

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday September 12<sup>th</sup>, 2023, 9:00 am**  
**Village of Caroline Council Chambers, 5004-50 Ave.**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA:**

**3. ADOPTION OF MINUTES:**

3.1 Council Meeting Minutes August 8<sup>th</sup> 2023

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**4. LAND ACKNOWLEDGEMENT**

We acknowledge that we live, work and play on the traditional meeting place of Treaty 6 and Treaty 7. The area is the traditional territory of the Blackfoot confederacy: as well as the Cree Saulteaux, Stoney Nakoda and Tsuut'ina Nations. We acknowledge that this territory is home to the Metis Nation of Alberta Region 3 within the Northwest Metis homeland. Finally, we acknowledge all Nations – Indigenous and Non – on this land, and who honour and celebrate this territory.

**5. DELEGATION(S):**

- Fortis Alberta- Dave Bomhof, Operations Field Manager,  
Twyla Peters, Stakeholder Relations Manager, Distributed & Micro-Generation  
Kayla Law, Stakeholder Relations Manager, Municipalities

**6. Safety Updates**

- Lagoon

**7. STAFF REPORTS**

7.1 CAO Report (verbal)

**8. COMMITTEE & BOARD REPORTS:**

8.1 Mayor Report

8.2 Councillor Reports

**9. BUSINESS:**

9.1 Amalgamation

9.2 MSI Funding -\$25,000.

9.3 GST

9.4 Utility Accounts

9.5 ABmunis Fall Conference Sept 27 to 29<sup>th</sup>,2023.

9.6 2024 Budget

9.7 Safety Standards Public Office

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**10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**

10.1 RCMP Provincial Policing Report

10.2 Clearwater Regional Fire Services Report July 2023

10.3 Fall Clean-up

10.4 Letter from Premier of Alberta re: Minister of Environment and Protected Areas

10.5 Letter from Premier of Alberta re: Minister of Affordability and Utilities

10.6 Cowboy Music & Poetry Gathering

10.7 FCSS Understanding and Responding to the Challenges Faced by the FCSS (Separate Package)

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**11. CLOSED SESSION**

11.1 Personal

FOIP #17

Disclosure Harmful to Personal Privacy

## 12. ADJOURNMENT