

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday June 19th, 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 May 15th, 2024

Pages 1- 4

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): William Davies re: Fire Smart Program

6. Safety Updates

STAFF REPORTS

7.1 CAO Report

8. COMMITTEE & BOARD REPORTS:

8.1 Mayor Report

8.2 Councillor Reports

9. BUSINESS:

9.1 Tangible Capital Assets- Separate Package

9.2 Amalgamation

9.3 Seniors Housing Meeting- Verbal Update

9.4 Alberta Day Grant

9.5 Alberta Day 2024 Expression of Interest Guidelines

Pages 5-6

Pages 7-25

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Clearwater Regional Fire Rescue Service 2023 Annual Report

Pages 26-35

10.2 Clearwater Regional Fire Rescue Service Monthly Report Dated April 2024

Pages 36-38

10.3 Clearwater Regional Fire Rescue Service Monthly Report Dated May 2024

Pages 39-40

10.4 Parkland Regional Library 2023 Return on Investment

Pages 41-42

10.5 Federal Funding to help Municipalities Adapt to Climate Change - News Release

Page 43

10.6 ABMunis The Weekly Dated June 5, 2024

Pages 44-53

10.7 Letter from Municipal Affairs Re: LGFF

Pages 54-55

10.8 Rocky Seniors Housing Meeting Minutes Dated April 24, 2024

Pages 56-57

10.9 Letter from Municipal Affairs Re: CCBF

Page 58

11. CLOSED SESSION -

11.1 FOIP # 17

Disclosure Harmful to Personal Privacy

12. ADJOURNMENT