

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday October 2<sup>nd</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 326.10.02

Moved by Mayor Rimmer to add 9.3 Letter of Support for Local Immigrants.

CARRIED

Motion327.10.02

Moved by CAO Craig Curtis to add 11.2 Hazmat and 11.3 Confidential (County)

CARRIED

Motion 328.10.02

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

CARRIED

**3. Adoption of Minutes**

Motion 329.10.02

Moved By Councillor Gibson to adopt the September 18th ,2024 Meeting Minutes.

CARRIED

**4. Land Acknowledgement**

**5. Delegation(s):** Mage Networks Inc-CAO Sayed-Amr Ei-Hamamsy, Tim Holman.

**6. Safety Updates:**

- None

**7. Staff Reports**

7.1 CAO Report

Motion 330.10.02

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

CARRIED

### 8. COMMITTEE AND BOARD REPORTS

#### 8.1 Mayor Report

- Nothing to Report

#### 8.2 Councillors Reports

##### Councillor Gibson

- Reported on ABmunis Conference

##### Councillor Wold

- Reported on Meals on Wheels

##### Councillor McBride

- Nothing to report

##### Councillor Nelson

- Reported on ABmunis Conference

#### Motion 331.10.02

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

CARRIED

### 9. BUSINESS

#### 9.1 Rocky Seniors Housing Council Current Agreement

#### 9.2 Rocky Senior's Housing Council Proposed Agreement

#### Motion 332.10.02

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Moved by Councillor Nelson that the Council of the Village of Caroline adopt the following,

“WHEREAS the Rocky Senior Housing Council Board is proposing a new Ministerial Order that changes the composition of the membership for the County of Clearwater and the Town of Rocky Mountain House.

WHEREAS the proposed new order would only be in place for two months, as a new Order will be required once amalgamation has been concluded on December 31,2024

NOW THEREFOR the Village of Caroline considers that a new Order is unnecessary and will not provide its support at this time.

AND FURTHERMORE< the Village note that Caroline will still have a member on the Board, once it has transitioned to a hamlet, in accordance the Amalgamation Agreement.

CARRIED

### 9.3 2024 Letter of Support (Local Immigrants)

#### Motion 333.10.02

Moved by Mayor Rimmer that the Council of the Village of Caroline approve in principle providing a letter of support for citizenship to the local immigrant group subject to receiving an official letter of request.

CARRIED

## 10. Discussion, Correspondence, and Information Items

### 10.1 Rocky Seniors Housing Council meeting minutes Dated June 26,2024

#### Motion 334.10.02

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

CARRIED

#### Motion 335.10.02

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

CARRIED

#### Motion 336.10.02

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Moved by Councillor Wold that council move into closed session at 3:45 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 337.10.02

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

CARRIED

11. CLOSED SESSION

11.1 FOIP #17

Disclosure Harmful to Personal Privacy

Motion 338.10.02

Moved by Councillor Nelson that the Council of the Village of Caroline Authorize administration to provide all in Camera and Confidential information related to the Village to the County administration on a confidential basis.

CARRIED

Motion 339.10.02

Moved by Councillor Wold that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:25 pm

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