

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday March 6th 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 ,Public Works Superintendent Jacob Tricker.

1. Call to Order

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

2. Adoption of Agenda

Motion 164.03.06

Moved by Councillor Wold that the Council of the Village of Caroline accept the agenda.

CARRIED

3. Adoption of Minutes

Motion 165.03.06

Moved By Councillor Nelson to adopt February 21st ,2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- Beth McLachlan PCPS Bylaw no. 2024-001

6. Safety Updates:

- None

7. Staff Reports

7.1 CAO Report (verbal)

Motion 166.03.06

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

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CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Nothing to report

8.2 Councillors Reports

Councillor Gibson

- Reported on Amalgamation Meeting

Councillor Nelson

- Reported on Amalgamation Meeting
- Reported on AG Society
- Reported on ABmunis Zoom Course

Councillor Wold

- Reported on Chamber Meeting
- Reported on Meals on Wheels

Motion 167.03.06

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

CARRIED

9. Business

9.1 PCPS public hearing – Solar Bylaw No.2024-001

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Motion 168.03.06

Moved by Mayor Rimmer that the Council of the Village of Caroline postpone this meeting to a further date Due to Technical Difficulties.

9.2 By-Election information- status-Nominations

9.3 Amalgamation February 29th, AB. Government.

9.4 AUC February 29th2024 AB. Government.

Motion 169.03.06

Moved by Councillor Nelson that the Council of the Village of Caroline accept 9.2 to 9.4 as information.

CARRIED

9.5 Alberta 2024 Budget-February 29,2024

9.6 Audit BDO Date- March 20,2024

Motion 170.03.06

Moved by Mayor Rimmer that the Council of the Village of Caroline accept 9.5 and 9.6 as information.

CARRIED

9.7 Financials Update-Operations

9.8 2024 Budget-Village Process- Separate Package

Motion 171.03.06

Moved by Councillor Wold that the Council of the Village of Caroline Table 9.7 and 9.8 until the March 20th,2024 Council Meeting.

CARRIED

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10. Discussion, Correspondence, and Information Items

10.1 None

11. CLOSED SESSION

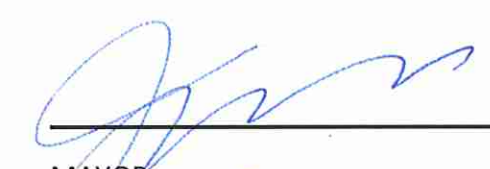
11.1 None

Motion 172.03.06

Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 3:30 pm



MAYOR

CAO