

VILLAGE OF CAROLINE


VILLAGE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, September 06, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:	<p>Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor (late), Corby Parsons, Bill Sumyk (late); CAO Melissa Beebe; Assistant Administrator Lyndsay Hindbo</p> <p>Delegates:                  Ryan Wachter, BDO – Tax Forfeiture Properties Financial Effects                  John Badduke – Mobile home park rent freeze letter of support request</p>
1. Call to Order	<p>Mayor Rimmer called the meeting to order at 1:00 pm.</p>
2. Adoption of Agenda	<p><u>Motion 225.09.19</u>                  Moved by Councillor Parsons to adopt agenda as amended.</p> <p>CARRIED</p>
3. Adoption of Minutes	<p><u>3.1 Regular Council Meeting Minutes from August 20, 2019</u>  <u>Motion 226.09.19</u>                  Moved by Councillor Bugbee to accept minutes as Presented.</p> <p>CARRIED</p>
4. Delegations	<p><u>4.1 Contaminated Tax Forfeiture Property Acquisition and Financial Effects</u>                  BDO explained a few different options for recording the contaminated tax forfeiture property in the Village's financial statements. Options provided are on the basis of council's plan and decisions for the property moving forward.</p> <p><u>4.2 Mobile Home Park Rental Freeze Letter of Support Request</u>                  John Badduke requested a letter of support from Council to the MLA for support or recommendation to get legislation in place to regulate the rents on mobile home park lots as lot rents have increased over \$50 per year since 2013.</p> <p><u>Motion 227.09.19</u>                  Moved by Councillor Rimmer to accept the presentation from John Badduke as information.</p> <p>CARRIED</p> <p><u>Motion 228.09.19</u>                  Moved by Councillor Ceasor to accept the presentation from BDO as information.</p> <p>CARRIED</p>
5. Staff Reports	<p><u>5.1. CAO Report</u>                  Written reports presented.</p> <p>Recess Called at 2:05pm.                  Reconvene at 2:17pm.</p> <p><u>Motion 229.09.19</u>                  Moved by Councillor Rimmer to request Clearwater County retract its Notice of Termination of the Regional Fire Agreement and to enter into reasonable negotiations with the Partners to resolve the dispute in good faith as per the Regional Fire Agreement and the Stronger Together Agreement.</p> <p><u>5.2. Financial Report - None</u></p> <p>CARRIED</p>
6. Committee & Board Reports	<p><u>6.1. Mayor and Council Reports</u>                  None.</p> <p><u>Motion 230.09.19</u>                  Moved by Councillor Ceasor to accept all staff and Committee/Board reports as information.</p> <p>CARRIED</p>
7. Business	<p><u>7.1 Contaminated Tax Forfeiture Property Acquisition and Financial Effects</u>                  Refer to Resolution 228.09.19.</p>

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	<p><u>7.2 AUMA Convention (Motion 212 08 19, Mayor Request to Revisit)</u></p> <p><u>Motion 231 09 19</u> Moved by Councilor Rimmer that the original resolution still stands for the AUMA Convention Attendance.                      CARRIED</p> <p><u>7.3 2019 Alberta Municipal Affairs Regional Training Sessions (motion 204 08 19, Mayor request to revisit)</u></p> <p><u>Motion 232 09 19</u> Moved by Councilor Rimmer that the original resolution still stands for all Administration to attend the Municipal Affairs Regional Training Sessions and close the office for the day.                      CARRIED</p> <p><u>Motion 232 09 19</u> Moved by Councilor Sumyk to excuse Councilor Bugbee from the September 20 regular council meeting to attend the CREMA meeting.                      CARRIED</p>
<p>8. Discussion, Correspondence, Information Items:</p>	<p>8.1. Medicine Hat Powers down 12M solar thermal power plant, posted May 15 CBC Calgary</p> <p>8.2. Town of Sylvan Lake and Fogdog Energy amend agreement</p> <p>8.3. AUMA Code of Conduct Guide</p> <p>8.4. Village of Caroline Code of Conduct Bylaw 2017-008</p> <p>8.5. Regional Strategic Planning Reference Documents April 17-18, 2019 Fire and Waste (Council In box, as requested by Mayor)</p> <p>8.6. Alberta Municipal Affairs Running for Municipal Office, A guide for Candidates Pgs. 5-6</p> <p><u>Motion 233 09 19</u> Moved by Councilor Ceasor to accept all items under Discussion, Correspondence/Information Items as information.                      CARRIED</p>
<p>9 In Camera</p>	<p><u>Personnel</u> None</p>
<p>10 Adjournment</p>	<p><u>Motion 234 09 19</u> Moved by Councilor Ceasor to adjourn the meeting.                      CARRIED</p> <p>Time of Adjournment: 3:22pm.</p>

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER