

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday April 11th, 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: Mayor Rimmer Councillors: Barbara Gibson, Mary Ann Wold, Debbie Nelson

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry, Jacob Tricker

1. Call to Order

Mayor Rimmer called the meeting to order at 9:00am

2. Adoption of Agenda

Motion 646.04.11

Moved by Councillor Wold to accept Agenda as presented.

CARRIED

3. Adoption of Minutes

Motion 647.04.11

Moved By Councillor Nelson to adopt March 28th,2023 Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

5.1 Tamarack Transit System Project. Janice Fraser, Candace Stradecki

Motion 648.04.11

Moved by Councillor Gibson that the Councillors of the Village of Caroline approve that Councillor Nelson Join the Tamarack Steering Committee.

CARRIED

5.2 Bruce Morrill, Jim Fosier Pace Solar Farm

5.3 Bruce Morrill, Jim Fosier Amalgamation

Motion 649.04.11

Moved by Mayor Rimmer that the Council of the Village of Caroline accept Items 5.2 and 5.3 as information.

CARRIED

6. Safety Updates:

6.1 No Known Safety Issues Currently.

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7. Staff Reports

7.1 CAO Report (verbal)

Motion 650.04.11

Moved by Councillor Nelson that the Council of the Village of Caroline Accept CAO report as information.

CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Reported on Chamber Meeting (Pace Presentation)

8.2 Councillors Reports

Councillor Gibson

- Nothing to report.

Councillor Nelson

- Reported on HAF Housing Authority Funding
- Reported on Elected Official Course

Councillor Wold

- Reported on Chamber of Commerce AGM Meeting

Motion 651.04.11

Moved by Councillor Gibson that the Councillors of the Village of Caroline accept the Mayor and Councillors reports as presented.

CARRIED

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9. Business

9.1. Amalgamation

Motion 652.04.11

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

CARRIED

9.2. MPC

Motion 653.04.11

Moved by Mayor Rimmer that the Council of the Village of Caroline approve to send out MPC meeting Agendas to all councillor's and to post them on Facebook as well.

CARRIED

9.3 Caroline Neighbourhood Place Grant

Motion 654.04.11

Moved by Councillor Wold that the Council of the Village of Caroline approve the Grant of \$300.00.

CARRIED

9.4 Public Works

Motion 655.04.11

Moved by Councillor Nelson that the Councillors of the Village of Caroline approve this as information.

CARRIED

9.5 AG Society April 19th, 2023

Motion 656.04.11

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

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 None

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Motion 657.04.11

Moved by Councillor Nelson that the Council of the Village of Caroline approve that Sandy Buckberry (Municipal Clerk/Office Manager) be able to stay for in closed session for 11.1A and 11.1B

CARRIED

Motion 658.04.11

Moved by Councillor Gibson that council move into closed session at 11:27 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 A Taxation

FOIP #17

Disclosure harmful to Personal Privacy

11.1B Taxation

FOIP #17

Disclosure harmful to Personal Privacy

11.2 MDP

FOIP #21

Disclosure Harmful to Intergovernmental Relations

11.3 Staff

FOIP #17

Disclosure harmful to Personal Privacy

11.4 Council

FOIP #25

Disclosure Harmful to Economic and other interests of a Public Body

Motion 659.04.11

Moved by Councillor Wold that the Council of the Village of Caroline move out of closed session at 12:55pm

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Motion 660.04.11

Moved by Mayor Rimmer that the Council of the Village of Caroline Accept 11.1A and 11.1B as Information.

CARRIED

Motion 661.04.11

Moved by Mayor Rimmer that the Council of the Village of Caroline. Accept 11.2 as information.

CARRIED

Motion 662.04.11

Moved by Councillor Gibson that the Council of the Village of Caroline accept 11.3 as information.

CARRIED

Motion 663.04.11

Moved by Mayor Rimmer that the Council of the Village of Caroline that the Information was reviewed and approved.

CARRIED

Motion 664.04.11

Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 12:58 pm



MAYOR



CAO