

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday April 25<sup>th</sup>, 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 Rimmer Councillors: Barbara Gibson, Mary Ann Wold, Debbie Nelson

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry, Christina Oxley, Craig Curtis

### 1. Call to Order

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

### 2. Adoption of Agenda

Motion 665.04.25

Moved by Councillor Nelson to accept Agenda as presented.

CARRIED

### 3. Adoption of Minutes

Motion 666.04.25

Moved By Councillor Gibson to adopt April 11<sup>th</sup>,2023 Meeting Minutes

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s):

5.1 BDO Ryan Wachter

Motion 667.04.25

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

CARRIED

### 6. Safety Updates:

6.1 No Known Safety Issues Currently.

### 7. Staff Reports

7.1 CAO Report (verbal)

Motion 668.04.25

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Moved by Councillor Nelson that the Council of the Village of Caroline Accept CAO report as information.

CARRIED

### 8. Committee & Board Reports

#### 8.1 Mayor Report

- Reported on TC Energy
- Reported on CBC Interview

#### 8.2 Councillors Reports

##### Councillor Gibson

- Reported on Library Board Meeting

##### Councillor Nelson

- Reported on Tamarack Transit

##### Councillor Wold

- Nothing to report.

#### Motion 669.04.25

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

CARRIED

### 9. Business

#### 9.1.Audit

#### Motion 670.04.25

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Moved by Councillor Wold that the Councillors of the Village of Caroline approve Audit Report 2022 as prepared by BDO.

CARRIED

### 9.2. Budget

#### Operating Budget

##### Motion 671.04.25

Moved by Mayor Rimmer that the Council of the Village of Caroline Accept Operating Budget 2023 subject to Amendments and Clarification on some items.

CARRIED

#### 2023 Capital Budget

##### Motion 672.04.25

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the 2023 Capital Budget.

CARRIED

#### Capital Budget

##### Motion 673.04.25

Moved by Mayor Rimmer that the Council of the Village of Caroline Approve in principle the 5 Year Capital Budget

CARRIED

#### 3 Year Operating Plan

##### Motion 674.04.25

Moved by Mayor Rimmer that the Council of the Village of Caroline Accept in Principle with potential changes.

CARRIED

### 9.3 Amalgamation

##### Motion 675.04.25

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

CARRIED

### 9.4 Regional Emergency Management Advisory Meeting Minutes April 17<sup>th</sup>,2023

##### Motion 676.04.25

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

CARRIED

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### 10. Discussion, Correspondence, and Information Items

#### 10.1 Clearwater Regional Fire Rescue Services Report March 2023

##### Motion 677.04.25

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

##### Motion 678.04.25

Moved by Councillor Nelson that the Council of the Village of Caroline approve that Craig Curtis be able to stay for in closed session for 11.1A.

CARRIED

##### Motion 679.04.25

Moved by Councillor Wold that council move into closed session at 11:57 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

#### 11.2 Audit

FOIP #16

Disclosure Harmful to Business interests of a third party

##### Motion 680.04.25

Moved by Councillor Wold that the Council of the Village of Caroline move out of closed session at 1:16pm

##### Motion 681.04.25

Moved by Councillor Nelson that the Council of the Village of Caroline recommend option #3.

CARRIED

##### Motion 682.04.25

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Moved by Councillor Nelson that the Council of the Village of Caroline. Accept 11.2 as information.

CARRIED

Motion 683.04.25

Moved by Mayor Rimmer that the Council of the Village of Caroline have a Special Meeting on Tuesday May 2<sup>nd</sup>, 2023 at 1:00pm

CARRIED

Motion 684.04.25

Moved by Councillor Nelson that the meeting be adjourned.

CARRIED

The meeting adjourned at 1:17 pm

  
\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
CAO