

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday February 14<sup>th</sup>, 2023, at 9:00am with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Meeting Location: 5004-50 Ave.

Attendance: Councillors: Mayor Rimmer, Barbara Gibson, Mary Ann Wold

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry

### 1. Call to Order

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

### 2. Adoption of Agenda

Motion 586.02.14

Moved by Councillor Wold to remove 5.1 Caroline Ambulance Delegation.

CARRIED

Motion 587.02.14

Moved by Councillor Wold to accept revised Agenda.

CARRIED

### 3. Adoption of Minutes

Motion 588.02.14

Moved By Councillor Gibson to adopt January 24<sup>th</sup> Meeting Minutes

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s):

None

### 6. Safety Updates:

6.1 No Known Safety Issues Currently

### 7. Staff Reports

7.1 CAO Report (verbal)

Motion 589.02.14

Moved by Councilor Wold That the Council of the Village of Caroline Accept CAO report as information.

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CARRIED

### 8. Committee & Board Reports

#### 8.1 Mayor Report

- Reported on Rocky Chamber of Commerce

#### 8.2 Councillors Reports

##### Councillor Gibson

- Reported on Caroline library
- Reported on FCSS

##### Councillor Wold

- Nothing to report.

#### Motion 590.02.14

Moved by Councillor Gibson to accept Mayor and Councillors reports as presented.

CARRIED

### 9. Business

#### 9.1. Administration Bylaw Analysis Active/Non-Active

##### Motion 591.02.14

Moved by Mayor Rimmer that the Councillors of the Village of Caroline accept this as information.

CARRIED

#### 9.2. 2024 to 2026 Budget Plan

##### Motion 592.02.14

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Moved by Councillor Gibson that the Council of the Village of Caroline approve the 2024,2025,2026 Operating plan as per provincial Standards.

### 9.3 Amalgamation Notification of Minister-Sec 103 of MGA

#### Motion 593.02.14

Moved by Mayor Rimmer that the Village of Caroline Council, motion to jointly initiate with Clearwater County, exploring Amalgamation, as per sec 103 of the MGA “notify Minister if intent”

CARRIED

#### Motion 594.02.14

Moved by Mayor Rimmer that the Council of the village of Caroline make a motion to provide a letter to Minister from Reeve Clearwater County& Mayor of the Village of Caroline.

CARRIED

#### Motion 595.02.14

Moved by Mayor Rimmer that the Council of the Village of Caroline make a motion to provide letters to local Authorities, RMH, School Divisions, RCMP and those current ICF's.

CARRIED

### 9.4 Public Information- Amalgamation Meeting Schedule

#### Motion 596.02.14

Moved by Councillor Wold that the Councillors of the Village of Caroline accept 9.4 as information.

CARRIED

## 10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional Fire Rescue Services 2022 Annual Report

10.2 FCSS Board Meeting Minutes Dated January 11,2023

#### Motion 597.02.14

Moved by Councillor Gibson that the Councillors of the Village of Caroline accept 10.1 and 10.2 as information.

CARRIED

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**11. Adjournment**

Motion 598.02.14

Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 10:09 am



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MAYOR



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CAO