

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday November 15<sup>th</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.

1. Call to Order

Mayor Rimmer called the meeting to order at 2:00pm

2. Adoption of Agenda

Motion 889.11.15

Moved by Councillor Nelson to add 9.7 Financials.

CARRIED

Motion 890.11.15

Moved By Councillor Nelson to add 9.8 ABmunis

CARRIED

Motion 891.11.15

Moved by Councillor Gibson to accept the revised agenda.

CARRIED

3. Adoption of Minutes

Motion 892.11.15

Moved By Councillor Wold to adopt November 1st ,2023 Meeting Minutes

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- PCPS- Ken White Senior Director, Beth McLachlan Senior Planner

6. Safety Updates:

- None

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### 7. Staff Reports

7.1 CAO Report (verbal)

#### Motion 893.11.15

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

CARRIED

### 8. Committee & Board Reports

#### 8.1 Mayor Report

- Reported on Amalgamation Meeting
- Reported on FOGdog

#### 8.2 Councillors Reports

##### Councillor Gibson

- Reported on AUMA Meeting
- Reported on RMA Meeting
- Reported on ICC Meeting

##### Councillor Nelson

- Reported on AG Society Meeting
- Reported on FOGdog

##### Councillor Wold

- Reported on Caroline Meals on Wheels

#### Motion 894.11.15

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

CARRIED

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9. **Business**

9.1 PCPS Mixed use Development

Motion 895.11.15

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

CARRIED

9.2 A. Bylaw #2023-006 to amend the Municipal Development plan (MDP) Bylaw 2019-005 revision map 2.

Motion 896.11.15

Moved by Councillor Gibson to approve first reading of Bylaw #2023-006.

CARRIED

Councillor Nelson Apposed.

9.2 B Bylaw #2023-007 to amend the Land use Bylaw (LUB) 450- Re-districting two (2) parcels from R1- Low Density to Residential to C1 Central Commercial

Motion 897.11.15

Moved by Councillor Gibson to approve the First reading of Bylaw 2023-007

CARRIED

Councillor Nelson Apposed

9.3 PCPS Pace Solar Project-Permit process

Motion 898.11.15

Moved by Councillor Gibson that the Council of the Village of Caroline directs Administration to proceed with a Land Use Bylaw amendment to enable the processing of the Development Permit Application for the Switch Power and Pace Canada LP solar project as a "Permitted Use" under the amended RD Land use district.

CARRIED

Councillor Nelson Apposed.

9.4 Caroline Library Board Position

Motion 899.11.15

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Moved by Councillor Gibson that the Council of the Village of Caroline appoint Charlette Harris to the Caroline Library Board, the term begins as of the date of the meeting November 15<sup>th</sup>, 2023 to October 31<sup>st</sup>, 2026.

CARRIED

Motion 900.11.15

Moved by Councillor Gibson that the Council of the Village of Caroline appoint Jordon Northcott, the County Councillor suggested by Clearwater County, to the Caroline Library Board, the term to begin as the date of the Meeting November 15<sup>th</sup>, 2023 to October 31<sup>st</sup>, 2024.

CARRIED

Motion 901.11.15

Moved by Councillor Nelson that the Council of the Village of Caroline appoint Barbara Gibson to the Caroline Library Board, the term begins as of the date of the meeting November 15<sup>th</sup>, 2023 to October 31<sup>st</sup>, 2024

CARRIED 887

9.5 Christmas Light up Donation

Motion 902.11.15

Moved by Mayor Rimmer that the Council of the Village of Caroline to direct Administration to find out what was left in the Budget and send out.

CARRIED

9.6 Amalgamation Infrastructure

9.7 Financials

9.8 ABmunis

Motion 903.11.15

Moved by Mayor Rimmer that this be tabled until the next council meeting.

CARRIED

Motion 904.11.15

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Moved by Councillor Wold that the Council of the Village of Caroline Accept 9.5 to 9.7 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Rocky Senior Housing Council Meeting Minutes Dated November 2<sup>nd</sup>,2023

10.2 ICC Meeting Agenda Dated November 10<sup>th</sup> ,2023.

Motion 905.11.15

Moved by Mayor Rimmer that the Council of the Village of Caroline accept 10.1 and 10.2 as information.

CARRIED

11. CLOSED SESSION

Motion 906.11.15

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

CARRIED

Motion 907.11.15

Moved by Councillor Wold that council move into closed session at 4:42 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 Staff

FOIP #17

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Disclosure Harmful to Personal Privacy

11.2 Personal

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 908.11.15

Moved by Councillor Wold that the Council of the Village of Caroline Accept 11.1 and 11.2 as information.

CARRIED

Motion 909.11.15

Moved by Councillor Wold to move out of closed session at 5:01 pm

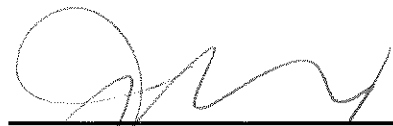
CARRIED

Motion 910.11.15

Moved by Councillor Wold that the meeting be adjourned.

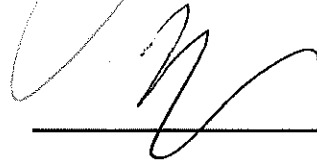
CARRIED

The meeting adjourned at 5:02 pm



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MAYOR



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CAO