

Minutes of a Special Joint Council Meeting of Clearwater County, Province of Alberta, and Village of Caroline, Province of Alberta, held March 26, 2019 in the Clearwater County Council Chambers in Rocky Mountain House.

Written notices of the meeting were signed by the Clearwater County Chief Administrative Officer, and the Village of Caroline Chief Administrative Officer, pursuant to Section 194 of the Municipal Government Act, and attached to these minutes.

CALL TO ORDER:

The Meeting was called to order at 2:09 PM by Reeve Duncan and Mayor Rimmer.

Present:

Clearwater County
Reeve -
Councillors -

Jim Duncan
Cammie Laird
Daryl Loughheed
John Vandermeer
Tim Hoven
Theresa Laing
Michelle Swanson

Chief Administrative Officer -
Recording Secretary -
Manager, Legislative Services
Director, Planning
Director, Corporate Services
Senior Planner
Planner

Rick Emmons
Tracy Haight
Christine Heggart
Keith McCrae
Murray Hagan
Jose Reyes
Dustin Bisson

Village of Caroline

Mayor -
Councillors -

John Rimmer
Mary Bugbee
Bill Sumyk
Kim Ceasor
Corby Parsons

Regrets -

Chief Administrative Officer -

Melissa Beebe

Parkland Community
Planning Services:

Craig Teal

Media:

Diane Spoor
Helge Nome
Kassandra Hornsby

**AGENDA
ADOPTION:**

Councillor John Vandermeer motioned to adopt the March 26, 2019, Village of Caroline/Clearwater County Joint Council Meeting Agenda as circulated.

CARRIED

PLANNING:

1. DRAFT Caroline – Clearwater Intermunicipal Collaboration Framework and Intermunicipal Development Plan

C. Teal presented the draft 'Caroline-Clearwater Intermunicipal Development Plan' (IDP), developed in accordance with Municipal Government Act legislation, that guide future land use decisions and development within each of the municipalities.

C. Teal presented the draft 'Clearwater-Caroline Intermunicipal Collaboration Framework' (ICF), developed in accordance with Municipal Government Act legislation, that outlines parameters of how the Village of Caroline and Clearwater County will:


- a) Provide for the integrated and strategic planning, delivery and funding of intermunicipal services;
- b) Steward scarce resources efficiently in providing local services; and,
- c) Ensure that the Village and County contribute funding to services that benefit their residents.

C. Teal responded to questions and discussion took place on amendments.

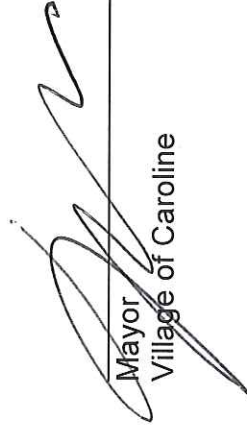
C. Teal confirmed that Administration will amend the documents as per today's discussion and submit final drafts for adoption through the passing of each Council's respective bylaws.

ADJOURNMENT: Mayor Rimmer motioned to adjourn the meeting at 3:02 pm.

CARRIED



Reeve
Clearwater County



Mayor
Village of Caroline



Chief Administrative Office
Clearwater County



Chief Administrative Officer
Village of Caroline

Clearwater County, Province of Alberta.

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

TO:

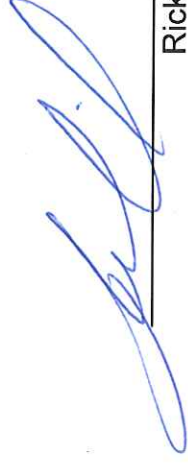
Reeve:
Councillors:

Jim Duncan
Cammie Laird
Daryl Loughheed
John Vandermeer
Theresa Laing
Tim Hoven
Michelle Swanson

The Reeve has requested that a special meeting of Council be held in the Clearwater County Council Chambers on Tuesday, March 26, 2019, commencing at 2:00 pm for the purpose of discussing the following items of business with Village of Caroline Council:

AGENDA

1. AGENDA APPROVAL
2. DRAFT Clearwater – Caroline Intermunicipal Collaboration Framework and Intermunicipal Development Plan
3. ADJOURNMENT



Rick Emmons
CHIEF ADMINISTRATIVE OFFICER
Clearwater County