

## VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday November 1<sup>st</sup>, 2023, at 2:00 pm 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 2:02pm

### 2. Adoption of Agenda

#### Motion 870.11.1

Moved by Mayor Rimmer to add 11.4 Confidential matter.

CARRIED

#### Motion 871.11.1

Moved By CAO Larry Wright to add 11.5 Staff.

CARRIED

#### Motion 872.11.1

Moved by Councillor Wold to accept the revised agenda.

CARRIED

### 3. Adoption of Minutes

#### Motion 873.11.1

Moved By Councillor Gibson to adopt October 10th ,2023 Meeting Minutes

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s):

- RCMP Staff Sargent Stephanie Lesky and Corporal Guillaume Pelletier

CARRIED

### 6. Safety Updates:

- Staff Member Accident (Public Works)

### 7. Staff Reports

7.1 CAO Report (verbal)

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### 8. Committee & Board Reports

#### 8.1 Mayor Report

- Reported on the Cowboy music and Poetry Donations.

#### 8.2 Councillors Reports

##### Councillor Gibson

- Reported on Amalgamation Meeting
- Reported on Library Board Meeting
- Reported on FCSS Meeting

##### Councillor Nelson

- Reported on AG Society Meeting

##### Councillor Wold

- Reported on Chamber of Commerce Meeting.

#### Motion 874.11.1

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

CARRIED

### 9. Business

#### 9.1 Amalgamation Bylaw #2023-005

#### Motion 875.11.1

Moved by Mayor Rimmer that the Council of the Village of Caroline give a first reading to Amalgamation Bylaw #2023-005.

CARRIED

#### Motion 876.11.1

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Moved by Councillor Nelson that the Council of the Village of Caroline give a second reading to Amalgamation Bylaw #2023-005.

CARRIED

Motion 877.11.1

Moved by Councillor Wold that the Council of the Village of Caroline move to the third reading of Amalgamation Bylaw #2023-005.

CARRIED

Motion 878.11.1

Moved by Councillor Gibson that the Council of the Village of Caroline approve the third reading of Amalgamation Bylaw #2023-005.

CARRIED

9.2 Finance & Budget Items 2023/2024

9.3 Organizational Council Meeting Dates 2023/2024

9.4 Atco Agreement Gas Supply, Nov 1,2023

9.5 PCPS- Land Use Bylaw Process-Zoning, Public, Mixed Use.

Motion 879.11.1

Moved by Mayor Rimmer to have PCPS as a Delegation for the November 15<sup>th</sup>, 2023, Council Meeting.

CARRIED

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9.6 EDA Economic Development Alberta- Ministers event

9.7 Signage/Pedestrian

### Motion 880.11.1

Moved by Councillor Nelson that the Council of the Village of Caroline Accept 9.2 to 9.7 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional Fire Rescue Services Report Dated September 2023

### Motion 881.11.1

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

CARRIED

11. CLOSED SESSION

### Motion 882.11.1

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

CARRIED

### Motion 883.11.1

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Moved by Councillor Gibson that council move into closed session at 3:58 pm 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 Resident Concern

FOIP #18

Disclosure Harmful to Individual or Public Safety

11.2 Utility Bills

FOIP #17

Disclosure Harmful to Personal Privacy

11.3 Taxation Issue

FOIP #17

Disclosure Harmful to Personal Privacy

11.4 Confidential Matter

FOIP #17

Disclosure Harmful to Personal Privacy

11.5 Staff

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 884.11.1

Moved by Councillor Wold that the Council of the Village of Caroline Accept 11.1 to 11.5 as information.

CARRIED

Motion 885.11.1

Moved by Councillor Wold to move out of closed session at 5:10 pm

CARRIED

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Motion 886.11.1

Moved by Councillor Wold that the meeting be adjourned.

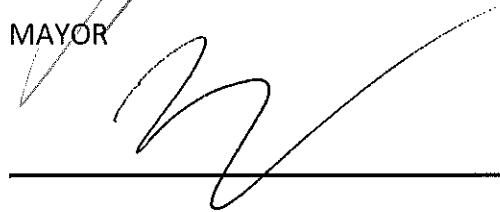
CARRIED

The meeting adjourned at 5:11 pm



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MAYOR



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CAO