

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday July 3rd 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, Mary Ann Wold

Staff: CAO Craig Curtis, 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 247.07.03

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

CARRIED

3. Adoption of Minutes

Motion 248.07.03

Moved By Councillor Nelson to adopt the June 19th ,2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s): None

6. Safety Updates:

- None

7. Staff Reports

7.1 CAO Report

Motion 249.07.03

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

CARRIED

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8. Committee & Board Reports

8.1 Mayor Report

- Not in Attendance

8.2 Councillors Reports

Councillor Gibson

- Reported on Museum Breakfast

Councillor Wold

- Reported on Canada Day at the Hub
- Reported on Chambers Crime Stoppers Meeting
- Reported on Burntstick Lake ground keepers contract renewal signed
- Reported on Caroline Neighborhood Place

Councillor McBride

- Reported on Vandalism at the Little Green Park

Councillor Nelson

- Nothing to Report

Motion 250.07.03

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

CARRIED

9. Business

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- 9.1 Amalgamation
- 9.2 Senior's Housing update
- 9.3 Trailer Park- Fire Issue
- 9.4 Summer Municipal Leaders Caucus

Motion 251.07.03

Moved by Councillor Wold that the Council of the Village of Caroline accept 9.1 to 9.4 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

- 10.1 Rocky Seniors Housing Meeting Minutes Dated May 23, 2024

Motion 252.07.03

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

CARRIED

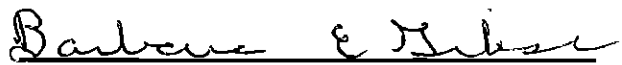
11. CLOSED SESSION - None

253.07.03

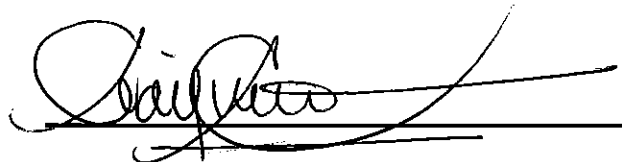
Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:35 pm



DEPUTY MAYOR



CAO