

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday May 1st, 2024, 2:00 pm
Village of Caroline Council Chambers, 5004-50 Ave.

1. CALL TO ORDER

2. ADOPTION OF AGENDA:

3. ADOPTION OF MINUTES:

3.1 Council Meeting Minutes April 17th, 2024

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4. LAND ACKNOWLEDGEMENT

We acknowledge that we live, work and play on the traditional meeting place of Treaty 6 and Treaty 7. The area is the traditional territory of the Blackfoot confederacy: as well as the Cree Saulteaux, Stoney Nakoda and Tsuut'ina Nations. We acknowledge that this territory is home to the Metis Nation of Alberta Region 3 within the Northwest Metis homeland. Finally, we acknowledge all Nations – Indigenous and Non – on this land, and who honour and celebrate this territory.

5. DELEGATION(S): Resident Bruce Morrill

6. Safety Updates

STAFF REPORTS

7.1 CAO Report- Not in Attendance

8. COMMITTEE & BOARD REPORTS:

8.1 Mayor Report

8.2 Councillor Reports

9. BUSINESS:

9.1 Amalgamation

9.2 Audit Update

9.3 Tax Bylaw No.2024-003

9.4 Provincial Water Restrictions

9.5 Community Standards Bylaw No.2019-007

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Rocky Senior Housing Council Meeting Minutes Dated March 22,2024

10.2 National Police Federation re: National Police Week

10.3 Parkland Regional Library 2023 Annual Report

10.4 Clearwater Regional Fire Rescue Services Report Dated March 2024

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11. CLOSED SESSION - None

12. ADJOURNMENT