

DATE: March 23, 2020

VILLAGE OF CAROLINE

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT


We, the undersigned members of the council of the Municipality of Caroline, hereby waive notice of a special meeting of council to be held in the Village of Caroline Council Chambers located in the municipality at 5004-50 Avenue, Caroline, Alberta, on Monday, March 23, 2020 commencing at 10:00 am through Video Teleconferencing, for discussing and acting upon the following item(s):

1. Meeting Called to Order
2. 2020 Operating Budget
3. In Camera - Inter-governmental Service Regional Fire Agreement Radification (FOIP Section 21, disclosure harmful to intergovernmental relations)

*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)

4. Adjournment


Chief Administrative Officer, Melissa Beebe
Village of Caroline

SIGNED	_____	DATE	__ March 23, 2020 __
MAYOR JOHN RIMMER		DATE	__ March 23, 2020 __
COUNCILLOR BUGBEE	_____	DATE	__ March 23, 2020 __
COUNCILLOR PARSONS	_____	DATE	__ March 23, 2020 __
COUNCILLOR SUMYK	_____	DATE	__ March 23, 2020 __
COUNCILLOR NICHOLS	_____	DATE	__ March 23, 2020 __

VILLAGE OF CAROLINE COUNCIL

Minutes of Special Council Meeting of Village Council, Province of Alberta, held on Monday, March 23, 2020 at the Village Office, 5004-50 Avenue, Caroline, Alberta through tele-conference video call with all council.

Attendance: Councilors Mayor John Rimmer, Mary Bugbee, Corby Parsons, Bill Sumyk, Donny Nichols

Staff: CAO Melissa Beebe, Assistant CAO/Finance Lyndsay Hindbo

1. Call to Order

Mayor Rimmer called the meeting to order at 10:02 am.

2. 2020 Capital Budget

Motion 118.03.20

Moved by Councilor Rimmer to have Stantec provide a quote for Engineering and all costs associated for Water, Sewer, Roadway Loop from 48 street to 51 street for the Northeastern development. CARRIED

Motion 119.03.20

Moved by Councilor Rimmer to approve the Capital Budget with the added Resolution #118.03.20 CARRIED

3. 2020 Operating Budget

Motion 120.03.20

Moved by Councilor Rimmer for Administration to find out the cost of having 5 Computer/Tablet Units set up with the proper software and the training required for Councilors to be able to participate in future offsite meetings and to have that information available for the next Council Meeting on April 3, 2020. CARRIED

Lyndsay withdrew from Tele-Conference meeting at 10:53 am

Motion 121.03.20

Moved by Councilor Rimmer to approve the 2020 Operating Budget with a reduced 3 day Admin work week including a 6% tax increase that gives LAPP Pension for Staff. CARRIED

4. In Camera – Inter-governmental Service Regional Fire Agreement Radification
(FOIP Section 21, disclosure harmful to intergovernmental relations)

Motion 122.03.20

Moved by Councilor Bugbee to go in Camera at 11:10 am CARRIED

Motion 123.03.20

Moved by Councilor Sumyk to come out of Camera at 11:18 am CARRIED

Motion 124.03.20

Moved by Councilor Parsons to approve 2020.03.19 Draft Fire Agreement as presented and to have Administration proceed with the process and procedures for the implementation. CARRIED

5. Adjournment

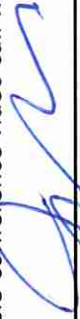
Motion 125.03.20

Moved by Councilor Bugbee to adjourn the meeting. CARRIED

Time of Adjournment: 11:21 am.

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MAYOR



CHIEF ADMINISTRATIVE OFFICER