

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday October 10<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 September 26<sup>th</sup>,2023

Pages 1-5

**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):**

- Andrea Hardy- FCSS
- Madison Nutting- AG Society

**6. Safety Updates**

- Staff Accident

**7. STAFF REPORTS**

7.1 CAO Report (verbal)

**8. COMMITTEE & BOARD REPORTS:**

8.1 Mayor Report  
8.2 Councillor Reports

**9. BUSINESS:**

9.1 Alberta Seniors Community and Social Services  
9.2 Cemetery Bylaw 2018-007  
9.3 Amalgamation  
9.4 ABmunis  
9.5 Public Works Vehicle Purchase  
9.6 Fortis Advertising  
9.7 Clearwater Council/Village Lease Agreement

Pages 6-13  
Pages 14-30

Pages 31-32  
Page 33  
Pages 34-41

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

10.1 Rocky Seniors Housing Meeting Minutes Dated August 24,2023

Pages 42-43

**11. CLOSED SESSION**

11.1 Public Auction  
FOIP #18  
Disclosure Harmful to individual or public safety

11.2Staff  
FOIP #17  
Disclosure Harmful to Personal Privacy

11.3 Taxation Issue  
FOIP #17  
Disclosure Harmful to Personal Privacy

## 12. ADJOURNMENT