

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, March 20, 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 (Joined video conference at 1:20 pm)

Staff: CAO Melissa Beebe

By-election Swearing in Ceremony for Councillor Donavin Nichols

1. Call to Order

Mayor Rimmer called the meeting to order at 1:11 pm.

2. Adoption of Agenda

Motion 102 03 20

Moved by Councilor Nichols to adopt agenda as presented.

CARRIED

3. Adoption of Minutes

Motion 103 03 20

Moved by Councilor Nichols to adopt minutes of March 6, 2020 as presented.

CARRIED

4. Delegations

None.

5. Staff Reports

5.1 CAO Report

5.2 Financial Report

5.3 Public Works Report

Village site and staffing one clarification of giving distance to public works when they are out in the public. Email and phone.

Motion 104 03 20

Moved by Councillor Rimmer to schedule a special council meeting for March 23 at 10:00 am for finalizing the budget 2020 and approval of the Regional Fire Agreement by teleconference over the web.

CARRIED

Motion 105 03 20

Moved by Councilor Sumyk to accept the staff verbal and written reports as presented.

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

Mayor advised council to request that all other meetings either be by conference call or cancelled.

Mayor, MLA, Reeve and Mayor Rocky conference call today which will be an update on the pandemic and will advise of the meeting results. Discussion with bellnote met with standard gas in London last week and just waiting to hear back in regards to equipment necessary for waste to energy project investigated by the Mayor with councils support.

6.2 Council Reports

Councillor Nichols nothing to report

Councillor Parsons mothering to report

Councillor Sumyk nothing to report

Councillor Bugbee attended FCSS and Westview lodge.

Motion 106 03 20

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Moved by Councillor Nichols direct administration to act with accordance to AHS guidelines and instruct the public with any new information moving forward in regards to the pandemic fluid changes.

CARRIED

Motion 107 03 20

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

CARRIED

7. Business

7.1. RFP Residential Curbside Waste Proposal Results

Motion 108 03 20

Moved by Councilor Rimmer to approve awarding the residential containerized curbside collection contract to environmental 360 for a 2 year term contract with stipulation to negotiate further extensions from that point as required and based on circumstances in the future regarding amalgamation.

CARRIED

7.2. 2020 Capital Budget Engineering Design and Tender Service quote-49 Ave Reconstruction

Motion 109 03 20

Moved by Councilor Parsons to approve the quote from Stantec to move forward on the 48 and 49 Avenue reconstruction engineering design and tendering services.

CARRIED

7.3. Community Beautification Flower Planters Supporting Playschool Project

Motion 110 03 20

Moved by Councilor Bugbee to approve ordering the street planters from the playschool for the beautification with street planters.

CARRIED

7.4. Legion Community Grants in Aide Application

Motion 111 03 20

Moved by Councilor Nichols to approve the legions grant in aide application for commemoration supper for the 75 Anniversary of the liberation of Holland with the condition that the money will be released provided documentation that the event is taking place.

CARRIED

7.5. New Councilor Committee Appointments and Elected Officials Education Training

Motion 112 03 20

Moved by Councilor Sumyk move to have administration coordinate with Municipal Affairs to provide an inhouse training session for the elected officials training for the new councillor and optional refresher course for existing.

CARRIED

Motion 113 03 20

Moved by Mayor Rimmer to table new councillor committee appointments until further noted.

CARRIED

Mayor called short recess at 2:35 pm

Reconvened at 2:43 pm

8. Discussion, Correspondence, and Information Items

- 8.1. Clearwater County Acquisition of Land Consent Request
- 8.2. Municipal Affairs ACP Grant Approval
- 8.3. Private Members Bill C-221 Environmental Restoration Incentive Act
- 8.4. Gerald Soroka, MP, News Release on "No Strings Attached" Trial Offers
- 8.5. Clearwater County & Town of Rocky Mountain House Covid 19 Council and Staff Protocols

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- 8.6. Covid-19 Alberta Government Question and Answer
- 8.7. Business Continuity Policy & Evaluation requirements for Essential Municipal Services Samples
- 8.8. Special Tri-Council Meeting for March 23, 2020
- 8.9. Parkland Regional Library Board Minutes Feb 20, 2020
- 8.10. Parkland Regional Library Newsletter

Motion 114 03 20

Moved by Councillor Sumyk to approve consent to clearwater county to proceed with the acquisition of lands described within title no 16224519 and that tax exemption may be provided once the project plans and development are approved depending on the use.

CARRIED

Motion 115 03 20

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

CARRIED

9. In Camera

- 9.1. Inter-governmental Service Regional Fire Agreement (FOIP Section 21, disclosure harmful to intergovernmental relations)

Motion 116 03 20

Moved by Councillor Rimmer to table in camera discussion regarding inter-governmental service regional fire agreement to the Special Council Meeting being held on March 23 at 10:00 am along with 2020 budget through web conferencing meeting application administration will schedule and send out information to connect.

CARRIED

10. Adjournment

Motion 117 03 20

Moved by Councilor Sumyk to adjourn the meeting.

CARRIED

Time of Adjournment: 2:56 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER