

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday May 15th 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, Debbie Nelson, Barbara Gibson

Staff: CAO Craig Curtis, Assistant CAO Larry Wright, Office Manager Sandy Buckberry

1. Call to Order

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

2. Adoption of Agenda

Motion 226.05.15

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

CARRIED

3. Adoption of Minutes

Motion 227.05.15

Moved By Councillor Wold to adopt the May 1st, 2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s): None

6. Safety Updates:

- None

7. Staff Reports

7.1 CAO Report

Motion 228.05.15

Moved by Councillor Nelson 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

- Reported on Caroline Senior's Housing

8.2 Councillors Reports

Councillor Gibson

- Reported on FCSS Meeting
- Reported on Caroline Library Meeting

Councillor Wold

- Reported on Chamber Meeting
- Reported on Meals on Wheels

Councillor McBride

- Nothing to report

Councillor Nelson

- Reported on Emergency Management Meeting
- Reported on AG Society Meeting
- Reported on ABmunis
- Reported on Alberta Health Services

Motion 229.05.15

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

CARRIED

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9. Business

9.1 Amalgamation May 24,2024

9.2 BDO Audit Update

9.3 Tax Notices

9.4 ABmunis- Bill 20

9.5 Spring Clean-up Update

9.6 AB Transportation

Motion 230.05.15

Moved by Councillor McBride that the Council of the Village of Caroline accept 9.1 to 9.6 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Press Release ABmunis

Motion 231.05.15

Moved by Councillor Gibson that the Council of the Village of Caroline accept 10.1 as information.

CARRIED

Motion 232.05.15

Moved by Councillor Gibson that the Council of the Village of Caroline allow Sandy Buckberry (Office Manager) to remain in closed session.

CARRIED

Motion 233.05.15

Moved by Councillor Gibson that council move into closed session at 3:17 pm for discussions related to and in accordance with Section 197(2) of the Municipal Government Act and Sections 17(1) and 17(2)(e) and (f) of the Freedom of Information and Protection of Privacy Act.

CARRIED

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11. CLOSED SESSION

11.1 FOIP #17

Disclosure Harmful to Personal Privacy.

Motion 234.05.15

Moved by Mayor Rimmer that the Council of the Village of Caroline have a Special Amalgamation Meeting on Wednesday May 22, 2024 at 2:00pm

CARRIED

Motion 235.05.15

Moved by Councillor Gibson that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:19 pm



MAYOR

CAO