

## VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday September 12<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, 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 9:02am

### 2. Adoption of Agenda

#### Motion 801.09.12

Moved by Councillor Gibson to add a Safety Update and 9.8 (Atco), 9.9 (Referendum) ,9.10 (By-election) and 11.2 Closed Session (public Auction)

#### Motion 802.09.12

Moved by Councillor Nelson to accept the revised agenda.

CARRIED

### 3. Adoption of Minutes

#### Motion 803.09.12

Moved By Councillor Wold to adopt August 8th ,2023 Meeting Minutes

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s):

- Fortis

#### Motion 804.09.12

Moved by Councillor Nelson that the Council of the Village of Caroline approve of signing the Fortis Agreement.

CARRIED

### 6. Safety Updates:

- Staff Member Accident(Public Works)

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### 7. Staff Reports

#### 7.1 CAO Report (verbal)

#### Motion 805.09.12

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

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 meeting.
- Reported on Caroline Neighbourhood Place.
- Reported on Meal on Wheels.

#### Motion 806.09.12

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

CARRIED

### 9. Business

#### 9.1 Amalgamation

#### Motion 807.09.12

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

CARRIED

### 9.2 MSI Funding

#### Motion 808.09.12

Moved by Councillor Wold that the Council of the Village of Caroline accept the August 2023 Recommendation for Lagoon Power upgrades, Addition to 2023 Capital Budget in the amount of \$25,000 supported by Funding from the Alberta Provincial MSI Program.

CARRIED

#### Motion 809.09.12

Task 1- Moved by Councillor Gibson that the Council of the Village of Caroline Confirm and Award of Consultant Services to Stantec Capital Infrastructure Plan update in the amount of \$33,754.32.

CARRIED

#### Motion 810.09.12

Task 2 and 3- Moved by Councillor Gibson that the Council of the Village of Caroline Confirm and Award of Consultant Services to Stantec for Task 2-WWTF Study for \$31,519.80 and Task 3- Project Management for \$9,514.80

CARRIED

### 9.3 GST

#### Motion 811.09.12

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

CARRIED

CARRIED

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### 9.4 Utility Accounts

#### Motion 812.09.12

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

CARRIED

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

#### Motion 813.09.12

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

CARRIED

### 9.6 2024 Budget

#### Motion 814.09.12

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

CARRIED

### 9.7 Safety Standards Public Office

#### Motion 815.09.12

Moved by Councillor Gibson that the Council of the Village of Caroline accept the Purchase of a Defibrillator for the Village Office.

CARRIED

### 9.8 Atco

#### Motion 816.09.12

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

CARRIED

### 9.9 Referendum

#### Motion 817.09.12

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Moved by Councillor Nelson that the Council of the Village of Caroline hold a public Referendum regarding Dissolution or Amalgamation and Pace Solar Farm. The Referendum will be held in conjunction with the Election of a Councillor to replace Councillor Nichols

NOT CARRIED

9.10 By-election

### Motion 818.09.12

Moved by CAO Larry Wright that the Council of the Village of Caroline accept the report of the Resignation of Councillor Donny Nichols under MGA 161.4 Division 5.

CARRIED

## 10. Discussion, Correspondence, and Information Items

### 10.1 RCMP Provincial Policing Report

#### Motion 819.09.12

Moved by Councillor Gibson that the Council of the Village of Caroline have administration Contact the RCMP on upping the hours attending Caroline.

CARRIED

### 10.2 Clearwater Regional Fire Service 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

#### Motion 820.09.12

Moved by Councillor Gibson that the Council of the Village of Caroline accept items 10.2 to 10.5 as information.

CARRIED

### 10.6 Cowboy Music & Poetry Gathering

#### Motion 821.09.12

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

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CARRIED

10.7 FCSS Understanding and responding to the Challenges Faced by the FCSS

Motion 822.09.12

Moved by Councillor Wold that the Council of the Village of Caroline have administration set up for Andrea Hardy from FCSS to be a delegation on either Sept 28<sup>th</sup> or October 10<sup>th</sup> Council Meeting.

CARRIED

11. CLOSED SESSION

Motion 823.09.12

Moved by Councillor Nelson that Sandy Buckberry (office Manager) and Jacob Tricker (Public Works Superintendent) stay for closed session.

CARRIED

Motion 824.09.12

Moved by Councillor Nelson that council move into closed session at 11:22am 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 825.09.12

Moved By Councillor Wold that the Council of the Village of Caroline direct administration to contact the Minister of Municipal Affairs for extension of by-election Bylaw Section 166 (b) and (d)

CARRIED

11.2 Public Auction

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Motion 826.09.12

Moved by Councillor Nelson that the Council of the Village of Caroline approve the reserved bid of the assessed Value of \$73,000 for Roll #151 Lot 14, Block 12, Plan 7520392 and also support advertising this in Local Media from the dates of September 23<sup>rd</sup> to October 1<sup>st</sup>,2023

CARRIED

11.3 Residencial Water

Motion 827.09.12

Moved by Councillor Wod that the Council of the Village of Caroline Direct Administration to do what is needed in this situation.

CARRIED


Motion 828.09.12

Moved by Councillor Gibson to move out of closed session at 12:30pm

Motion 829.09.12

Moved by Councillor Wold that the meeting be adjourned.

The meeting adjourned at 11:21 am



MAYOR



CAO