

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Wednesday February 7<sup>th</sup>, 2024, 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 January 17th ,2024

Pages 1-4

**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 PCPC Bylaw 2024-001

9.2 Alberta Transportation

9.3 Cemetery

9.4 Borrowing Bylaw 2024-002

9.5 ABmunis

9.6 Caroline Library

9.7 Utility Excavation Permit

Pages 5-9

Pages 10-14

Pages 15-19

Pages 20-23

Pages 24-25

Pages 26-29

**10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**

10.1 Rocky Seniors Housing Meeting Minutes Dated Dec 21,2024

10.2 Clearwater Regional Fire Rescue Services Report Dated December 2023

Pages 30-31

Pages 32-33

**11. CLOSED SESSION**

11.1 None

**12. ADJOURNMENT**