

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday March 14th, 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: Mayor Rimmer, Barbara Gibson, Mary Ann Wold, Debbie Nelson

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry

1. Call to Order

Mayor Rimmer called the meeting to order at 9:01am

2. Adoption of Agenda

Motion 599.03.14

Moved by Councillor Nelson to remove 5.1 Tamarack Transit System Project

CARRIED

Motion 600.03.14

Moved by Councillor Nelson to accept revised Agenda.

CARRIED

3. Adoption of Minutes

Motion 601.03.14

Moved By Councillor Wold to adopt February 14th and February 28th Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

5.1 Bruce Morrill, John Reed, Stanley Marshal Pace Solar Farm

5.2 Caroline Ambulance, Yvonne Evans

6. Safety Updates:

6.1 Vandalism to Museum Signs

7. Staff Reports

7.1 CAO Report (verbal)

Motion 602.03.14

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Moved by Mayor Rimmer That the Council of the Village of Caroline Accept CAO report as information.

CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Reported on Amalgamation Meeting

8.2 Councillors Reports

Councillor Gibson

- Reported on Caroline library Meeting
- Reported on Parkland Library Meeting
- Reported on Health Services Meeting
- Reported on Amalgamation Meeting

Councillor Nelson

- Reported on David Thompson Health region Meeting
- Reported on EDA (Economic Development Association) Meeting
- Reported on Amalgamation Meeting

Councillor Wold

- Reported on Chamber of Commerce Meeting
- Reported on Meals on Wheels Meeting

Motion 603.03.14

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

CARRIED

9. Business

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9.1. Caroline & District Athletic & Agricultural Society Lease Agreements

Motion 604.03.14

Moved by Mayor Rimmer that the Councillors of the Village of Caroline advise administration to request more detailed information from AG Society with concerns about the Campground/RV Lease Agreement prior to the end of April 2023.

CARRIED

9.2. Amalgamation- Media Release and Schedules

Motion 605.03.14

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

CARRIED

9.3 Village of Caroline Agreements

Motion 606.03.14

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

CARRIED

9.4 PCPS request for Extension

Motion 607.03.14

Moved by Councillor Gibson that the Councillors of the Village of Caroline accept the request to extend the time to register the endorsement PCPS plan of subdivision under File CLN17201 to February 1,2024 be granted.

CARRIED

9.5 Current Policy Manual – Status March 2023

Motion 608.03.14

Moved by Councillor Nelson that the Council of the Village of Caroline Accept #9.5 be accept this as information.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional Fire Rescue Services Report January 2023

Motion 609.03.14

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Moved by Councillor Wold that the Councillors of the Village of Caroline accept 10.1 as information.

CARRIED

Moved by Mayor Rimmer that council move into closed session at 11:30 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 Staff FOIP #17 Disclosure harmful to Personal Privacy

Motion 610.03.14

Moved by Councillor Nelson that the Council of the Village of Caroline have Administration Manage HR issue as discussed.

CARRIED

11.2 Audit FOIP #24 Advice from Officials

Motion 611.03.14

Moved by Councillor Nelson that the Council of the Village of Caroline have administration Clarify Audit Process.

CARRIED

Motion 612.03.14

Moved by Mayor Rimmer to move out of closed session at 12:32pm

Motion 613.03.14

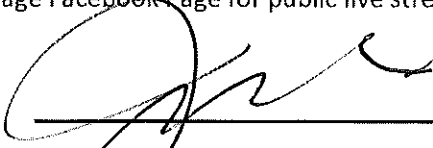
Moved by Councillor Gi that the meeting be adjourned.

CARRIED

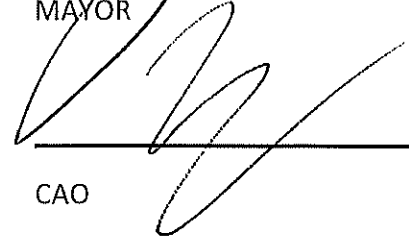
The meeting adjourned at 12:33 pm

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MAYOR



CAO