

## VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday July 11<sup>th</sup>, 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,

Staff: CAO Larry Wright, Office Manager Sandy Buckberry

### 1. Call to Order

Deputy Mayor Gibson called the meeting to order at 9:00am

### 2. Adoption of Agenda

Motion 792.07.11

Moved by Councillor Wold to accept Agenda as Presented.

CARRIED

### 3. Adoption of Minutes

Motion 793.07.11

Moved By Councillor Wold to adopt June 27th ,2023 Meeting Minutes

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s):

- None

### 6. Safety Updates:

- None

### 7. Staff Reports

7.1 CAO Report (verbal)

### 8. Committee & Board Reports

8.1 Mayor Report

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### 8.2 Councillors Reports

#### Councillor Gibson

- Nothing to report.

#### Councillor Nelson

- Reported on AG Society

#### Councillor Wold

- Nothing to report.

#### Motion 794.07.11

Moved by Councillor Gibson to Accept CAO and Councillor's reports as information.

CARRIED

### 9. Business

9.1 Alberta Municipalities (ABmunis) Convention Sept 27-29,2023

9.2 Gipot- Grants in place for taxes

9.3 Lead Testing-Health Canada

9.4 Amalgamation

#### Motion 795.07.11

Moved by Councillor Nelson that the Council of the Village of Caroline Accept 9.1 to 9.4 as information.

CARRIED

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9.5 60 Year Lease

Motion 796.07.11

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

CARRIED

9.6 Wastewater Initiative

Motion 797.07.11

Moved By Councillor Nelson that administration ask for a letter of Support from Alberta Environment Protection.

CARRIED

9.7 Atco

Motion 798.07.11

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

CARRIED

9.8 Insurance Inspection, Elk's Hall, Library, Firehall, Tourist Information Center.

Motion 799.07.11

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

10. Discussion, Correspondence, and Information Items

- None

CARRIED

11. CLOSED SESSION

- None

Motion 800.07.11

Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

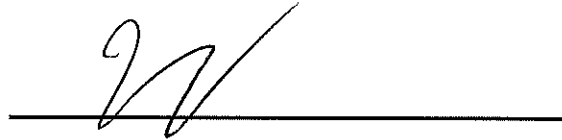
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The meeting adjourned at 9:52 am

  
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MAYOR

  
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CAO