

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday August 8th, 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: Barbara Gibson, Mary Ann Wold, Debbie Nelson,

Staff: CAO Larry Wright, Office Manager Sandy Buckberry, Public Works Superintendent Jacob Tricker

1. Call to Order

Deputy Mayor Gibson called the meeting to order at 9:06am

2. Adoption of Agenda

Motion

Moved by Councillor Wold to add 9.8 (mountaineer) and 11.1 Public Auction.

Motion 792.07.11

Moved by Councillor Wold to accept the revised agenda..

CARRIED

3. Adoption of Minutes

Motion 793.07.11

Moved By Councillor Wold to adopt July 11th ,2023 Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- None

6. Safety Updates:

- Lagoon (Lightening Strike)

7. Staff Reports

7.1 CAO Report (verbal)

Motion

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

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CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Not in Attendance

8.2 Councillors Reports

Councillor Gibson

- Nothing to report.

Councillor Nelson

- Nothing to report.

Councillor Wold

- Reported on Chamber of Commerce new hires.
- Reported on Caroline Neighbourhood Place Fund Raiser.
- Reported on Meal on Wheels.

Motion 794.07.11

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

CARRIED

9. Business

9.1 Amalgamation Alberta Municipalities (ABmunis) Convention Sept,2023

9.2 Lagoon-Lightening Strike

9.3 Elk's Hall Agreement

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Motion

Moved by Councillor Wold that the Council of the Village of Caroline Direct Administration to update Agreement and extend for 1 Year.

CARRIED

9.4 Fortis- Presentation & Agreement

Motion 795.07.11

Moved by Councillor Nelson that the Council of the Village of Caroline Directs Administration to go ahead and sign the new Agreement.

CARRIED

9.5 Taxes/Utilities

Motion 796.07.11

Moved by Councillor Nelson that the Council of the Village of Caroline direct Administration to go ahead with resuming with penalties on Taxes and Utilities.

CARRIED

9.6 Pace

9.7 Chamber of Commerce

9.8 Mountaineer

Motion 799.07.11

Moved by Councillor Wold that the Council of the Village of Caroline accept 9.1,9.2 and 9.6 ,9.7 and 9.8 as information.

10. Discussion, Correspondence, and Information Items

10.1 Safety Codes Council Audit

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10.2 Rocky Senior Meeting Minutes Dated June 28th.2023

Motion

Moved by Councillor Wold that Michelle from Rocky Seniors come in as a Delegation on the Sept 26th.2023 Council Meeting.

CARRIED

10.3 Clearwater Regional Fire Services Reports Dated May and June 2023

10.4 Clearwater County Staffing Announcement.

Motion

Moved by Councillor Nelson that the Council of the Village of Caroline accept 10.1 to 10.4 as information.

CARRIED

11. CLOSED SESSION

Motion 787.06.27

Moved by Councillor Gibson that Sandy Buckberry (office Manager) and Jacob Tricker (Public Works Superintendent stays in closed session.

CARRIED

Motion 788.06.27

Moved by Councillor Gibson that council move into closed session at 11:00am 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

11.1 Public Auction

FOIP #17

Disclosure Harmful to Personal Privacy

Motion

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Moved By Councillor Wold that the Council of the Village of Caroline approve the presented Terms and Conditions of Sale for the 2023 Public Auction Land Roll #151 for the Date of October 12,2023 as per Taxervice.

CARRIED

Motion

Moved by Councillor Gibson to move out of closed session at 11:20am

Motion 800.07.11

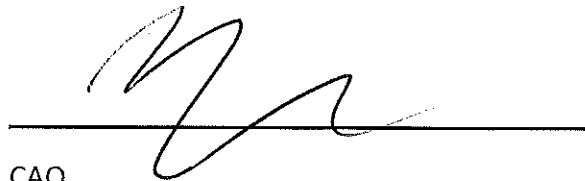
Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 11:21 am



MAYOR



CAO