

## VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday December 6<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 2:03pm

### 2. Adoption of Agenda

#### Motion 911.12.06

Moved by CAO Larry Wright to add 9.2.1 Caroline Library and 9.14 Rescinding bylaws COM-17-006, GOV-05-008 and FIN-08-002

CARRIED

#### Motion 912.12.06

Moved by Councillor Gibson to accept the revised agenda.

CARRIED

### 3. Adoption of Minutes

#### Motion 913.12.6

Moved By Councillor Wold to adopt November 15<sup>th</sup>, 2023 Meeting Minutes

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s):

- Geri Grieve's Commissioner of Oath

### 6. Safety Updates:

- None

### 7. Staff Reports

7.1 CAO Report (verbal)

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### Motion 914.12.6

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

CARRIED

## 8. Committee & Board Reports

### 8.1 Mayor Report

- Reported on ATA (Alberta Teachers Association) meeting.
- Reported on Amalgamation Discussions
- Reported on AUC Information Meeting

### 8.2 Councillors Reports

#### Councillor Gibson

- Reported on AUC Information Meeting
- Reported on FCSS Convention in Edmonton
- Reported on Parkland Library Meeting

#### Councillor Nelson

- Reported on Amalgamation Discussions
- Reported on AED Alberta Economic Meeting
- Reported on AG Society AGM Meeting

#### Councillor Wold

- Reported on Caroline Meals on Wheels
- Reported on Chamber of Commerce Meeting
- Reported on Caroline Neighborhood Place

### Motion 915.12.6

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 Agreement between Clearwater County/AG Society and Village of Caroline

##### Motion 916.12.6

Moved by Mayor Rimmer that the Council of the Village of Caroline Rescind motion 862-10-10 of the October 10<sup>th</sup>, 2023 Council meeting Minutes to accept the Recommendation to renew the Clear water County/Village of Caroline lease agreement supporting the Agricultural Society and Hub Facility for one year term 2024 with options to renew for 5 years 2025 to 2029.

CARRIED

##### Motion 917.12.6

Moved by Mayor Rimmer that the Council of the Village of Caroline accept the recommendation for renewal of Clearwater County/Village of Caroline Lease agreement supporting the Agricultural Society and Hub facility for a 2-year term 2025.

CARRIED

#### 9.2 Parkland Meeting Minutes Dated November 16<sup>th</sup>, 2023

##### Motion 918.12.6

Moved by Councillor Gibson that the Council of the Village of Caroline advise Administration to extend an invitation to Parkland Library Board Director Mr. Ron Sheppard to meet with Council.

CARRIED

#### 9.2.1 Caroline Library Lease Agreement

##### Motion 919.12.6

Moved by Mayor Rimmer that the Council of the Village of Caroline extend the Caroline Library Lease agreement for 2 years to December 31, 2026

CARRIED

Councillor Nelson Opposed

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### 9.3 Zoning

#### Motion 920.12.6

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

CARRIED

Councillor Nelson Apposed.

### 9.4 By-Election

#### Motion 921.12.6

Moved by Mayor Rimmer that the Council of the Village of Caroline set the By-Election date as January 22,2024 and that the Nomination forms to be in by December 22,2023.

CARRIED

#### Motion 922.12.6

Moved by Councillor Gibson that the Council of the Village of Caroline accept Sandy Buckberry as Returning Officer for the By-Election as sworn in by Gerry Grieves Commissioner of Oath.

CARRIED

### 9.5 FCSS – Member at Large open position

#### Motion 923.12.6

Moved by Councillor Gibson that the Council of the Village of Caroline ask that administration advertise for a new member. Meeting dates are Every second Wednesday of every month.

CARRIED

### 9.6 Amalgamation

#### Motion 924.12.6

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

CARRIED

### 9.7 Pace- Solar Project

#### Motion 925.12.6

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

CARRIED

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9.8 Financials

Motion 926.12.6

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

CARRIED

9.9 AUC

Motion 927.12.6

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

CARRIED

9.10 CAEP

Motion 928.12.6

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

CARRIED

9.11 Wild Rose School Division

Motion 929.12.6

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

CARRIED

9.12 ABmunis

Motion 930.12.6

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

CARRIED

9.13 Atco

Motion 931.12.6

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

CARRIED

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9.14 Rescinding By-laws COM-17-006, GOV-05-008 and FIN-08-002

### Motion 932.12.6

Moved by Councillor Nelson that the Council of the Village of Caroline Rescind policy COM-17-006

CARRIED

### Motion 933.12.6

Moved by Mayor Rimmer that the Council of the Village of Caroline Rescind Policy FIN-08-002

CARRIED

### Motion 934.12.6

Moved by Mayor Rimmer that the Council of the Village of Caroline that Policy GOV-05-008 be Cancelled and requested to include this memo in the Policy manual and the Village's automated records of policy.

CARRIED

## 10. Discussion, Correspondence, and Information Items

10.1 Rocky Senior Housing Council Meeting Minutes Dated September 21<sup>st</sup>, 2023.

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

10.3 Clearwater Regional Fire Rescue Services Report Dated October, 2023

### Motion 935.12.6

Moved by Councillor Wold that the Council of the Village of Caroline accept 10.1, 10.2 and 10.3 as information.

CARRIED

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### 11. CLOSED SESSION

#### Motion 936.12.6

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

CARRIED

#### Motion 937.12.6

Moved by Councillor Gibson that council move into closed session at 4:33 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

#### Motion 938.12.6

Moved by Mayor Rimmer that the Council of the Village of Caroline Accept 11.1 as information.

CARRIED

#### Motion 939.12.6

Moved by Councillor Wold to move out of closed session at 4:48 pm

CARRIED

#### Motion 940.12.6

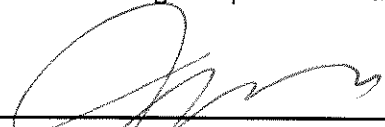
Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:49 pm

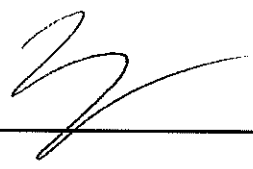
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MAYOR



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CAO