

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Regular Meeting of Village Council, Province of Alberta, held on Tuesday, December 18, 2018 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

- Present: Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor, Bill Sumyk; Assistant CAO, Lyndsay Hindbo
- Absent: Councillor Corby Parsons
1. Call to Order Mayor Rimmer called the meeting to order at 7:00 pm.
 2. Adoption of Agenda
Motion 321 12 18
Additions 3.3, 7.3, 7.4, 7.5, 7.6, 8.8, 8.9, 8.10, 9.1.
Moved by Councilor Bugbee to adopt the agenda as amended. CARRIED
 3. Adoption of Minutes
3.1. Council Regular Meeting Minutes November 20, 2018
Motion 322 12 18
Moved by Councilor Ceasor to accept the November 20, 2018 Regular Council Minutes as presented. CARRIED
3.2 Budget Meeting Minutes December 4, 2018
Motion 323 12 18
Moved by Councilor Ceasor to accept the Budget Meeting Minutes of December 4, 2018. CARRIED
3.3 Budget Meeting Minutes of December 14, 2018
Motion 324 12 18
Moved by Councilor Sumyk to accept the Budget Meeting Minutes of December 14, 2018. CARRIED
 4. Delegation(s) 4.1 Andrea Vassallo – 2018 FCSS update: programs funded, FCSS in Caroline, and budget overview.
Andrea cancelled and will reschedule in the new year.
 5. Staff Reports: 5.1 2018 to date Budget Report & Admin Verbal Report
Recess called at 7:07pm
Reconvened at 7:09pm
Overview of revenues and expenses to date.
Discussion on Waste and Village's actual costs.
5.2 Public Works Report
Motion 325 12 18
Moved by Councilor Bugbee to accept Staff Reports CARRIED
 6. Committee/Board Reports
6.1 Mayor and Council Reports
Mayor Rimmer
 - attended meeting with Atco to discuss their proposal to the Village
 - Bighorn Proposal meeting in SundreCouncilor Ceasor
 - Attended West Country Family Service Association. Minutes submitted.Councilor Bugbee
 - Refer to written report.Councilor Sumyk
 - Attended Regional Waste meeting.Motion 326 12 18

Moved by Councilor Sumyk to accept Council Reports.

CARRIED

7. Business:

7.1 Clearwater Fire & Rescue: River Rescue service level reduction

Motion 327 12 18

Moved by Councilor Sumyk to reduce the river rescue service level and not purchase the boat.

CARRIED

7.2 Bighorn Proposal Meetings & Consultations

Motion 328 12 18

Moved by Councilor Rimmer to approve all past attendances and that all councilors may attend future Bighorn meetings and consultations as they are available to attend them.

CARRIED

7.3 AUMA Energy Retail Contract Extension

Motion 329 12 18

Moved by Councilor Ceasor to move to a variable rate energy agreement when the current contract expires.

CARRIED

7.4 Council Meeting Dates

Recess called at 7:59 pm

Reconvened at 8:05 pm

Motion 330 12 18

Moved by Councilor Ceasor to change the regular council meeting date to the second Tuesday of each month.

CARRIED

7.5 Stantec FogDog Review Update

Motion 331 12 18

Moved by Councilor Rimmer to have Stantec provide an amendment to their original report detailing the comments provided by Dr. Nassar as was directed in the original resolution:

Motion 192 09 18

Moved by Councillor Parsons to approve Stantec's proposal to move forward with a full review and feasibility report of the FogDog Alternative Energy Technology with the condition that they consult Professor Nashat Nassar at the University of Calgary as part of the review process and that Stantec shall advise Administration of any costs above the quoted costs for this person's consultation that is above the proposed fee of \$3,051.00; and as this was not approved in the 2018 budget, the costs for review will come from the Council Promotions budget.

CARRIED

CARRIED

7.6 Phone Conversation with Historical Society

Mayor Rimmer received a phone call from the Historical Society with concerns regarding the recent decision regarding the recreational lease. Mayor Rimmer advised that the Society to submit concerns and/or ideas for future management in writing.

Motion 332 12 18

Moved by Councilor Bugbee to accept as information.

CARRIED

8. Discussion/
Correspondence/
Information Items

8.1 Tri Council Regional Strategic Planning Session

8.2 2019 Canada Winter Games – Hall of Honour Celebration Dinner

8.3 CPAA 2019 Annual Conference – Attendance & Sponsorship Support

8.4 Parkland Regional Library Board Meeting – Nov 8, 2018

- 8.5 Clearwater Regional FCSS Board Meeting Minutes - Nov 14, 2018
- 8.6 Rocky/Caroline/Clearwater Hospital Committee Meeting Minutes - Nov 26, 2018
- 8.7 West Country Family Service Assoc. Board Meeting January 29, 2019 11:30am
- 8.8 Rocky Senior Housing Council Board Meeting Minutes October 17, 2018
- 8.9 Electronic Sign
- 8.10 Budget: letter to approve, next meeting date

Motion 333 12 18

Moved by Councilor Bugbee to table Community Planning Association Alberta Conference discussion to next regular meeting.

CARRIED

Motion 334 12 18

Moved by Council Rimmer to table electronic sign discussion to the next regular meeting.

CARRIED

Motion 335 12 18

Moved by Councilor Sumyk to approve the response letter to the Caroline District Volunteer Ambulance Service Association.

CARRIED

Motion 336 12 18

Moved by Councilor Bugbee to schedule the next budget meeting to January 4 at 11:00am.

CARRIED

Recess called at 9:15pm.

Reconvened at 9:21pm.

9. In Camera

9.1 Personnel

Motion 337 12 18

Moved by Councilor Ceasor to move to In Camera at 9:22pm.

CARRIED

Motion 338 12 18

Moved by Councilor Bugbee to come out of Camera at 10:00pm.

CARRIED

Motion 339 12 18

Moved by Councilor Ceasor to defer the CAO Review until the CAO's doctor approves her returning to work.

CARRIED

10. Adjournment

Motion 340 12 18

Moved by Councilor Sumyk to adjourn the meeting.

CARRIED

Time of Adjournment: 10:01pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER