

VILLAGE OF CAROLINE COUNCIL

Minutes of Council Meeting of Village Council, Province of Alberta, held in Chamber on Wednesday November 20th 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 362.11.20

Moved by Councillor Wold to add 11.2 Seniors Housing

CARRIED

Motion 363.11.20

Moved by Councillor Nelson to add 9.5 Bursary

CARRIED

Motion 364.11.20

Moved by Councillor Gibson to add 9.6 Caroline Library

CARRIED

Motion 365.11.20

Moved by Office Manager Sandy Buckberry to add 9.7 Appointment of Jordon Northcott- Caroline Library Board.

CARRIED

Motion 366.11.20

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

CARRIED

3. Adoption of Minutes

Motion 367.11.20

Moved By Councillor Gibson to adopt the November 1st ,2024 Meeting Minutes.

CARRIED

4. Land Acknowledgement

5. Delegation(s): None

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6.Safety Updates: None

7.Staff Reports

7.1 CAO Report

8. COMMITTEE AND BOARD REPORTS

8.1 Mayor Report

- Reported on the CRA

8.2 Councillors Reports

Councillor Gibson

- Reported on FCSS Conference
- Reported on Caroline Library Meeting

Councillor Wold

- Reported on Caroline Neighbourhood Place meeting
- Reported on Chamber of Commerce Meeting
- Reported on Meals on Wheels

Councillor McBride

- Nothing to Report

Councillor Nelson

- Reported on Cyber Security
- Reported on Strategic Planning Meeting
- Reported on Workshop
- Reported on ABmunis
- Reported on FCSS Meeting
- Reported on AG Board Meeting
- Reported on Council and Staff Christmas Party

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- Reported on Meet and Greet November 27th, 2024

Motion 368.11.20

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

CARRIED

9. BUSINESS

9.1 Wastewater System Approval by AEP

Motion 369.11.20

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

CARRIED

9.2 2025 Interim Budget

Motion 370.11.20

Moved by Councillor Gibson

- that the Council of the Village of Caroline approve the 2025 Interim Operating Budget.
- that the Council of the Village of Caroline approve the 2025 Interim Capital Budget
- that the Council of the Village of Caroline approve the Interim 2025-2029 Five-Year Capital Plan.

CARRIED

9.3 Amalgamation Land Descriptions

9.4 Rocky Senior Housing Council Order

Motion 371.11.20

Moved by Mayor Rimmer that the Council of the Village of Caroline Accept 9.3 and 9.4 as information

CARRIED

9.5 Bursary

Motion 372.11.20

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Moved by Mayor Rimmer that the Council of the Village of Caroline table the Consideration of the Bursary until the November 27th Council Meeting.

CARRIED

9.6 Caroline Library- Defibrillator

Motion 373.11.20

Moved by Councillor Nelson that the Council of the Village of Caroline approve a budget of \$1200.00 to purchase a defibrillator for the Caroline Library.

CARRIED

9.6 Appointment of Jordon Northcott to the Caroline Library Board.

Motion 374.11.20

Moved by Councillor Wold that the Council of the Village of Caroline appoint Jordon Northcott, the County Councillor suggested by Clearwater County, to the Caroline Library Board, the term to begin as the date of the Meeting November 20th,2024 to October 31st,2025.

10. Discussion, Correspondence, and Information Items

10.1 2026 LGFF Funding

Motion 375.11.20

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

CARRIED

Motion 376.11.20

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

CARRIED

Motion 377.11.20

Moved by Councillor Wold that council move into closed session at 3:38 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

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Motion 378.11.20

Moved by Councillor Wold to come out of Closed Session at 4:04 pm

CARRIED

11. CLOSED SESSION

11.1 Public Auction-Update

FOIP #17

Disclosure Harmful to Personal Privacy

11.2 Seniors Housing

FOIP #17

Disclosure Harmful to Personal Privacy

Motion 379.11.20

Moved by Mayor Rimmer that the Council of the Village of Caroline accept 11.1 and 11.2 as information

CARRIED

Motion 380.11.20

Moved by Councillor McBride that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:05 pm

MAYOR

CAO