

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday December 20th, 2023, 2:00 pm
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 December 6th ,2023

Pages 1-8

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): Beth McLachlan PCPS

6. Safety Updates

STAFF REPORTS

7.1 CAO Report (verbal)

8. COMMITTEE & BOARD REPORTS:

8.1 Mayor Report

8.2 Councillor Reports

9. BUSINESS:

9.1 Bylaw 2023-006 PCPS

Pages 9-13

9.2 Bylaw 2023-007 PCPS

Pages 14-19

9.3 Caroline Cemetery

9.4 Village of Caroline -Capital Infrastructure plan update

Pages 20-22

9.5 Amalgamation- Alberta Community Partnership Municipal Restructuring Grant Application

Pages 23-24

9.6 2024 Interim Budget -Separate Package

9.7 Pedestrian Crossing Equipment and Dump Truck

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Clearwater Regional Fire Rescue Services Report Dated November 2023

Pages 25-26

10.2 AUC Pace Canada LP -Commission to reissue notice of hearing.

Pages 27-32

11. CLOSED SESSION

11.1 Interim Budget

FOIP #17

Disclosure harmful to personal privacy

12. ADJOURNMENT