

## VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday July 23rd 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 John Rimmer, Councillor: Jessica McBride, Debbie Nelson, Barbara Gibson, Mary Ann Wold

Staff: CAO Craig Curtis, Office Manager Sandy Buckberry

### 1. Call to Order

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

### 2. Adoption of Agenda

#### Motion 254.07.23

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

CARRIED

### 3. Adoption of Minutes

#### Motion 255.07.23

Moved By Councillor Gibson to adopt the July 3rd ,2024 Meeting Minutes.

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s): None

### 6. Safety Updates:

- None

### 7. Staff Reports

#### 7.1 CAO Report

#### Motion 256.07.23

Moved by Councillor Nelson that the Council of the Village of Caroline approve the CAO to sign the grant application form in conjunction with the Caroline Ag Society.

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CARRIED

### Motion 257.07.23

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

CARRIED

## 8. COMMITTEE AND BOARD REPORTS

### 8.1 Mayor Report

- Nothing to Report

### 8.2 Councillors Reports

#### Councillor Gibson

- Reported on FCSS Meeting
- Reported on the ABmunis Webinar

#### Councillor Wold

- Was not in attendance until 3:00pm

#### Councillor McBride

- Reported on Clean up at the Little Green Park
- Reported on Police Patrolling

#### Councillor Nelson

- Reported on ABmunis Webinar
- Reported on AG Society Meeting

### Motion 258.07.23

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

CARRIED

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### 9. BUSINESS

#### 9.1 Amalgamation Final Resolution

##### Motion 259.07.23

Moved by Councillor Nelson that the Council of the Village of Caroline WHEREAS the municipality of Village of Caroline proposes to amalgamate with the municipality of Clearwater County AND WHEREAS Councils of Clearwater County and Village of Caroline have jointly developed the Clearwater County-Village of Caroline amalgamation report dated July 2024 and agree to the proposed amalgamation.

THEREFORE BE IT RESOLVED that Council of the Village of Caroline adopts and approves the Clearwater County-Village of Caroline amalgamation report for submission to the Minister of Municipal Affairs as an application for the amalgamation.

CARRIED

#### 9.2 Speed Transition Zone

##### Motion 260.07.23

Moved by Councillor Nelson that the Council of the Village of Caroline have the Mayor direct a letter to Minister of Transportation requesting urgent consideration of this proposal and to call the Minister to ensure implementation prior to the fall and winter season.

#### 9.3 Pedestrian Crossing Proposal

##### Motion 261.07.23

Moved by Councillor Gibson that the Council of the Village of Caroline approve to have the pedestrian crossings at 50<sup>th</sup> Ave and 51<sup>st</sup> Street and 50<sup>th</sup> Ave and 52<sup>nd</sup> Street.

CARRIED

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

10.1 Abmunis Webinar, Member Engagement on bill 20 regulations

10.2 ABmunis the Weekly

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### 10.3 Caroline Ambulance 2023-2024 Annual Report

#### Motion 262.07.23

Moved by Councillor McBride that the Council of the Village of Caroline accept 10.1- 10.3 as information.

CARRIED

#### Motion 263.07.23

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

CARRIED

#### Motion 264.07.23

Moved by Councillor Nelson that council move into closed session at 2:58 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

#### Disclosure Harmful to Personal Privacy

#### Motion 265.07.23

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the Purchase of a truck for public works for \$17,000 with the funds coming from the Public Works Auction.

CARRIED

### 11.2 FOIP #21

#### Disclosure Harmful to Intergovernmental Relations

### 11.3 FOIP #18

#### Disclosure Harmful to Individual or Public Safety

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Motion 266.07.23

Moved by Councillor McBride that the Council of the Village of Caroline Authorize the CAO to Clean out the old garage on main street.

CARRIED

**11.4 FOIP #17**

**Disclosure Harmful to Personal Privacy**

Motion 267.07.23

Moved by Mayor Rimmer that the Council of the Village of Caroline give administration permission to go ahead with the Public Auction.

Motion 268.07.23

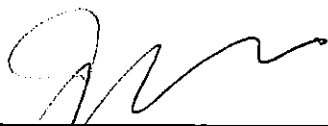
Moved by Councillor Gibson to come out of Closed Session at 4:22

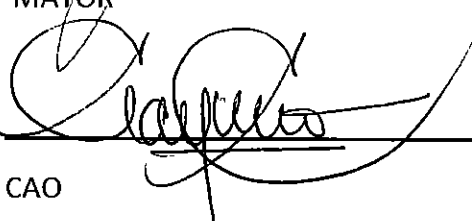
Motion 269.07.23

Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:26 pm

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO