

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Special Meeting of Village Council, Province of Alberta, held on Tuesday, August 9, 2018 in the Village of Caroline Administration Office, 5004-50 Avenue, Caroline, Alberta.

Present:

Mayor John Rimmer; Councilors: Corby Parsons, Mary Bugbee, Kim Ceasor; Assistant Administrator Lyndsay Hindbo.

Absent: Councilor Bill Sumyk.

1. Call to Order

Mayor call the meeting to order at 7:00 pm.

2. Adoption of Agenda

Motion 160.08.18

Moved by Councilor Bugbee to adopt the special meeting agenda as presented.
CARRIED

3. New Business

3.1. CWL Energy Memorandum of Understanding

Motion 161.08.18

Moved by Councilor Parsons to accept CWL Memorandum of Understanding in principal; approval subject to removal of all references to Clearwater County and other minor edits.

CARRIED

3.2. FogDog Energy Proposal

Motion 162.08.18

Moved by Councilor Parsons to request cost estimate from Stantec to carry out full review and report of FogDog Energy Proposal.

CARRIED

4 Adjournment

Motion 163.08.18

Moved by Councilor Ceasor to adjourn the meeting.

CARRIED

Time of Adjournment 8:08 pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER






DATE: August 9, 2018

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 Tuesday, July 17, 2018, commencing at 3:00 pm, for discussing and acting upon the following item(s):

1. Alternative Energy Proposals

SIGNED		
MAYOR JOHN RIMMER		DATE <u>8-9-18</u>
COUNCILLOR BUGBEE		DATE <u>8-9-18</u>
COUNCILLOR PARSONS		DATE <u>8/9/18</u>
COUNCILLOR SUMYK		DATE _____
COUNCILLOR CEASOR		DATE <u>08/09/18</u>



Assistant Chief Administrative Officer, Lyndsay Hindbo
Village of Caroline