

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday January 24th, 2023, at 6:00pm 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 5:58pm

2. Adoption of Agenda

Motion 573.01.24

Moved by Mayor Rimmer to remove 5.1 FogDog Delegation.

CARRIED

Motion 574.01.24

Moved by Councillor Gibson to accept revised Agenda.

CARRIED

3. Adoption of Minutes

Motion 575.01.24

Moved By Councillor Wold to adopt January 10th Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

None

6. Safety Updates:

6.1 Water Pipe Break at water treatment plant.

7. Staff Reports

7.1 CAO Report (verbal)

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8. Committee & Board Reports

8.1 Mayor Report

- Reported on Solar Farm
- Reported on Waste Energy

8.2 Councillors Reports

Councillor Gibson

- Reported on Amalgamation
- Reported on FCSS

Councillor Wold

- Reported on Caroline Neighbourhood Meeting

Motion 576.01.24

Moved by Councillor Wold to accept CAO, Mayor and Councillors reports as presented.

CARRIED

9. Business

9.1. 2023 Council Meeting Dates

Motion 577.01.24

Moved by Councillor Gibson that the Councillors of the Village of Caroline accept the amended Council Meeting Dates and Time.

CARRIED

9.2. Amalgamation

9.3. Land Use Bylaw #450 Office Consolidation updated to January 11th, 2023.

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9.4 Old Garage

Motion 578.01.24

Moved by Mayor Rimmer that the Councillors of the Village of Caroline accept 9.1 to 9.4 as information.

CARRIED

9.5 5 Year Operating Plan

Motion 579.01.24

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

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional Fire Rescue Services Report Dated December 2022

Motion 580.01.24

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

10.2 Letter from Town of Bon Accord Re: Ambulance Crisis

Motion 581.01.24

Moved by Councillor Gibson that the Councillors of the Village of Caroline have administration set up a delegation for Ambulance Services.

CARRIED

Motion 582.01.24

Moved by Mayor Rimmer at 7:25 pm that Municipal Clerk Sandy Buckberry be allowed to stay in closed session.

CARRIED

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Motion 583.01.24

Moved by Mayor Rimmer that council move into closed session at 7:26 pm 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.

11. Closed Session

11.1 Utility Bills

Motion 584.01.24

Moved by Councillor Gibson to move out of closed session at 7:42pm

12. Adjournment

Motion 585.01.24

Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 7:43 pm



MAYOR

CAO