

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday April 17th 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, Mary Ann Wold, Jessica McBride

Virtual: Councillor Barbara Gibson

Staff: Acting CAO Jacob Tricker, Office Manager Sandy Buckberry.

1. Call to Order

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

2. Adoption of Agenda

Motion 204.04.17

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

CARRIED

3. Adoption of Minutes

Motion 205.04.17

Moved By Councillor Nelson to adopt the April 3rd ,2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s): None

6. Safety Updates:

- Vandalism at Edna Topp Park

7. Staff Reports

7.1 CAO Report - COA not in attendance

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8. Committee & Board Reports

8.1 Mayor Report

- Reported on Preparation Amalgamation Meeting
- Reported on Public Amalgamation Meeting on April 17th

8.2 Councillors Reports

Councillor Gibson

- Reported on Amalgamation Meeting

Councillor Nelson

- Reported on Amalgamation Meeting
- Reported AG Society Meeting

Councillor McBride

- Reported on Caroline Library Meeting
- Reported on being on the Parent Council Caroline School Board

Motion 206.04.17

Moved by Mayor Rimmer that the Council of the Village of Caroline Table this until the May 1st Council Meeting so that Councillor McBride can get more information on this.

CARRIED

Councillor Wold

- Reported on Neighborhood Place Volunteer Appreciation Meeting
- Reported on Meals on Wheels
- Reported on sending Chamber of Commerce \$500.00 for the brass band expense.

Motion 207.04.17

Moved by Councillor Nelson that the Council of the Village of Caroline approve sending Chamber of Commerce \$500.00 for the brass band expense.

CARRIED

Motion 208.04.17

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

CARRIED

9. Business

9.1 Bulk Water Economic Tourist Supply

9.2 Amalgamation

9.3 Spring Clean Up

9.4 Community Standards Bylaw Review

Motion 209.04.17

Moved by Councillor Wold that the Council of the Village of Caroline proceeded with action to send out Letters.

CARRIED

Motion 210.04.17

Moved by Councillor Wold that the Council of the Village of Caroline accept 9.1 to 9.3 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 None

11. CLOSED SESSION

11.1 None

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Motion 211.04.17

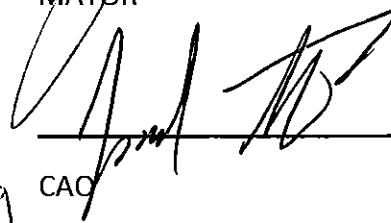
Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:55 pm



MAYOR



Acting CAO