

## VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday September 18<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 2:00 pm.

### 2. Adoption of Agenda

#### Motion 307.09.18

Moved by Mayor Rimmer to add 9.3 2024 ABmunis Resolutions and 9.4 Hazmat Consultant and 10.2 Rocky Seniors Housing Letter of Support.

CARRIED

#### Motion 308.09.18

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

CARRIED

### 3. Adoption of Minutes

#### Motion 309.09.18

Moved By Councillor Nelson to adopt the September 4th ,2024 Meeting Minutes.

CARRIED

### 4. Land Acknowledgement

### 5. Delegation(s): Stantec- Jeff Elliot and Stephan Wenninger

### 6. Safety Updates:

- None

### 7. Staff Reports

#### 7.1 CAO Report

#### Motion 310.09.18

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

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CARRIED

### 8. COMMITTEE AND BOARD REPORTS

#### 8.1 Mayor Report

- Reported on Village Clean up
- Reported on Micro Suites
- Reported on Cowboy and Music Poetry

#### 8.2 Councillors Reports

##### Councillor Gibson

- Reported on Parkland Library Zoom Meeting
- Reported on Land use Bylaw and Tax Bylaw for County

##### Councillor Wold

- Reported on Meals on Wheels
- Reported on Caroline Neighbourhood Place

##### Councillor McBride

- Nothing to report

##### Councillor Nelson

- Reported on cyber space liability
- Reported on AG Society
- Reported on ABmunis 2024 Resolutions

#### Motion 311.09.18

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

CARRIED

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### 9. BUSINESS

#### 9.1 Stantec- Wastewater Treatment Facility

##### Motion 312.09.18

Moved by Councillor Nelson that the Council of the Village of Caroline approve the Wastewater Facility Discharge Concept Plan for submission to the Alberta Environment and Protected Areas (AEP) to facilitate compliance with the Village's wastewater permit and enable further exploration of the concept to achieve approved effluent discharge and enable growth.

CARRIED

#### 9.2 Rocky Senior's Housing- Letter of Support

##### Motion 313.09.18

Moved by Mayor Rimmer that the Council of the Village of Caroline rescind CAO's signature from the letter of support and will consider this in the future.

CARRIED

#### 9.3 2024 ABmunis Resolutions

##### Motion 314.09.18

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

CARRIED

#### 9.4 Hazmat Consultant

##### Motion 315.09.18

Moved by Councillor Nelson that the Council of the Village of Caroline approve the appointment of Alliance Air Monitoring and Environmental Consulting to undertake a Hazmat survey of all the Village owned Buildings at a total cost of \$16,228 plus GST.

And further that administration be authorized to make application for funding of this study through the balance of approved funding in the Village's MSI funding application.

CARRIED

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

10.1 Alberta Transportation- Request for sign permit

10.2 Rocky Senior's Housing – Letter of Support

Motion 316.09.18

Moved by Councillor Nelson that the Council of the Village of Caroline accept 10.1 and 10.2 as information.

CARRIED

Motion 317.09.18

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

CARRIED

Motion 318.09.18

Moved by Councillor McBride that council move into closed session at 4:10 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 319.09.18

Moved by Councillor Wold to come out of Closed Session at 4:35 pm

CARRIED

**11. CLOSED SESSION**

**11.1 FOIP #17**

**Disclosure Harmful to Personal Privacy**

Motion 320.09.18

Moved by Mayor Rimmer that the Council of the Village of Caroline acknowledge receipt of your letter of September 6<sup>th</sup> and request the Rocky Senior Housing council to provide a direct answer as to the request of the Minister of Seniors, Community and Social Services of Alberta Jason Nixon of as to whether it does or does not support the proposal for Senior's Housing in the Village of Caroline.

CARRIED

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Motion 321.09.18

Moved by Mayor Rimmer that the Council of the Village of Caroline approve the Date of November 15<sup>th</sup>,2024 for the Public Auction.

CARRIED

Motion 322.09.18

Moved by Councillor Gibson that the Council of the Village of Caroline accept the date of November 8<sup>th</sup> for the Fire Services Budget Meeting.

CARRIED

Motion 323.09.18

Moved by Mayor Rimmer that the Council of the Village of Caroline Appoint Councillor Nelson to be the Member at Large for FCSS.

CARRIED

Motion 324.09.18

Moved by Mayor Rimmer that the Council of the Village of Caroline Appoint Councillor McBride as a member of the Rocky Senior's Housing Board.

CARRIED

Motion 325.09.18

Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:45 pm



MAYOR



CAO