

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday June 13th, 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 John Rimmer Councillors: Barbara Gibson, Mary Ann Wold, Debbie Nelson,

Staff: CAO Larry Wright, Office Manager Sandy Buckberry, Jacob Tricker

1. Call to Order

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

2. Adoption of Agenda

Motion 738.06.13

Moved by Councillor Wold to add 9.10 Westview Lodge and 11.4 to Closed Session on Property Concerns.

CARRIED

Motion 739.06.13

Moved by Councillor Gibson to accept revised agenda.

CARRIED

3. Adoption of Minutes

Motion 740.06.13

Moved By Councillor Wold to adopt May 23rd, 2023 Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- None

6. Safety Updates:

None at this time

7. Staff Reports

7.1 CAO Report (verbal)

Motion 741.06.13

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

CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Fortis
- Graduation Ceremony
- Stop sign on 48 Ave & 52 St
- Pace Meetings
- National Research Center presentation
- Tamarack Transit

8.2 Councillors Reports

Councillor Gibson

- Reported on Parkland Library Meeting
- Caroline Library

Councillor Nelson

- Nothing to report.

Councillor Wold

- Reported on Meals on Wheels

Motion 742.06.13

Moved by Councillor Wold to Accept Councillor's reports as information.

CARRIED

9. Business

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9.8 Parkland Regional Library Board Meeting Minutes Dated May 18th,2023.

9.9 Public Works

9.10 Westview Lodge

Motion 747.06.13

Moved by Councillor Gibson that the Council of the Village of Caroline Accept 9.7 to 9.10 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

- None

Motion 748.06.13

Moved by Councillor Gibson that Sandy Buckberry (office Manager) stays in closed session for 11.2 through to 11.4 and Jacob Tricker (Public Works Superintendent) to stay in closed session

CARRIED

Motion 749.06.13

Moved by Mayor Rimmer that council move into closed session at 10:30am 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

Sandy Buckberry Stepped out at 11:05 am

11. CLOSED SESSION

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11.1 Staff

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 750.06.13

Moved by Mayor Rimmer that the Councillors of the Village of Caroline Directed administration to come back in 30 days with a recommendation.

CARRIED

Sandy Buckberry came back into closed at 11:17am

11.2 Staff

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 751.06.13

Moved by Mayor Rimmer that the Council of the Village of Caroline advises Administration to come back with a resolution on June 27th,2023

CARRIED

11.3 Utilities

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 752.06.13

Moved by Mayor Rimmer that the Councillors of the Village of Caroline advise administration to set a benchmark and move forward with Utilities.

CARRIED

11.4 Property Concerns

FOIP #16

Disclosure harmful to business interests of a third party

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Motion 753.06.13

Moved by Mayor Rimmer that the Councillors of the Village of Caroline give administration direction to send letters out as per discussed re: land use bylaw #450

CARRIED

Motion 754.06.13+

Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 12:02 am



MAYOR



CAO