pace to Agenda

CARRIED

Motion 556.01.10

Moved by Councillor Nelson to accept revised Agenda

CARRIED

3. Adoption of Minutes

Motion 557.01.10

Moved By Councillor Nelson to adopt December 20th Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

5.1 FCSS

5.2 Pace

6. Safety Updates:

6.1 None

7. Staff Reports

7.1 CAO Report (verbal)

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8. Committee & Board Reports

8.1 Mayor Report

- Reported on Pace Meeting

8.2 Councillors Reports

Councillor Gibson

- Reported on Library Meeting
- Reported on FCSS

Councillor Nelson

- Reported on Pace meeting

Motion 562.01.10

Moved by Councillor Wold to accept CAO, Mayor and Councillors reports as presented

CARRIED

9. Business

9.1. Borrowing Bylaw 2023-001

Motion 563.01.10

Moved by Councillor Wold that Council approve First Reading to Bylaw 2023-001

CARRIED

Motion 564.1.10

Moved by Councillor Gibson that Council approved the second reading of Bylaw 2023-001

CARRIED

Motion 565.01.10

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Moved by Councillor Nelson that the Council of the Village of Caroline move to the Third reading of the Borrowing Bylaw 2023-001

CARRIED UNANAMOUSLY

Motion 566.01.10

Moved by Councillor Gibson that Council approve the Third reading of Bylaw #2023-001

CARRIED

9.2. 2023 Council Meeting Dates

Motion 567.01.10

Moved by Mayor Rimmer that the Councillors of the Village of Caroline move forward on Meeting Dates and time after Confirming with Councillor Nichols.

CARRIED

9.3. Caroline Library

Motion 568.01.10

Moved by Councillor Wold that Councillors of the Village of Caroline Approve the Application from Heidi Murphy for the Caroline Library Board be Accepted

CARRIED

9.4 Northern and Regional Economic Development (NRED)

(Capital Grant Application Process)

Motion 569.01.10

Moved by Councillor Nelson that the Councillors of the Village of Caroline Approve that the Administration move forward with Processing the Grant Application.

CARRIED

9.5 Pace

Motion 570.01.10

Moved by Councillor Wold that the Councillors of the Village of Caroline send a Support Letter to Pace Canada.

CARRIED

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10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional FCSS meeting Minutes Dated December 14th,2022

10.2 Parkland Regional Library System Meeting Minutes Dated November 17th ,2022

10.3 NRED- Alberta Grant Application Background

Motion 571.01.10

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

CARRIED

11. Closed Session

NONE

12. Adjournment

Motion 572.01.10

Moved by Councillor Nelson that the meeting be adjourned

CARRIED

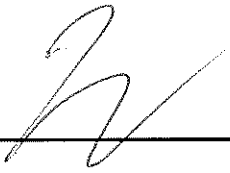
The meeting adjourned at 8:08 pm



MAYOR

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CAO