

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday, April 10, 2018, 7:00 pm
Council Chambers

Page #

1. CALL TO ORDER	
2. ADOPTION OF AGENDA:	
3. ADOPTION OF MINUTES:	
3.1. Council Meeting Minutes March 13, 2018	1-6
3.2. Special Council Meeting Minutes March 27, 2018	7-8
4. DELEGATION(S):	
4.1. 2017 Audited Financial Statements, BDO Auditors	
4.2. Empty Bowls	
5. STAFF REPORTS:	
5.1. CAO Report	11
5.2. Financial Report – Reserve Allocation Update	12
6. COMMITTEE & BOARD REPORTS:	
6.1. Mayor and Council Reports	13
7. BUSINESS:	
7.1. Audited Financial Statements	14-30
7.2. Tax Rate Bylaw	31-34
7.3. Rates and Fees Policy FIN-18-001 Amendment	35-37
7.4. Community Grants to Non-Profit Applications	38-49
7.5. RARB Agreement Amendment	50-53
7.6. RARB Bylaw 2018-004	54-63
8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:	
8.1. Central Alberta Regional Assessment Review Board (CARARB) Newsletter	65-66
8.2. MGA Amendments in relation to CARARB	67-72
8.3. GFOA Alberta Government 2018 Budget Review	73-75
8.4. Asset Management Workshops for Elected Officials and Municipal Staff	76
8.5. FCM Funding Municipal Asset Management Program	77-85
8.6. Low Carbon Economy Challenge Grant Program	86-101
8.7. Alberta Community Partnership Grant Program Approval Letter	102
8.8. MSI Allocations	103-105
8.9. GTF Allocations	106
8.10. CAEP Community Overview Village of Caroline	107-110
8.11. Town of Olds Letter to Minister regarding Zebra Mussels	111-113
8.12. Air Ambulance RFP Concerns Town of Peace River	114
8.13. Red Deer River Municipal Users Group Protecting Source Water Quality Letter	115-117
9. IN CAMERA:	

*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)

10. ADJOURNMENT