

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday August 8th , 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 July 11th ,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):

- None

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 Alberta Municipalities (ABmunis) Convention Sept ,2023

9.2 Lagoon – Lightening Strike (public works)

9.3 Elk's Hall Agreement

9.4 Fortis- Presentation & Agreement (Presentation is Separate Package)

9.5 Taxes/Utilities- Penalties

9.6 Pace

9.7 Chamber of Commerce (meeting with new Rep)

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10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Safety Codes Council Audit

10.2 Rocky Senior Meeting Minutes Dated June 28th,2023

10.3 Clearwater Regional Fire Services Reports dated May and June ,2023

10.4 Clearwater County Staffing Announcement

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11. CLOSED SESSION

12. ADJOURNMENT