

## VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday August 7<sup>th</sup> 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 1:59 pm.

### 2. Adoption of Agenda

#### Motion 270.08.07

Moved by CAO Craig Curtis to add 9.4 Bylaw 2024-005 and 11.2 Tax related Matters.

CARRIED

#### Motion 271.08.07

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

CARRIED

### 3. Adoption of Minutes

#### Motion 272.08.07

Moved By Councillor McBride to adopt the July 23rd ,2024 Meeting Minutes.

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s): None

### 6. Safety Updates:

- None

### 7. Staff Reports

7.1 CAO Report

#### Motion 273.08.07

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Moved by Councillor Gibson that the Council of the Village of Caroline approve the Lease for the Elk's hall be renewed for 1(one) year.

CARRIED

### 8. COMMITTEE AND BOARD REPORTS

#### 8.1 Mayor Report

- Reported on the Old Garage Cleanup
- Reported on Trail Initiative
- Seniors Housing Committee
- Caroline Neighbourhood Place-Meat Draws
- Reported on waiting for a response from the minister re: Speed Zones

#### 8.2 Councillors Reports

##### Councillor Gibson

- Reported on FCSS Meeting

##### Councillor Wold

- Reported on Meals on Wheels

##### Councillor McBride

- Nothing to report

##### Councillor Nelson

- Reported on AG Society HR

#### Motion 274.08.07

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

CARRIED

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### 9. BUSINESS

9.1 Village Bylaws Summary

9.2 Village Agreements Summary

Motion 275.08.07

Moved by Councillor Gibson that the Council of the Village of Caroline accept 9.1 and 9.2 as information.

CARRIED

9.3 2023 Municipal Indicators Results

Motion 276.08.07

Moved by Councillor Nelson that the Council of the Village of Caroline direct CAO to respond to Municipal Affairs.

CARRIED

9.4 Repeal of Offsite Levy Bylaw 2024-005

Motion 277.08.07

Moved by Councillor Nelson that the Council of the Village of Caroline Approve the First Reading of the repeal Offsite Levy Bylaw 2024-005

CARRIED

Motion 278.08.07

Moved by Councillor Wold that the Council of the Village of Caroline give a second reading of the repeal Offsite Levy Bylaw 2024-005

Motion 279.08.07

Moved by Mayor Rimmer that the Council of the Village of Caroline move to the third reading of the repeal Offsite Levy Bylaw 2024-005

CARRIED

Motion 280.08.07

Moved by Councillor McBride that the Council of the Village of Caroline approve the third reading of the repeal Offsite Levy Bylaw 2024-005

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

#### **10.1 Clearwater Regional Fire Rescue Services Report Dated June 2024**

##### Motion 281.08.07

Moved by Mayor Rimmer that the Council of the Village of Caroline accept 10.1 as information.

CARRIED

##### Motion 282.08.07

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

CARRIED

##### Motion 283.08.07

Moved by Councillor Gibson that council move into closed session at 3:11 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

##### Motion 284.08.07

Moved by Councillor Wold to come out of Closed Session at 3:34 pm

### **11. CLOSED SESSION**

#### **11.1 Tax Related Matters**

##### **FOIP #17**

##### **Disclosure Harmful to Personal Privacy**

##### Motion 285.08.07

Moved by Mayor Rimmer that the Council of the Village of Caroline rescind motion 267.07.23 for Tax Sale.

CARRIED

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Motion 286.08.07

Moved by Mayor Rimmer that the Council of the Village of Caroline accept the terms and condition as presented.

CARRIED

**11.2 Tax Related Matters**

**FOIP #17**

**Disclosure Harmful to Personal Privacy**

Motion 287.08.07

Moved by Mayor Rimmer that the Council of the Village of Caroline stands by the original motion.

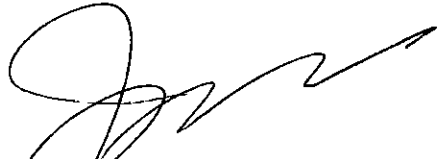
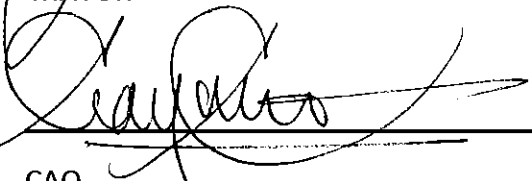
CARRIED

Motion 288.08.07

Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 3:35 pm

  
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MAYOR  
  
\_\_\_\_\_  
CAO