

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday June 27th, 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 8:55am

2. Adoption of Agenda

Motion 755.06.27

Moved by Councillor Nelson to accept Agenda as Presented.

CARRIED

3. Adoption of Minutes

Motion 756.06.27

Moved By Councillor Wold to adopt June 13th ,2023 Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- None

6. Safety Updates:

- Random Lead Testing

7. Staff Reports

7.1 CAO Report (verbal)

Motion 757.06.27

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

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CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Reported on Subservice Irrigation
- Reported on ICC Meeting

8.2 Councillors Reports

Councillor Gibson

- Reported on ICC Meeting

Councillor Nelson

- Reported on CAEP Meeting

Councillor Wold

- Reported on Caroline Neighborhood Place

Motion 758.06.27

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

CARRIED

9. Business

9.1 ICC Visionary

Motion 759.06.27

Moved by Councillor Gibson that the Council of the Village of Caroline approve the June 16th, 2023 ICC Draft Shared Visionary Goals and Action plan as Shared Vision for Regional Collaboration Opportunities.

CARRIED

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9.2 Industrial Cell

Motion 780.06.27

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the Clearwater County Industrial Cell Closure, Dissolution of landfill Agreement and Creation of Dedicated Asset Reserve based on Residual Asset Value.

CARRIED

9.3 HR Policy HUM-23-001

Motion 781.06.27

Moved by Mayor Rimmer that the Council of the Village of Caroline move to the Third reading of the Personnel Policy HUM-23-001

CARRIED

Motion 782.06.27

Moved by Councillor Wold that the Council of the Village of Caroline approve the third reading of Personnel Policy HUM-23-001

CARRIED

9.4 Caroline District & Agricultural Society Grant

Motion 783.06.27

Moved by Mayor Rimmer that the Councillors of the Village of Caroline table this until the July 11th, 2023 Council meeting.

CARRIED

9.5 Intermunicipal Regional Fire Rescue Services Amendment Agreement

Motion 784.06.27

Moved by Councillor Gibson that the Council of the Village of Caroline, Town of Rocky Mountain House and Clearwater County approve, Adopt the Intermunicipal Regional Fire Rescue Services Amendment Agreement.

CARRIED

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CARRIED

9.6 Caroline Library Board Appointments

Motion 785.06.27

Moved By Councillor Gibson that Council of Village of Caroline appoint Jordon Northcott, the County Councillor suggested by Clearwater County, to the Caroline Library Board, the Term to begin as of the date of the meeting, June 27th,2023 and ending October 31st,2023.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Letter from Municipal Affairs re: Municipal Accountability Program Cycle 2

10.2 ICC Meeting Minutes Dated March 16,2023

10.3 CAEP

Motion 786.06.27

Moved by Councillor Nelson that the Council of the Village of Caroline Accept items 10.1 to 10.3 as information.

CARRIED

Motion 787.06.27

Moved by Councillor Gibson that Sandy Buckberry (office Manager) stays in closed session.

CARRIED

Motion 788.06.27

Moved by Mayor Rimmer that council move into closed session at 10:01am 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

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11. CLOSED SESSION

11.1 Public Auction

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 789.06.27

Moved by Mayor Rimmer that the Councillors of the Village of Caroline Directed administration to come back with more information for the July 11th Council meeting.

CARRIED

Motion 790.06.27

Moved by Mayor Rimmer to come out of Closed Session at 11:41am

Motion 791.06.27

Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 11:42 am



MAYOR



CAO