

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday March 20th 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 Councillor: Debbie Nelson.

Virtual: Councillor Barbara Gibson

Staff: CAO Larry Wright, Office Manager Sandy Buckberry.

IT Consultant: Thomas Wuttke

1. Call to Order

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

2. Adoption of Agenda

Motion 173.03.20

Moved by Councillor Nelson to add 9.9 Village of Caroline's 75th Year and 10.5 Fire Chief Text or letter.

CARRIED

Motion 174.03.20

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

CARRIED

3. Adoption of Minutes

Motion 175.03.20

Moved By Councillor Gibson to adopt the March 6th, 2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s):

- None

6. Safety Updates:

- None

7. Staff Reports

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday March 20th 2024, at 2:00 pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

7.1 CAO Report (verbal)

Motion 176.03.20

Moved by Councillor Nelson 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 Resident-Work Visa
- Reported on Senior's Housing Update

8.2 Councillors Reports

Councillor Gibson

- Reported on FCSS Zoom Meeting

Councillor Nelson

- Reported on EDA Economic Development
- Reported AG Society Meeting
- Reported on Alberta Health meeting.

Motion 177.03.20

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

CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday March 20th 2024, at 2:00 pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

9. Business

9.1 Operating Budget 2024

9.2 5 Year Capital Plan

9.3 4 Year Operating Budget

Motion 178.03.20

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the 2024 Operating Budget, approve the 2024 Capital Budget and approve the Four-Year Operating Plan in principle.

CARRIED

9.4 Amalgamation- Consultant Process

9.5 Pedestrian Crossing- Highway 54 and 52nd street

Motion 179.03.20

Moved by Mayor Rimmer that the Council of the Village of Caroline accept 9.4 and 9.5 as information.

CARRIED

9.6 Environmental E360 Agreement

Motion 180.03.20

Moved by Councillor Gibson that the Council of the Village of Caroline approve to renew our contract with Environmental E360.

CARRIED

9.7 BDO-Audit Update

Motion 181.03.20

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

CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday March 20th 2024, at 2:00 pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

9.8 Longhurst System upgrades

Motion 182.03.20

Moved by Mayor Rimmer that the Council of the Village of Caroline accept this as information and also to direct administration to come back with information from the County and updated prices.

CARRIED

9.9 Village of Caroline's 75th Year

This was miss information as the Village of Caroline was incorporated in 1951.

10. Discussion, Correspondence, and Information Items

10.1 PRLS Board Meeting Minutes Dated February 22,2024

10.2 Clearwater Regional Fire Resue Services Report Dated February 29,2024

10.3 Letter from Alberta Municipal Affairs Dated February 29th,2024

10.4 Letter from Alberta Municipal Affairs Re: Survey

10.5 Fire Chief Text or Letter

Motion 183.03.20

Moved by Mayor Rimmer that the Council of the Village of Caroline accept 10.1 to 10.5 as information.

CARRIED

11.CLOSED SESSION

11.1 None

Motion 184.03.20

Moved by Councillor Nelson that the meeting be adjourned.

CARRIED

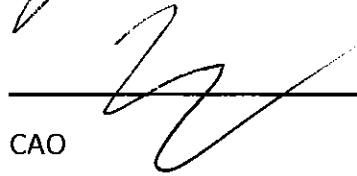
VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday March 20th 2024, at 2:00 pm with information posted on Village Facebook Page for public live stream for attendees through Zoom.

The meeting adjourned at 5:00 pm



MAYOR



CAO