

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday February 21st 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 2:07pm

2. Adoption of Agenda

Motion 150.02.21

Moved by Councillor Nelson add 9.7 Bylaw Meeting, 9.8 AG Society, 9.9 Cost of PCPS, 9.10 Caroline Ambulance meeting and 11.2 FOIP #17.

CARRIED

Motion 151.02.21

Moved by Councillor Nelson to accept the revised agenda.

CARRIED

3. Adoption of Minutes

Motion 152.02.21

Moved By Councillor Wold to adopt February 7th ,2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- None

6. Safety Updates:

- None

7. Staff Reports

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7.1 CAO Report (verbal)

Motion 153.02.21

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 Library Meeting
- Reported on Dentist and Chamber

8.2 Councillors Reports

Councillor Gibson

- Reported on FCSS meeting

Councillor Nelson

- Reported on VOC Website
- Reported on AG Society Meeting
- Reported on ABmunis Course
- Reported on Alberta Health Services
- Reported on ABmunis March 1st Webinar

Councillor Wold

- Nothing to Report

Motion 154.02.21

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 By-Election Information

9.2 Amalgamation February 29th,2024

9.3 AUC

9.4 Borrowing Bylaw No.2024-002

Motion 155.02.21

Moved by Councillor Nelson that the Council of the Village of Caroline accept 9.1 to 9.4 as information.

CARRIED

9.5 Columbarium

Motion 156.02.21

Moved by Councillor Wold that the Council of the Village of Caroline direct Administration to remove Perpetual Care for the Columbarium.

CARRIED

9.6 52nd Street and 52nd Street Crescent, Roadway Subgrade/Geotechnical Testing.

9.7 Bylaw Meeting

9.8 AG Society

9.9 Cost of PCPS

9.10 Caroline Ambulance Meeting

Motion 157.02.21

Moved by Councillor Wold that the Council of the Village of Caroline accept 9.6 to 9.10 as information.

CARRIED

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10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional Fire Rescue Report Dated January 2024

Motion 158.02.21

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

CARRIED

11. CLOSED SESSION

Motion 159.02.21

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

CARRIED

Motion 160.02.21

Moved by Councillor Wold that council move into closed session at 3:15 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 161.02.21

Moved by Mayor Rimmer that the Council of the Village of Caroline direct Administration to continue to look into FOIP #17 issue and report back with more information.

CARRIED

11.2 FOIP #27

Information that is or will be Available to the public.

Motion 162.02.21

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Moved by Councillor Nelson to move out of closed session at 4:33 pm


CARRIED

Motion 163.02.21

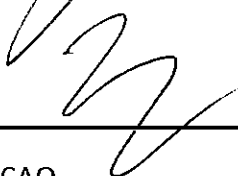
Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:33 pm



MAYOR



CAO