

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday November 20th, 2024, 2:00 pm
Village of Caroline Council Chambers, 5004-50 Ave.

1. CALL TO ORDER

2. ADOPTION OF AGENDA:

3. ADOPTION OF MINUTES:

3.1 Council Meeting Minutes November 1st, 2024

Pages 1-6

4. LAND ACKNOWLEDGEMENT

We acknowledge that we live, work and play on the traditional meeting place of Treaty 6 and Treaty 7. The area is the traditional territory of the Blackfoot confederacy: as well as the Cree Saulteaux, Stoney Nakoda and Tsuut'ina Nations. We acknowledge that this territory is home to the Metis Nation of Alberta Region 3 within the Northwest Metis homeland. Finally, we acknowledge all Nations – Indigenous and Non – on this land, and who honour and celebrate this territory.

5. DELEGATION(S): None

6. Safety Updates

STAFF REPORTS

7.1 CAO

Pages 7-8

8. COMMITTEE & BOARD REPORTS:

8.1 Mayor Report

8.2 Councillor Reports

9. BUSINESS:

9.1 Wastewater System Approval by AEP

Pages 9-12

9.2 2025 Interim Budget

9.3 Amalgamation Land Descriptions

Pages 13-41

9.4 Rocky Senior Housing Council Order

9.5 Bursary

9.6 Caroline Library Defibrillator

9.7 Appointment of Jordan Northcott- Caroline Library Board

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 2026 LGFF Funding

Page 42

11. CLOSED SESSION -

11.1 Public Auction Update

FOIP #17

Disclosure harmful to personal privacy

11. Seniors Housing

FOIP #17

Disclosure harmful to personal privacy

12. ADJOURNMENT