

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of Budget Meeting of Village Council, Province of Alberta, held on Tuesday, December 14, 2018 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

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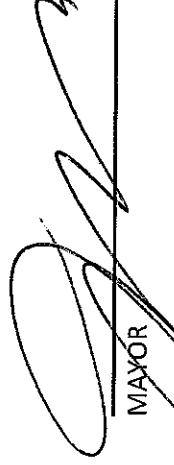
Present:

Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor, Bill Sumyk; Assistant Administrator Lyndsay Hindbo

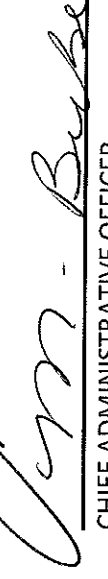
Absent: Councillor Corby Parsons, CAO Melissa Beebe

1. Call to Order  
Mayor Rimmer called the meeting to order at 11:06am.
2. Budget Discussion  
Motion 315 12 18  
Moved by Councillor Rimmer to have Administration draft a letter to the Ambulance Society detailing the nullification of the tax-exempt status granted in 1986 and to request a proposal that can be used in revenue sharing negotiations with Clearwater County. CARRIED  
Motion 316 12 18  
Moved by Councillor Ceasor to have ROAR adjust their fee schedule proposal to have no weekly patrols, only to attend based on complaints. Also, to apply fines as laid out in the Village's Animal Control bylaw as much as possible. CARRIED  
Motion 317 12 18  
Moved by Councillor Bugbee to have Administration re-draft the corporate sponsorship letter for the outdoor skating rink to include options for one-time sponsorships that would include a sign decal displayed on the boards of the rink and to also include sponsor listing on Village website and Facebook page. CARRIED  
Motion 318 12 18  
Moved by Councillor Bugbee to have Administration research other communities that have columbaria to request their comment on capital costs, maintenance issues and costs, and issues with vandalism. CARRIED  
Recess called at 12:34pm  
Reconvened at 1:20pm.  
Motion 319 12 18  
Moved by Councillor Rimmer to put the RV Park up for tender. CARRIED  
Councillor Sumyk departed the meeting at 2:05pm.
3. Adjournment  
Motion 320 12 18  
Moved by Councillor Bugbee to adjourn the meeting. CARRIED

Time of Adjournment: 2:55pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER