

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday January 17th 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: Jacob Tricker(Public Works Superintendent), Office Manager Sandy Buckberry.

1. Call to Order

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

2. Adoption of Agenda

Motion 117.01.17

Moved by Office Manager to add 9.6 By-Election and 11.1 Closed session on Cemetery.

CARRIED

Motion 118.01.17

Moved by Councillor Nelson to accept the revised agenda.

CARRIED

3. Adoption of Minutes

Motion 119.01.17

Moved By Councillor Wold to adopt January 3rd, 2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- Daryl and Joanne Charleton (Cowboy and Music Poetry)

6. Safety Updates:

- None

7. Staff Reports

7.1 CAO Report (verbal)

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8. Committee & Board Reports

8.1 Mayor Report

- Nothing to Report

8.2 Councillors Reports

Councillor Gibson

- Reported on FCSS Meeting
- Reported on Caroline Library Meeting

Councillor Nelson

- Reported on AG Society Meeting
- Reported on CAEP Meeting

Councillor Wold

- Nothing to Report

Motion 120.01.17

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

CARRIED

9. Business

9.1 Winter Ops (Jacob)

9.2 Auditors

9.3 PCPS

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9.4 Amalgamation January 25th and 26th,2024

9.5 Member at Large FCSS

9.6 By-Election

Motion 121.01.17

Moved by Councillor Nelson that the Council of the Village of Caroline accept 9.1 to 9.6 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

- Nothing to Report

11. CLOSED SESSION

Motion 122.01.17

Moved by Councillor Gibson that the Council of the Village of Caroline allow Sandy Buckberry (Office Manager) and Jacob Tricker (Public Works Superintendent) to remain in closed session.

CARRIED

Motion 123.01.17

Moved by Councillor Gibson that council move into closed session at 3:10 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 Cemetery

FOIP #17

Motion 124.01.17

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Moved by Mayor Rimmer that the Council of the Village of Caroline have Administration look into numbers and get back to Council for a decision.

CARRIED

Motion 125.01.17

Moved by Councillor Wold to move out of closed session at 3:52 pm

CARRIED

Motion 126.01.17


Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 3:55 pm



MAYOR



ACTING CAO