

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday May 23rd, 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

1. **Call to Order**

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

2. **Adoption of Agenda**

Motion 713.05.23

Moved by Councillor Nelson to accept as presented.

CARRIED

3. **Adoption of Minutes**

Motion 714.05.23

Moved By Councillor Wold to adopt May 9th, 2023 Meeting Minutes

CARRIED

4. **Land Acknowledgement**

5. **Delegation(s):**

Strategic Step- Ian McMormac

6. **Safety Updates:**

None at this time

7. **Staff Reports**

7.1 CAO Report (verbal)

Motion 715.05.23

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

CARRIED

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8. Committee & Board Reports

8.1 Mayor Report

- Caroline Parade

8.2 Councillors Reports

Councillor Gibson

- Reported on Parkland Library Meeting

Councillor Nelson

- Nothing to report.

Councillor Wold

- Reported on Caroline Neighbourhood AGM Meeting
- Reported on Meals on Wheels

Motion 716.05.23

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

CARRIED

9. Business

9.1 Amalgamation

Motion 717.05.23

Moved by Mayor Rimmer that the Councillors of the Village of Caroline accept the recommendation that the Council accept the May 2023 Clearwater County-Village of Caroline Amalgamation Study as prepared by Strategic Steps Inc. for information as presented.

CARRIED

Motion 718.05.23

Moved by Mayor Rimmer that the Council of the Village of Caroline accept going into Negotiations as per MGA 104-1

CARRIED

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9.2 Subdivision

Motion 719.05.23

Moved by Councillor Nelson that the Councillors of the Village of Caroline request deletion of condition 3, Development Agreement by Caveat, of Jayme Hunters subdivision CLN17201, Block 4, Plan 509HW required for PCPS to move forward in editing the SAA for to delete this caveat and change the dates on access Easement and URW Agreement. This is required to finalize Legal Survey Registration Requirements and Initiate New Commercial Development Process.

CARRIED

9.3 Caroline Library Board Appointment

Motion 720.05.23

Moved by Councillor Gibson that the Council of the Village of Caroline Accept the Clearwater County Appointment of Jordon Northcott to be on the Caroline Library Board.

CARRIED

9.4 Caroline Cowboy Music and Poetry Gathering

Motion 721.05.23

Moved by Councillor Nelson that the Council of the Village of Caroline agree to donate the sum of \$1000.00 to the Caroline Cowboy Music and Poetry Gathering upon the Receipt of a Society Number.

CARRIED

9.5 Elk's Hall Agreement

Motion 722.05.23

Moved by Councillor Nelson that the Council of the Village of Caroline advise the Administration to pursue Costs and opportunities for potential sale of the property.

CARRIED

9.6 HUM-20-001

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Motion 723.05.23

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

CARRIED

9.7 Tax Bylaw 2023-004

Motion 724.05.23

Moved by Councillor Gibson that the Council of the Village of Caroline acknowledges that there is no increase in the mill rate.

CARRIED

Motion 725.05.23

Moved by Councillor Wold That the Council of the Village of Caroline give a first reading to Bylaw #2023-004

CARRIED

Motion 726.05.23

Moved by Councillor Nelson that the Council of the Village of Caroline give second reading to Bylaw #2022-004

CARRIED

Motion 727.05.23

Moved by Mayor Rimmer that the Council of the Village of Caroline move to the Third reading of the Tax Bylaw 2023-004

CARRIED UNANAMOUSLY

Motion 728.05.23

Moved by Councillor Gibson that Council of the Village of Caroline approve the Third reading of Bylaw #2023-004

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Rocky Senior Housing Meeting Minutes Dated April 20th,2023.

Motion 729.05.23

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

Motion 730.05.23

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Moved by Mayor Rimmer that the Councillor's of the Village of Caroline have Administration request Full Financial disclosure on operations of The West View Lodge Roof.

CARRIED

Motion 731.05.23

Moved by Mayor Rimmer that Sandy Buckberry (office Manager) to stay in closed session for item's #11.1 and 11.2.

CARRIED

Motion732.05.23

Moved by Councillor Gibson that council move into closed session at 11:01am 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 733.05.23

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

CARRIED

11.2 Staff

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 734.05.23

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Moved by Mayor Rimmer that the Council of the Village of Caroline ask Administration to seek assistance from BDO and Clearwater County and maintain advertising in AMSM and RMA for an in-house Financial Person for 3 days a week.

CARRIED

11.3 Resident

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 735.05.23

Moved by Mayor Rimmer that the Councillors of the Village of Caroline advise administration to secure a \$20,000 Security Bond as per MPC Action to Extend Due date to June 30th, 2023.

CARRIED

11.4 Pace

FOIP #16

Disclosure harmful to business interests of a third party

Motion 736.05.23

Moved by Mayor Rimmer that the Councillors of the Village of Caroline provide any information required.

CARRIED

Motion 737.05.23

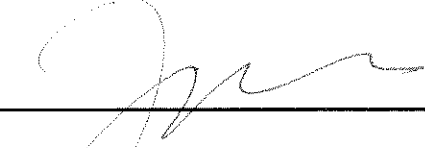
Moved by Councillor Wold that the meeting be adjourned.

CARRIED

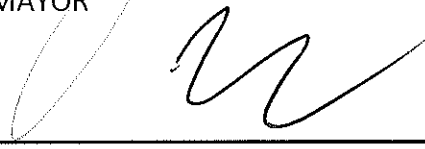
The meeting adjourned at 11:55 am

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MAYOR



CAO