

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday October 10th, 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, Public Works Superintendent Jacob Tricker.

1. Call to Order

Mayor Rimmer called the meeting to order at 9:00am

2. Adoption of Agenda

Motion 846.10.10

Moved by Councillor Wold to add 11.4 Chamber Commerce Meeting.

CARRIED

Motion 847.10.10

Moved By Councillor Gibson to add 9.8 Parkland Library.

CARRIED

Motion 848.10.10

Moved by Councillor Wold to accept the revised agenda.

CARRIED

3. Adoption of Minutes

Motion 849.10.10

Moved By Councillor Gibson to adopt September 26th ,2023 Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- Andrea Hardy - FCSS
- Madison Nutting- AG Society

CARRIED

Councillor Nelson Left the Meeting at 9:45am

6. Safety Updates:

- Staff Member Accident (Public Works)

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7. Staff Reports

7.1 CAO Report (verbal)

Motion 850.10.10

Moved by Councillor Wold that the Council of the Village of Caroline accept the CAO's report as information.

CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Reported on the ABmunis Convention
- Reported on Andy Demsky

Councillor Nelson Returned to the Meeting at 10:07am

8.2 Councillors Reports

Councillor Gibson

- Reported on ABmunis Conference

Councillor Nelson

- Nothing to report.

Councillor Wold

- Reported on Chamber of Commerce Special meeting.

Motion 851.10.10

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

CARRIED

9. Business

9.1 Alberta Seniors Community and Social Services

Motion 852.10.10

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Moved by Councillor Gibson that the Council of the Village of Caroline Accept the October 10th, 2023 Recommendation for the Application to Seniors Affordable Housing Partnership Program Submission as required by Alberta Funding for October 16th, 2023

CARRIED

9.2 Cemetery Bylaw 2018-007

Motion 853.10.10

Moved by Councillor Gibson that the Council of the Village of Caroline accepts the October 2023 Amendment to Cemetery Bylaw 2018-007 recommendation to amend Seasonal Restricted Dates and Hours for Burial Internment.

4.9 Unless the Village for Emergent reasons otherwise allows, notice of an interment, requesting an opening and closing of a plot, must be received by the Village.

Between May 1 and October 31

- 120 Hours prior to interment taking place on weekdays, Monday to Friday inclusive, or
- 120 hours prior to interment, if scheduled to take place on a Saturday, Sunday, Statutory or named holiday.

Between November 1, and April 30 Seasonal Limitations

- Unless Approved by the CAO No Interments/Cremations permitted

CARRIED

Motion 854.10.10

Moved by Mayor Rimmer that the Council of the Village of Caroline give a first reading to Cemetery Bylaw #2018-007.

CARRIED

Motion 855.10.10

Moved by Councillor Nelson that the Council of the Village of Caroline give a second reading to Cemetery Bylaw 2018-007.

CARRIED

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Motion 856.10.10

Moved by Mayor Rimmer that the Council of the Village of Caroline move to the third reading of Cemetery Bylaw 2018-007.

CARRIED

Motion 857.10.10

Moved by Councillor Wold that the Council of the Village of Caroline approve the third reading of Bylaw #2018-007.

CARRIED

9.3 Amalgamation

Motion 858.10.10

Moved by Mayor Rimmer that the Council of the Village of Caroline Direct Administration to send a letter to Minister Ric McIver to Confirm the Extension of By-Election to January 29,2024

CARRIED

9.4 ABmunis

Motion 859.10.10

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

CARRIED

9.5 Public Works Vehicle Purchase

Motion 860.10.10

Moved by Councillor Wold that the Council of the Village of Caroline accept the October 10th, Recommendation for the Acquisition of Skid Steer Snowblower Attachment and Commercial Pick-up Truck (required to meet Municipal Insurance Requirements & Provincial Licensed Standards)

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CARRIED

9.6 Fortis Application

Motion 861.10.10

Moved by Councillor Gibson that the Council of the Village of Caroline accept the October 10th, 2023 Municipal Confirmation Recommendation for Media Advertising of Fortis Alberta 2024 Rates.

CARRIED

9.7 Clearwater Council/ Village Lease Agreement

Motion 862.10.10

Moved by Mayor Rimmer that the Council of the Village of Caroline accept the October 10th, 2023 Recommendation for renewal of Clearwater County/Village of Caroline Lease Agreement supporting the Agricultural Society and HUB Facility for a One Year Term 2024 with Options to renew for 5 Years 2025 to 2029.

CARRIED

9.8 Parkland Library

Motion 863.10.10

Moved by Councillor Gibson that the Council of the Village of Caroline Approve the Proposed 2024 Budget.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Rocky Seniors Housing Meeting Minutes Dated August 24, 2023

Motion 864.10.10

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

CARRIED

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11. CLOSED SESSION

Motion 865.10.10

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

CARRIED

Motion 866.10.10

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

11.2 Staff

FOIP #17

Disclosure Harmful to Personal Privacy

11.3 Taxation Issue

FOIP #17

Disclosure Harmful to Personal Privacy

11.4 Chamber of Commerce Special Meeting

FOIP #23

Local Public Body Confidences

Motion 867.10.10

Moved by Councillor Nelson that the Council of the Village of Caroline Accept 11.1 to 11.4 as information.

CARRIED

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Motion 868.10.10

Moved by Councillor Wold to move out of closed session at 12:15am

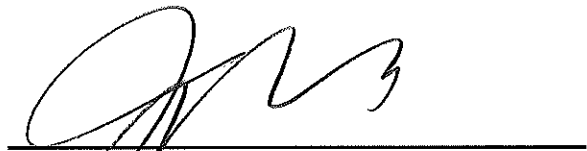
CARRIED

Motion 869.10.10

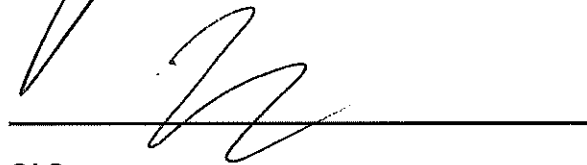
Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 12:16 pm



MAYOR



CAO