

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday December 20th 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 2:04pm

2. Adoption of Agenda

Motion 941.12.20

Moved by CAO Larry Wright to add 9.7 Pedestrian Crossing Equipment and Dump Trailer

CARRIED

Motion 942.12.20

Moved by Councillor Nelson to accept the revised agenda.

CARRIED

3. Adoption of Minutes

Motion 943.12.20

Moved By Councillor Wold to adopt December 6th ,2023 Meeting Minutes with Corrections

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- Beth McLachlan- PCPS

6. Safety Updates:

- None

7. Staff Reports

7.1 CAO Report (verbal)

Motion 944.12.20

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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 Social Media

8.2 Councillors Reports

Councillor Gibson

- Reported Caroline Library Meeting

Councillor Nelson

- Reported on AG Society
- Reported on Alberta Health Services

Councillor Wold

- Reported on Caroline Meals on Wheels
- Reported on Caroline Neighborhood Place

Motion 945.12.20

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

CARRIED

9. Business

9.1 Bylaw No.2023-006 to amend the Municipal Development Plan (MDP)Bylaw 2019-005- Revision to Map 2: Land Use Concept.

Motion 946.12.20

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Moved by Councillor Nelson that the Council of the Village of Caroline give a second reading to Bylaw No. 2023-006

CARRIED

Motion 947.12.20

Moved by Mayor Rimmer that the Council of the Village of Caroline move to the third reading of Bylaw No. 2023-006

CARRIED

Motion 948.12.20

Moved by Councillor Gibson that the Council of the Village of Caroline approve the third reading of Bylaw No.2023-006

CARRIED

9.2 Bylaw No. 2023-007 to amend the Land Use Bylaw (LUB) 450- Re-Districting two (2) Parcels from R1- Low Density Residential to C1-Central Commercial

Motion 949.12.20

Moved by Councillor Wold that the Council of the Village of Caroline give a second reading to Bylaw No. 2023-007.

Motion 950.12.20

Moved by Councillor Gibson that the Council of the Village of Caroline move to the third reading of Bylaw No. 2023-007.

CARRIED

Motion 951.12.20

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the third reading of Bylaw No. 2023-007.

CARRIED

Councillor Nelson Opposed

9.3 Caroline Cemetery

Motion 952.12.20

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

CARRIED

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Councillor Nelson Opposed.

9.4 Village of Caroline- Capital Infrastructure Plan Update

Motion 953.12.20

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

CARRIED

9.5 Amalgamation- Alberta Community Capital PARTNERSHIP Municipal Restructuring Grant Application.

Motion 954.12.20

Moved by Councillor Nelson that the Council of the Village of Caroline endorse Clearwater County's 2023-24 Alberta Community Partnership application. In partnership with the Village of Caroline, for phase 2 Municipal Restructuring Study Stream Grant.

CARRIED

9.6 2024 Interim Budget

Motion 955.12.20

Moved by Mayor Rimmer that the Council of the Village of Caroline table this to Council meeting January 3,2024 for Council to have time to go through Budget.

CARRIED

9.7 Pedestrian Crossing Equipment and Dump Trailer

Motion 966.12.20

Moved by Councillor Nelson that the Council of the Village of Caroline Approve the purchase of the Pedestrian Crossing Equipment for one Pedestrian Crossing for \$16,000.

CARRIED

Motion 967.12.20

Moved by Councillor Gibson that the Council of the Village of Caroline Approve the Purchase of Dump Trailer for \$18,500.

CARRIED

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10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional Fire Rescue Services Report Dated November, 2023

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

Motion 968.12.20

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

CARRIED

11. CLOSED SESSION

Motion 969.12.20

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

CARRIED

Motion 970.12.20

Moved by Councillor Wold that council move into closed session at 3:50 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 Interim Budget

FOIP #17

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Motion 971.12.20

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

CARRIED

Motion 972.12.20

Moved by Councillor Wold to move out of closed session at 4:32 pm

CARRIED

Motion 973.12.20

Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:36 pm



MAYOR

CAO