

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Tuesday, May 14, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

<p>Present:</p>	<p>Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor, Bill Sumyk, Corby Parsons; CAO Melissa Beebe; Assistant Administrator Lyndsay Hindbo</p> <p>Public: none</p>
<p>1. Call to Order</p>	<p>Mayor Rimmer called the meeting to order at 7:06 pm.</p>
<p>2. Adoption of Agenda</p>	<p>CAO Beebe requested to add Personnel to In Camera.</p> <p><u>Motion 109 05 19</u> Moved by Councillor Bugbee to adopt agenda as amended. CARRIED</p>
<p>3. Adoption of Minutes</p>	<p><u>3.1 Regular Council Meeting Minutes from April 9, 2019</u> <u>Motion 110 05 19</u> Moved by Councillor Sumyk to accept minutes as presented. CARRIED</p> <p><u>3.2 Special Council Meeting Minutes of Village of Caroline April 16, 2019</u> <u>Motion 111 05 19</u> Moved by Councillor Ceasor to accept minutes as presented. CARRIED</p> <p><u>3.3 Special Council Meeting Minutes of Village of Caroline April 30, 2019</u> <u>Motion 112 05 19</u> Moved by Councillor Bugbee to accept minutes as presented. CARRIED</p>
<p>4. Delegations</p>	
<p>5. Staff Reports</p>	<p><u>5.1. CAO Report</u> Discussion of Animal Control issues of May 7-9.</p> <p><u>Motion 113 05 19</u> Moved by Councillor Bugbee to have Administration provide recommendations for changes to the Animal Control Bylaw. CARRIED</p> <p><u>Motion 114 05 19</u> Moved by Councillor Parsons to forward the Waste Discussions to ICC. CARRIED</p> <p>5.2. Financial Report 5.3. Public Works Report</p> <p><u>Motion 115 05 19</u> Moved by Councillor Bugbee to accept the staff reports as presented. CARRIED</p>
<p>6. Committee & Board Reports</p>	<p><u>6.1. Mayor and Council Reports</u> Councillor Parsons:</p> <ul style="list-style-type: none"> • Attended Library Meeting. Library would like a back-up generator. • Car Show is ready to go for Saturday of May long weekend. Tesla models will be attending. <p>Councillor Sumyk:</p> <ul style="list-style-type: none"> • Attended Regional Waste, CPAC, Chamber of Commerce • Chamber requested dignitaries confirm their attendance for the parade. <p>Councillor Ceasor</p> <ul style="list-style-type: none"> • No meetings attended. • Concerns coming in from user groups of the HUB and Arena facility of issues with the


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	<p>Facility Management. Councilor Bugbee:</p> <ul style="list-style-type: none"> • Attended FCSS, Westview Lodge, CREMA meetings. Neighbourhood Place meeting upcoming. <p>Mayor Rimmer:</p> <ul style="list-style-type: none"> • FogDog Business Plan update. Agreement has lapsed and no further plans have come forward. Other companies have been contacted to keep initiative moving ahead. • Caroline Historical Society will be moving the Chedderville Church on May 26. Was requested that Village Council be in attendance to show support and appreciation. <p><u>Motion 116.05.19</u> Moved by Councilor Ceasor to accept Council Reports as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>7. Business</p>	<p><u>7.1 FogDog Energy Business Plan</u></p> <p><u>Motion 117.05.19</u> Moved by Councilor Parsons to table until next regular meeting.</p> <p style="text-align: right;">CARRIED</p> <p><u>7.2 Caroline Municipal Development Plan Bylaw No. 2019-005</u> <u>Motion 118.05.19</u> Moved by Councilor Ceasor to approve first reading of bylaw 2019-005 Caroline Municipal Development Plan Bylaw.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 119.05.19</u> Moved by Councilor Bugbee to set Public Hearing on June 11, 2019 at 6:30pm in Caroline Community HUB Hall for 2019-005 Caroline Municipal Development Plan Bylaw.</p> <p style="text-align: right;">CARRIED</p> <p><u>7.3 Tax Penalty & Installment Payment Bylaw No. 2019-004</u></p> <p><u>Motion 120.05.19</u> Moved by Councilor Ceasor to approve first reading of Bylaw No. 2019-004 Tax Penalty & Installment Payment Bylaw.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 121.05.19</u> Moved by Councilor Sumyk to approve second reading of 2019-004 Tax Penalty & Installment Payment Bylaw.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 122.05.19</u> Moved by Councilor Parsons to approve unanimous consent to proceed with third and final reading of 2019-004 Tax Penalty Bylaw & Installment Payment.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 123.05.19</u> Moved by Councilor Bugbee to approve third and final reading of 2019-004 Tax Penalty Bylaw & Installment Payment.</p> <p style="text-align: right;">CARRIED</p> <p><u>7.4 Rates & Fines Bylaw 2019-006</u></p> <p><u>Motion 124.05.19</u> Moved by Councilor Bugbee to approve first reading of bylaw 2019-006 Rates & Fines Bylaw.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 125.05.19</u> Moved by Councilor Ceasor to approve second reading of bylaw 2019-006 Rates & Fines Bylaw.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 126.05.19</u> Moved by Councilor Ceasor to approve unanimous consent to proceed with third and final reading of bylaw 2019-006 Rates & Fines Bylaw.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 127.05.19</u> Moved by Councilor Sumyk to approve third and final reading of bylaw 2019-006 Rates & Fines</p> <p style="text-align: right;">CARRIED</p>

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	<p>Bylaw.</p> <p><u>7.5 Weed Inspector Appointments for Village</u></p> <p><u>Motion 128 05 19</u> Moved by Councilor Ceasor to appoint the following Clearwater County Agriculture and Community Services staff as Weed Inspectors under the Alberta Weed Control Act for the Village of Caroline for 2019 field and administration duties as directed by Clearwater County's Agriculture Service Board. Bailey Ecklund, Ryan Jeffery, Brooklyn Smith, Laeken Kinch, Edith Van Ginkel.</p> <p style="text-align: right;">CARRIED</p> <p><u>7.6 Caroline Elks Hall (Tabled April 9)</u></p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 129 05 19</u> Moved by Councilor Parsons to have Administration advise the Caroline Elks to seek another lessor for the Youth Hall Building.</p> <p style="text-align: right;">CARRIED</p> <p><u>7.7 Cemetery Municipal Rate Comparison Review (Tabled April 9)</u></p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 130 05 19</u> Moved by Councilor Bugbee to defer to 2020 budget deliberations.</p> <p style="text-align: right;">CARRIED</p> <p><u>7.8 Utility Municipal Rate Comparison Review (Tabled April 9)</u></p> <p><u>Motion 131 05 19</u> Moved by Councilor Ceasor to amend bulk water rate as presented by Administration.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 132 05 19</u> Moved by Councilor Bugbee to have Administration prepare a projection of the councilors utility accounts with a twofold increase of the base rates.</p> <p style="text-align: right;">CARRIED</p> <p><u>7.9 Development Permit 2018-08 Complaint</u></p> <p><u>Motion 133 05 19</u> Moved by Councilor Parsons to accept the complaints as noted and to allow the developer to proceed with the construction as laid out in the development permit.</p> <p style="text-align: right;">CARRIED</p>
8. Discussion, Correspondence, Information Items:	<p>8.1. Municipal Climate Change Action Centre Electric Vehicles for Municipalities Program</p> <p>8.2. Caroline Municipal Library Request for a Generator</p> <p>8.3 CAEP AGM June 19, 2019, Rocky Pine Hills Club Invitation</p> <p>8.4 Municipal Business Friendliness Enhancement Training Course, Olds Invitation</p> <p>8.5 David Thompson Health Advisory Council Municipal Forum Invitation, Hanna</p> <p>8.6 2019 Municipal Leaders' Caucus Invitation and Locations</p> <p>8.7 House of Commons Cheryl Gallant Bill C-68 Information Letter</p> <p>8.8 Rocky Seniors Housing Committee Minutes March 15, 2019</p> <p>8.9 Evening with Dr. Jody Carrington "Grief..Let's Talk about it"</p> <p>8.10 Letter of Interest Submitted application Municipal Community Generation Challenge</p> <p><u>Motion 134 05 19</u> Moved by Councilor Sumyk to defer Library generator request to 2020 budget deliberations.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 135 05 19</u> Moved by Councilor Parsons to defer EV for Municipalities to 2020 budget deliberations.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 136 05 19</u> Moved by Councilor Parsons to accept all Correspondence as information.</p> <p style="text-align: right;">CARRIED</p>
8 In Camera	<u>Personnel</u>

	<p><u>Motion 137 05 19</u> Moved by Councilor Ceasor to go In Camera at 10:51pm.</p> <p><u>Motion 138 05 19</u> Moved by Councilor Sumyk to come out of Camera at 10:52pm.</p>	<p>CARRIED</p> <p>CARRIED</p>
<p>9 Adjournment</p>	<p><u>Motion 139 05 19</u> Moved by Councilor Ceasor to adjourn the meeting.</p> <p>Time of Adjournment: 10:53 pm.</p>	<p>CARRIED</p>


MAYOR


CHIEF ADMINISTRATIVE OFFICER