

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday February 7th 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: Mary Ann Wold, Debbie Nelson.

Virtual: Councillor Barbara Gibson

Staff: CAO Larry Wright, Office Manager Sandy Buckberry.

1. Call to Order

Mayor Rimmer called the meeting to order at 2:10pm

2. Adoption of Agenda

Motion 127.02.07

Moved by Mayor Rimmer to add Closed Session 11.1

CARRIED

Motion 128.02.07

Moved by Councillor Nelson to accept the revised agenda.

CARRIED

3. Adoption of Minutes

Motion 129.02.07

Moved By Councillor Wold to adopt January 17th ,2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- Beth McLachlan (PCPS)

6. Safety Updates:

- None

7. Staff Reports

7.1 CAO Report (verbal)

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Motion 130.02.07

Moved by Councillor Wold that the Council of the Village of Caroline accept CAO'S report as information.

CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Reported on Solar Farm Project
- Reported on Caroline Cemetery
- Reported on Columbarium
- Reported on Chamber meetings possibly being held in the Village Board Room

8.2 Councillors Reports

Councillor Gibson

- Reported on Amalgamation Meeting
- Reported on Caroline Library Meeting and Mayor Rimmer to attend the next meeting.

Councillor Nelson

- Reported on Amalgamation Meeting
- Reported on ABmunis Course

Councillor Wold

- Reported on Chamber AGM Meeting
- Reported on Meals on Wheels.

Motion 131.02.07

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

CARRIED

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9. Business

9.1 PCPS Bylaw 2024-001

Motion 132.02.07

Moved by Councillor Nelson that the Council of the Village of Caroline request further information from administration before proceeding with the First reading of Bylaw No. 2024-001

MOTION DEFEATED

Motion 133.02.07

Moved by Councillor Wold that the Council of the Village of Caroline give the first reading of Bylaw No. 2024-001.

CARRIED

9.2 Alberta Transportation

Motion 134.02.07

Moved by Councillor Nelson that the Council of the Village of Caroline accepts the February 7th, 2024 Alberta Transportation Highway 54 Transitional Speed Zone Amendment East and West Approaches to the Village of Caroline.

CARRIED

9.3 Cemetery

Motion 135.02.07

Moved by Mayor Rimmer that the Council of the Village of Caroline apply the new winter rates to any Burials that have occurred recently.

CARRIED

9.4 Borrowing Bylaw No.2024-002

Motion 136.02.07

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Moved by Mayor Rimmer that the Council of the Village of Caroline Approve the First Reading of Borrowing Bylaw No.2024-002.

CARRIED

Motion 137.02.07

Moved by Councillor Nelson that the Council of the Village of Caroline give a second reading of Bylaw No. 2024-002.

Motion 138.02.07

Moved by Councillor Wold that the Council of the Village of Caroline move to the third reading of Bylaw No. 2024-002.

CARRIED

Motion 139.02.07

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the third reading of Bylaw No. 2024-002.

CARRIED

9.5 ABmunis

Motion 140.02.07

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

CARRIED

9.6 Caroline Library

Motion 141.02.07

Moved by Mayor Rimmer that the Council of the Village of Caroline advise administration to look into the roof leaking at the Caroline Library.

CARRIED

9.7 Utility Excavation Permit

Motion 142.02.07

Moved by Councillor Wold that the Council of the Village of Caroline accept the February 7th,2024 Proposed Utility Excavation Permit.

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10. Discussion, Correspondence, and Information Items

10.1 Rocky Seniors Housing Meeting Minutes Dated December 21,2024

Motion 143.02.07

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

CARRIED

10.2 Clearwater Regional Fire Rescue Services Report Dated December 2023

Motion 144.02.07

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

CARRIED

11. CLOSED SESSION

Motion 145.02.07

Moved by Councillor Wold that the Council of the Village of Caroline allow Sandy Buckberry (Office Manager) to remain in closed session.

CARRIED

Motion 146.02.07

Moved by Councillor Wold 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 FOIP #17

FOIP #17

Disclosure harmful to Personal Privacy

Motion 147.02.07

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

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Motion 148.02.07

Moved by Councillor Wold to move out of closed session at 4:53 pm

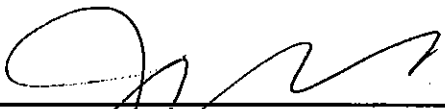
CARRIED

Motion 149.02.07

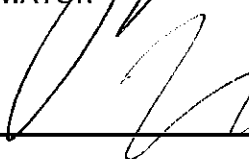
Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:54 pm



MAYOR



CAO