

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday September 26<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, Mayor 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 9:04am

2. **Adoption of Agenda**

Motion 830.09.26

Moved by Councillor Gibson to accept the agenda as presented.

CARRIED

3. **Adoption of Minutes**

Motion 831.09.26

Moved By Councillor Wold to adopt September 12th ,2023 Meeting Minutes

CARRIED

4. **Land Acknowledgement**

5. **Delegation(s):**

- Vanessa Kidd- Rocky Seniors Housing

CARRIED

6. **Safety Updates:**

- Staff Member Accident (Public Works)

7. **Staff Reports**

7.1 CAO Report (verbal)

Motion 832.09.26

Moved by Councillor Nelson that the Council of the Village of Caroline have the Organizational Meeting on October 17<sup>th</sup>,2023 at 1:00pm

CARRIED

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### 8. Committee & Board Reports

#### 8.1 Mayor Report

- Reported on Canada Community Funding of \$40,000
- Reported on MLA Meeting

#### 8.2 Councillors Reports

##### Councillor Gibson

- Reported on FCSS Meeting
- Reported on Advancement for the Fire Department
- Reported on TC Energy BBQ

##### Councillor Nelson

- Nothing to report.

##### Councillor Wold

- Reported on Chamber of Commerce meeting.
- Reported on Caroline Neighbourhood Place.
- Reported on Meal on Wheels.

#### Motion 833.09.26

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

CARRIED

### 9. Business

#### 9.1 Atco Agreement

#### Motion 834.09.26

Moved by Mayor Rimmer that the Council of the Village of Caroline Table this until the October 10<sup>th</sup> Council Meeting.

CARRIED

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### 9.2 Rocky South 4H

#### Motion 835.09.26

Moved by Mayor Rimmer that the Council of the Village of Caroline table this until we have a better understanding of our Budget.

CARRIED

### 9.3 Emergency Services Recognition Event

#### Motion 836.09.26

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

CARRIED

### 9.4 MSI-LGFF Capital Funding 2024

#### Motion 837.09.26

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

CARRIED

### 9.5 Budget 2024 Rate Evaluation

### 9.6 Amalgamation

### 9.7 2010 Off Site Levy

#### Motion 838.09.26

Moved by Councillor Gibson that the Council of the Village of Caroline accept items 9.5 to 9.7 as information.

CARRIED

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### 10. Discussion, Correspondence, and Information Items

10.1 Rocky Seniors Housing Meeting Minutes Dated July 20,2023

10.2 Clearwater Regional Fire Rescue Service Report Dated August 2023

#### Motion 839.09.26

Moved by Councillor Wold that the Council of the Village of Caroline accept items 10.1 and 10.2 as Information.

CARRIED

### 11. CLOSED SESSION

#### Motion 840.09.26

Moved by Councillor Nelson that Sandy Buckberry (office Manager) stay for closed session.

CARRIED

#### Motion 841.09.26

Moved by Councillor Nelson that council move into closed session at 10:54am 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 #18

Disclosure Harmful to Individual or Public Safety

#### Motion 842.09.26

Moved By Councillor Gibson that the Council of the Village of Caroline accept this as Information.

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CARRIED

11.2 Columbarium

Motion 843.09.26

Moved by Councillor Nelson that the Council of the Village of Caroline approve the New Pricing for the Columbarium as follows- Resident Pricing for a Niche will be \$1000.00 and the Purchase of a Plaque will be \$450.00 with a total including Taxes will be \$1522.50.

CARRIED

Motion 844.09.26

Moved by Councillor Wold to move out of closed session at 11:45am

CARRIED

Motion 845.09.26

Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 11:47 am



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MAYOR



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CAO