

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday January 3rd 2024, 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 2:12pm

2. **Adoption of Agenda**

Motion 001-01-03

Moved by Councillor Nelson to accept the agenda.

CARRIED

3. **Adoption of Minutes**

Motion 002-01.03

Moved By Councillor Wold to adopt December 20th, 2023 Meeting Minutes.

CARRIED

4. **Land Acknowledgement**

5. **Delegation(s):**

- None

6. **Safety Updates:**

- None

7. **Staff Reports**

7.1 CAO Report (verbal)

Motion 003-01.03

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

CARRIED

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8. Committee & Board Reports

8.1 Mayor Report

- Nothing to Report

8.2 Councillors Reports

Councillor Gibson

- Nothing to Report

Councillor Nelson

- Nothing to Report

Councillor Wold

- Nothing to Report

Motion 004.01.03

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

CARRIED

9. Business

9.1 Insurance Inspected Leased

Motion 005.01.03

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

CARRIED

9.2 Amalgamation

Motion 006.01.03

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

CARRIED

9.3 ICC-Clearwater Regional Fire Rescue Services Intermunicipal Draft 2024 Budget.

Motion 007.01.03

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

CARRIED

9.4 2024 Interim Budget

Motion 008.01.03

Moved by Mayor Rimmer that the Council of the Village of Caroline Approve the 2024 Interim Operating Budget

CARRIED

Motion 009.01.03

Moved by Mayor Rimmer that the Council of the Village of Caroline Approve the 2024 Interim Capital Budget.

CARRIED

Motion 010.01.03

Moved by Mayor Rimmer that the Council of the Village of Caroline Approve the 2024 Interim Four -Year Operating Plan (2024-2028), in Principle.

CARRIED

Motion 011.01.03

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the 2024 Interim Five-Year Capital Plan in Principle.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Clearwater County News Release Dated December 19th,2023.

10.2 Rocky Seniors Housing Council Meeting Minutes Dated November 2023.

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Motion 112.01.03

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

CARRIED

11. CLOSED SESSION

Motion 113.01.03

Moved by Councillor Wold that council move into closed session at 2:30 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

Motion 114.01.03

Moved by Mayor Rimmer that the Council of the Village of Caroline accept the Level of Service as Discussed and support staff. Based on Amalgamation Process.

CARRIED

Motion 115.01.03

Moved by Mayor Rimmer to move out of closed session at 3:18 pm

CARRIED

Motion 116.01.03

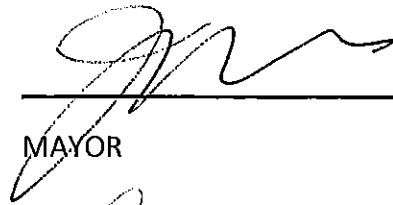
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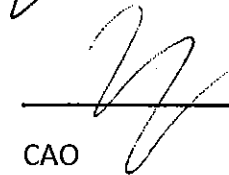
Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:00 pm



MAYOR



CAO