

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday September 4th 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 2:04 pm.

2. Adoption of Agenda

Motion 289.09.04

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

CARRIED

3. Adoption of Minutes

Motion 290.09.04

Moved by Councillor Nelson to move motion 287.08.07 to come out of closed session on the August 7th Meeting minutes to above Motion 284.08.07.

CARRIED

Motion 291.09.04

Moved By Councillor Nelson to adopt the August 7th ,2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s): Caroline Community Trails - Monique Dean, Janelle Petersen

Motion 292.09.04

Moved by Councillor Wold that the Council of the Village of Caroline advise administration to write a letter of support.

CARRIED

6. Safety Updates:

- None

7. Staff Reports

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

CARRIED

9. BUSINESS

9.1 Capital Investments arena/hub

9.2 Atco Franchise Agreement

9.3 Alberta Transportation- Speed Zone Adjustment

Motion 295.09.04

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

CARRIED

9.4 Land Use Bylaw – Clearwater County

Motion 296.09.04

Moved by Councillor Nelson that the Council of the Village of Caroline support the Appointment of Councillor Gibson to the County Land Use Bylaw Committee.

CARRIED

9.5 Letter from Municipal Affairs

Motion 297.09.04

Moved by Mayor Rimmer that the Council of the Village of Caroline receive the Letter from the Minister of Municipal Affairs.

CARRIED

Motion 298.09.04

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Moved by Councillor Gibson that the Council of the Village of Caroline accept 9.1 to 9.3 as information.

CARRIED

10. Discussion, Correspondence, and Information Items

10.1 National Police Federation Alberta-Survey

Motion 299.09.04

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

CARRIED

Motion 300.09.04

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

CARRIED

Motion 301.09.04

Moved by Councillor Wold that council move into closed session at 3:33 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 302.09.04

Moved by Councillor Wold to come out of Closed Session at 4:15 pm

11. CLOSED SESSION

11.1 FOIP #17

Disclosure Harmful to Personal Privacy

Motion 303.09.04

Moved by Councillor Nelson that Council pauses Bylaw 2024-001 to amend the Land Use Bylaw No.450 for solar generation regulations at First Reading, passed February 7,2024 and not to proceed with a public hearing at this time. Council acknowledges that readings of a bylaw are rescinded if the bylaw does not receive third reading within two years after the date of the first reading.

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CARRIED

Motion 304.09.04

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

CARRIED

11.2 FOIP #17

Disclosure Harmful to Personal Privacy

Motion 305.09.04

Moved by Councillor Gibson that the Council of the Village of Caroline agrees on the decision regarding Committees

Motion 306.09.04

Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:19 pm



MAYOR



CAO