

## VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday May 1<sup>st</sup> 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: Mary Ann Wold, Jessica McBride

Virtual: Councillor Barbara Gibson

Staff: Acting CAO Sandy Buckberry

Contractor: Craig Curtis

### 1. Call to Order

Mayor Rimmer called the meeting to order at 2:02 pm.

### 2. Adoption of Agenda

#### Motion 212.05.01

Moved by Acting CAO Sandy Buckberry to add 9.3 Tax Bylaw No.2024-003. Moved by Mayor Rimmer to add 9.4 Provincial Water Restriction and 9.5 Community Standards Bylaw No 2019-007.

CARRIED

#### Motion 213.05.01

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

CARRIED

### 3. Adoption of Minutes

#### Motion 214.05.01

Moved By Councillor Gibson to adopt the April 17<sup>th</sup> ,2024 Meeting Minutes.

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s): Resident Bruce Morrill

### 6. Safety Updates:

- None

### 7. Staff Reports

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### 7.1 CAO Report - COA not in attendance

## 8. Committee & Board Reports

### 8.1 Mayor Report

- Reported on PCPS
- Reported on Public Amalgamation Meeting

### 8.2 Councillors Reports

#### Councillor Gibson

- Reported on FCSS Meeting

#### Councillor Wold

- Reported on Chamber Meeting
- Reported on Meals on Wheels

#### Councillor McBride

- Reported on FCSS Meeting

### Motion 215.05.01

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 Amalgamation

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### 9.2 Audit Update

#### Motion 216.05.01

Moved by Councillor McBride that the Council of the Village of Caroline accept 9.1 and 9.2 as information.

CARRIED

### 9.3 Tax Rate Bylaw No. 2024-003

#### Motion 217.05.01

Moved by Councillor Wold that the Council of the Village give the first reading of Bylaw No.2024-003.

CARRIED

#### Motion 218.05.01

Moved by Councillor McBride that the Council of the Village of Caroline give a second reading of Bylaw No. 2024-003.

#### Motion 219.05.01

Moved by Councillor Gibson that the Council of the Village of Caroline move to the third reading of Bylaw No. 2024-003.

CARRIED

#### Motion 220.05.01

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the third reading of Bylaw No. 2024-003.

### 9.4 Provincial Water Restrictions

#### Motion 221.05.01

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Moved by Mayor Rimmer that the Council of the Village of Caroline advise the administration to have Public Works to monitor water levels and usage.

CARRIED

9.5 Community Standards Bylaw No.2019-007

Motion 222.05.01

Moved by Councillor McBride that the Council of the Village of Caroline accept this as information.

CARRIED

### 10. Discussion, Correspondence, and Information Items

10.1 Rocky Senior Housing Council meeting minutes Dated March 22,2024

Motion 223.05.01

Moved by Mayor Rimmer to have administration clarify who is on the Rocky Seniors Housing Board.

CARRIED

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

Motion 224.05.01

Moved by Councillor Wold that the Council of the Village of Caroline accept 10.2 to 10.4 as information.

CARRIED

### 11. CLOSED SESSION

11.1 None

Motion 225.01.05

Moved by Councillor Gibson that the meeting be adjourned.

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CARRIED

The meeting adjourned at 3:56 pm



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MAYOR



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Acting

CAO