

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, May 15, 2020 at the Village Office, 5004-50 Avenue, Caroline, Alberta and information posted on Village Facebook Page for public live stream for attendees through <https://attendee.gotowebinar.com/registration>.

Attendance:

Video Conference Call: Mayor John Rimmer; Councilors: Mary Bugbee, Bill Sumyk, Corby Parsons and Donavin Nichols

Office Location: 5004-50 Ave.

Assistant Administrator Lyndsay Hindbo

Public Attendees: 2 through web conference

1. Call to Order

called the meeting to order at 1:00 pm.

2. Adoption of Agenda

Addition of 8.3. Street Sweeping

Motion 183 05 20

Moved by Councilor Sumyk to adopt agenda as amended.

CARRIED

3. Adoption of Minutes

Motion 184 05 20

Moved by Councilor Nichols to adopt minutes of May 1, 2020 as presented.

CARRIED

Motion 185 05 20

Moved by Councilor Bugbee to adopt minutes of May 8, 2020 as presented.

CARRIED

4. Delegations

None.

5. Staff Reports

None.

6. Committee & Board Reports

6.1 Mayor Report

- Overview of CAO issue discussion with Municipal Affairs.
- Overview of Discussions with Bellnote.
- Dealt with resident calls and messages over upcoming tax rates and call from MLA Nixon regarding the tax rate as well.

6.2 Council Reports

Councilor Nichols

- No Bylaw Review Meeting
- Discussions with a potential entrepreneur coming to the area and opportunities.
- Discussions with residents regarding feeding wildlife in the Village.

Councilor Parsons

- Nothing attended.

Councilor Sumyk

- CCOC meeting and installation of new chairs.
- News of a dentist coming to Caroline.

Councilor Bugbee

- Distributed masks from Neighborhood Place.
- Teleconference regarding funding to small groups.

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Motion 186 05 20

Moved by Councilor Parsons to accept Mayor and Council reports as presented.

CARRIED

7. Business

7.1. Amalgamation Proposal Letter

Motion 187 05 20

Moved by Councilor Bugbee to approve Amalgamation Proposal letter and forward to Clearwater County.

CARRIED

7.2. Tax Rate Bylaw 2020-004

Recess called at 2:01pm.

Reconvened at 2:16pm.

Motion 188 05 20

Moved by Councilor Rimmer to table Tax Rate Bylaw 2020-004 to special meeting on Friday May 22, 2020.

CARRIED

7.3 Borrowing Bylaw 2020-005

Motion 189 05 20

Moved by Councilor Nichols to approve first reading of Borrowing Bylaw 2020-005.

CARRIED

Motion 190 05 20

Moved by Councilor Sumyk to approve second reading of Borrowing Bylaw 2020-005.

CARRIED

Motion 191 05 20

Moved by Councilor Rimmer to approve unanimous consent to proceed to third and final reading of Borrowing Bylaw 2020-005.

CARRIED

Motion 192 05 20

Moved by Councilor Parsons to approve third and final reading of Borrowing Bylaw 2020-005.

CARRIED

7.4 Extension of Property Tax Deadline for 2020

Motion 193 05 20

Moved by Councilor Bugbee to extend property tax deadline for the 2020 tax year to September 30, 2020.

CARRIED

8. Discussion, Correspondence, and Information Items

8.1. Letter from Resident stating refusal to pay the Garbage fee portion of Utility Bill.

8.2. Email from Resident regarding other residents feeding wildlife within Village limits.

8.3. Street Sweeping

Motion 194 05 20

Moved by Councilor Nichols to direct Administration to respond to the complainant outlining that the garbage fees are non-negotiable with reasons for decision.

CARRIED

Motion 195 05 20

Moved by Councilor Rimmer to direct Administration to put up notices that we do not advise the feeding of wildlife due to obvious safety concerns.

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CARRIED

Motion 196 05 20

Moved by Councilor Nichols to accept all other items under Section 8 as information.

CARRIED

9. In Camera

None

10. Adjournment

Motion 197 05 20


Moved by Councilor Bugbee to adjourn the meeting.

CARRIED

Time of Adjournment: 2:50pm.



MAYOR



ADMINISTRATOR