

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Special Meeting of Village Council, Province of Alberta, held on Wednesday, May 29, 2018 in the Village of Caroline Administration Office, 5004-50 Avenue, Caroline, Alberta.

- Present: Mayor John Rimmer; Councilors: Corby Parsons, Bill Sumyk, Mary Bugbee; Kim Ceasor; Chief Administrative Officer, Melissa Beebe; Assistant Administrator Lyndsay Hindbo.
1. Call to Order Mayor call the meeting to order at 1:03 pm.
2. Adoption of Agenda Motion 122 05 18
Moved by Councilor Parson to adopt the special meeting agenda as presented.
CARRIED
3. New Business
- 3.1. RV Park
Council discussed complaints received from Village and County residents. Per the RV Park Policy non-residents are not allowed to dump at all, Village residents must pay the fee. Those from the County were referred to speak with their County representatives. Non-residents are also being referred to the sani-dump at Clearwater Trading.
Motion 123 05 18
Councilor Bugbee moved to leave the sani-dump procedure in the RV Park policy as is.
CARRIED
- 3.2. Fog Dog Initiative
Discussion over Fog Dog meetings.
Motion 124 05 18
Councilor Parsons moved to create a committee made up of Councilors Ceasor, Parsons, and Rimmer, who will further investigate Fog Dog technology.
CARRIED
- 3.3. Tax Sale Property
Council was present an offer on Tax Sale Property Roll 304.
Motion 125 05 18
Councilor Bugbee moved to table the offer and direct administration to obtain a comparative market analysis from a realtor.
CARRIED
- 3.4. Personnel Policy
Motion 126 05 18
Councilor Ceasor moved to have administration review and revise Personnel Policy regarding Public Statements and Confidentiality.
CARRIED
- 4 Adjournment Motion 127 05 18
Moved by Councilor Ceasor to adjourn the meeting.
CARRIED

Time of Adjournment: 2:34 pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED