

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday March 28th, 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, Donny Nichols

Staff: CAO Larry Wright, Municipal Clerk (Office Manager) Sandy Buckberry

1. Call to Order

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

2. Adoption of Agenda

Motion 614.03.28

Moved by Councillor Nichols to add Small -Town Smack Down Cancellation

CARRIED

Motion 615.03.28

Moved by Councillor Wold to accept revised Agenda.

CARRIED

Motion 616.03.28

Moved by Councillor Nichols to rescind the addition of Small-Town Smackdown Cancellation

CARRIED

3. Adoption of Minutes

Motion 617.03.28

Moved By Councillor Nelson that the Council of the Village of Caroline adopt March 14th Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

None

6. Safety Updates:

6.1 Sign Vandalism (stop)

Motion 618.03.28

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

CARRIED

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7. Staff Reports

7.1 CAO Report (verbal)

Motion 619.03.28

Moved by Councillor Gibson That the Council of the Village of Caroline Accept CAO report as information.

CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Reported on Pace Meetings
- Reported on Resident Complaints
- Reported on Cowboy Music and Poetry Festival
- Old Garage
- Street RV Parking
- FogDog

8.2 Councillors Reports

Councillor Gibson

- Reported on RMA Convention
- Reported on Tamarack Transit meeting

Councillor Nelson

- Reported on Strategic Steps-online.
- RMA Closing
- Alberta Provincial Policing

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Councillor Nichols

- Reported on Small Town Smack Town Cancellation
- Reported on AG Society
- Reported on Caroline's Skate Park
- Reported on Caroline's Campground

Councillor Wold

- Reported on Volunteer Appreciation Day April 17th, 2023
- Reported on AGM Meeting for the Caroline Neighbourhood Place May 15, 2023
- Reported on Meals on Wheels

Motion 620.03.28

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

CARRIED

9. Business

9.1. Caroline Library-New Board Member Application

Motion 621.03.28

Moved by Councillor Gibson that the Council of the Village of Caroline accept Kerr Machan as a new member on the Caroline Library Board.

CARRIED

9.2. Bylaw 2017-005 Regional Fire Rescue Services Committee

Motion 622.03.28

Moved By Mayor Rimmer that Council of Village of Caroline approve first reading to Rescind Bylaw 2017-005 Regional Fire Rescue Services Committee as it has been replaced by the new Fire Services Agreement Bylaw 2020-002

CARRIED

Motion 623.03.28

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Moved by Councillor Nichols that the Council of the Village of Caroline approve the second reading of Bylaw #2017-005

CARRIED

Motion 624.03.28

Moved by Mayor Rimmer that the Council of the Village of Caroline move to the 3rd reading of bylaw #2017-005

CARRIED

Motion 625.03.28

Moved by Councillor Gibson that the Council of the Village of Caroline approve the 3rd reading of Bylaw #2017-005

CARRIED

9.3 Bylaw 10-15 Municipal Emergency Management Bylaw

Motion 626.03.28

Moved By Councillor Wold that Council of Village of Caroline approve first reading to Rescind Bylaw 10-15 Municipal Emergency Management Bylaw as a new Emergency Management Structure has been established with Bylaw 2021-005

CARRIED

Motion 627.03.28

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the second reading of Bylaw #10-15

CARRIED

Motion 628.03.28

Moved by Mayor Rimmer that the Council of the Village of Caroline move to the 3rd reading of bylaw #10-15

CARRIED

Motion 629.03.28

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Moved by Councillor Nichols That the Council of the Village of Caroline approve the 3rd reading of Bylaw #10-15

CARRIED

9.4 Bylaw 535 Establish Assessor Position

Motion 630.03.28

Moved By Mayor Rimmer that Council of Village of Caroline approve first reading to Repeal Bylaw 535 Establish Assessor Position as it has been replaced with Bylaw 2021-02

CARRIED

Motion 631.03.28

Moved by Councillor Nelson that the Council of the Village of Caroline approve the second reading of Bylaw #535

CARRIED

Motion 632.03.28

Moved by Mayor Rimmer that the Council of the Village of Caroline move to the 3rd reading of borrowing bylaw #535

CARRIED

Motion 633.03.28

Moved by Councillor Nichols That the Council of the Village of Caroline approve the 3rd reading of Borrowing Bylaw #535

CARRIED

9.5 Amalgamation

Motion 634.03.28

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

9.6 Budget- Date of Finalization April 28th ,2023

CARRIED

Motion 635.03.28

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

CARRIED

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9.7 Policy HUM-20-001

Motion 636.03.28

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

10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional Fire Rescue Services Report February 2023

10.2 Rocky Senior's Housing Meeting Minutes Date January 19,2023

10.3 Parkland Regional Library System 2022 Annual Report

Motion 637.03.28

Moved by Councillor Gibson that the Councillors of the Village of Caroline accept 10.1 to 10.3 as information.

CARRIED

Motion 638.03.28

Moved by Council Wold that the Council of the Village of Caroline accept to have Sandy Buckberry (Municipal Clerk/Office Manager) to sit in closed session for items 11.1 and 11.2

CARRIED

Moved by Mayor Rimmer that council move into closed session at 10:48 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

11.1A Taxes/Utilities Bills

FOIP #17 Disclosure Harmful to Personal Privacy

Motion 639.03.28

Moved by Mayor Rimmer that the Council of the Village of Caroline direct Administration to proceed with cost recovery.

CARRIED

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11.1B Taxes/Utilities Bills

FOIP #17 Disclosure Harmful to Personal Privacy

Motion 640.03.28

Moved by Mayor Rimmer that the Council of the Village of Caroline direct Administration to proceed with cost recovery.

CARRIED

11.2A Non-Complaint Property

FOIP #24 Advice from Officials

Motion 641.03.28

Moved by Mayor Rimmer that the Council of the Village of Caroline advise administration to Follow MPC (Municipal Planning Committee) Direction and Dates.

CARRIED

11.2B Non-Compliant Property

FOIP #24 Advice from Officials

Motion 642.03.28

Moved by Mayor Rimmer that the Council of the Village of Caroline advise administration to Follow MPC (Municipal Planning Committee) Direction and Safety Codes.

CARRIED

Sandy Buckberry (Municipal Clerk/Office Manager) Left the Meeting at 11:22 am

Motion 643.03.28

Moved by Councillor Nichols to move out of closed session at 11:31 am

CARRIED

11.3 Staff

FOIP #17 Disclosure Harmful to Personal Privacy

Motion 644.03.28

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

CARRIED

Motion 645.03.28


Moved by Councillor Nichols that the meeting be adjourned.

CARRIED

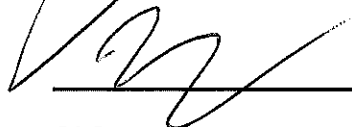
The meeting adjourned at 11:33am

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MAYOR



CAO