

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, December 13, 2016, 7:00 pm**  
**Council Chambers**

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<b>1. CALL TO ORDER</b>	
<b>2. ADOPTION OF AGENDA:</b>	
<b>3. ADOPTION OF MINUTES:</b>	2
3.1. Council Meeting Minutes November 28, 2016	
<b>4. DELEGATION(S):</b>	
4.1. CRFRS Budget Presentation, Ivan Dykstra	4
<b>5. STAFF REPORTS:</b>	
5.1. CAO Report	6
5.2. Public Works Report (To be provided at meeting)	
5.3. Financial Reports	
a. Financial Summary to November 30, 2016	7
b. 2017 Interim Operating Budget	
c. 2016 Capital Budget Review	
<b>6. COMMITTEE &amp; BOARD REPORTS:</b>	
6.1. Mayor's Report	
6.2. Councillors' Reports	
<b>7. BUSINESS:</b>	
7.1. Council Remuneration Comparison	9
7.2. Animal Control Bylaw 2016-001	20
7.3. CRFRS Budget Presentation Delegation	46
<b>8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:</b>	
8.1. Strategic Planning Workshop	48
8.2. Salary, Wage and Hours of Operation Municipality Comparisons	52
8.3. Municipality Comparison of Service and Fee Rates	
8.4. Parkland Regional Library Board Talk	57
8.5. Clearwater County Cemetery Associations Meeting	58
8.6. Alberta Rural Physician Action Plan Letter	59
8.7. Course of action for suspected dilapidated buildings	60
<b>9. IN CAMERA:</b>	
None	
*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act, Sections 21(1)(ii); 24(1)(a)(c) and (g); 25(1)(c)(iii); and 27(1)(a) (land, legal or Personnel)	
<b>10. ADJOURNMENT</b>	