

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday June 19th 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, Councillor: Jessica McBride, Debbie Nelson, Barbara Gibson

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

1. Call to Order

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

2. Adoption of Agenda

Motion 236.06.19

Moved by CAO Craig Curtis to add 11.1 Closed Session FOIP #17 Legal Issues

CARRIED

Motion 237.06.19

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

CARRIED

3. Adoption of Minutes

Motion 238.06.19

Moved By Councillor McBride to adopt the May 15th ,2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s): Resident William Davies- Fire Smart Emergency Preparedness.

6. Safety Updates:

- None

7. Staff Reports

7.1 CAO Report

Motion 239.06.19

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Moved by Councillor Nelson that the Council of the Village of Caroline accept CAO'S report as information.

CARRIED

8. Committee & Board Reports

8.1 Mayor Report

- Not in Attendance

8.2 Councillors Reports

Councillor Gibson

- Reported on Caroline Library Meeting

Councillor Wold

- Not in Attendance

Councillor McBride

- Reported on Amalgamation
- Reported on Crime in the Village

Councillor Nelson

- Reported on AG Society
- Reported on Amalgamation
- Reported on Bursary

Motion 240.06.19

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

CARRIED

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9. Business

9.1 Tangible Capital Assets

9.2 Amalgamation

9.3 Seniors Housing Meeting

9.4 Alberta Day Grant

9.5 Alberta Day 2024 Expression of interest Guidelines

Motion 241.06.19

Moved by Councillor McBride that the Council of the Village of Caroline accept 9.1 to 9.5 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 Clearwater Regional Fire Rescue Service 2023 Annual Report

10.2 Clearwater Regional Fire Rescue Service Monthly Report Dated April ,2024

10.3 Clearwater Regional Fire Rescue Service Monthly Report Dated May ,2024

10.4 Parkland Regional Library 2023 Return on Investment

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

10.6 ABmunis The Weekly Dated June 5,2024

10.7 Letter from Municipal Affairs re: LGFF

10.8 Rocky Seniors Housing Meeting Minutes Dated April 24,2024

10.9 Letter from Municipal Affairs Re: CCBF

Motion 242.06.19

Moved by Councillor Nelson that the Council of the Village of Caroline accept 10.1 to 10.9 as information.

CARRIED

Motion 243.06.19

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

CARRIED

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Motion 244.06.19

Moved by Councillor Nelson that council move into closed session at 2:50 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

11. CLOSED SESSION

11.1 FOIP #17 Legal Issue

Disclosure Harmful to Personal Privacy.

Motion 245.06.19

Moved by Councillor Nelson that the Council of the Village of Caroline direct Administration to proceed with the Letter regarding Personal Issues.

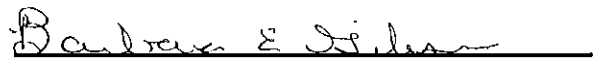
CARRIED

Motion 246.06.19

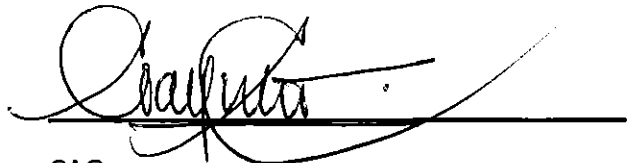
Moved by Councillor McBride that the meeting be adjourned.

CARRIED

The meeting adjourned at 3:03 pm



MAYOR



CAO