

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
June 27, 2016, 7:00 pm
Council Chambers

Page #

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA:**
- 3. ADOPTION OF MINUTES:**
 - 3.1. Council Meeting Minutes June 13, 2016
- 4. DELEGATION(S):**
- 5. STAFF REPORTS:**
- 6. COMMITTEE & BOARD REPORTS:**
- 7. BUSINESS:**
 - 7.1. Regional Fire Service Level Review Tri Council Recommendation
 - 7.2. Highway 54 Mainstreet Reconstruction Update
 - 7.3. Noise Bylaw #466 Waiver for Mainstreet Construction
- 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**
 - 8.1. Alberta Municipal Affairs 2015 Operating SFE Acceptance
 - 8.2. ATCO Gas Upgrade of Line Heater Station Caroline
 - 8.3. New Horizons for Seniors Program
 - 8.4. Canadian Union of Public Employees
 - 8.5. Alberta Parks and Recreation
- 9. IN CAMERA:**
- 10. ADJOURNMENT**

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Regular Meeting of Village Council, Province of Alberta, held on Tuesday, June 27, 2016 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present: Mayor Rachele Peters; Councillors, Corby Parsons, Bill Sumyk; John Rimmer, Mary Bugbee; Chief Administrative Officer, Melissa Beebe

1. Call to Order Mayor Peters called the meeting to order at 7:00 pm.

2. Adoption of Agenda Addition
7.4 CCI Wireless

Motion 129.06.16

Moved by Councillor Sumyk to adopt the agenda as amended.

CARRIED

3. Adoption of Minutes 3.1. Council Regular Meeting Minutes June 13, 2016

Motion 130.06.16

Moved by Councillor Parsons to accept the June 13, 2016 Council Regular Minutes as presented.

CARRIED

4. Delegation(s) NONE

5. Staff Reports NONE

6. Committee/ Board Reports NONE

7. Business: 7.1 Regional Fire Service Level Review Tri-Council recommendation

Motion 131.06.16

Moved by Councillor Bugbee to approve the ERM Global June 2016 Clearwater Regional Fire Service Report and support the implementation of the recommendations through the development of the service review action control matrix to include timelines and deliverables.

CARRIED

7.2 Highway 54 Mainstreet Reconstruction Update

Administration presented an update of the Highway 54 Main street Reconstruction that includes establishing temporary water connections, milling of highway, installation of fencing in preparation for full construction to start on July 5, 2016. The village has received the signed agreement from Alberta Transportation for the cost sharing of the project.

Motion 132.06.16

Moved by Councillor Bugbee to accept Highway 54 Main Street Reconstruction update as information.

CARRIED

7.3 Noise Bylaw #466 Waiver for Main street Reconstruction

Administration presented that depending on weather conditions it would be prudent to waive section 6 of the noise bylaw for construction noise to allow some lenience if Pitherney's is required to work on Sunday, the intent is not to but is weather dependent.

Motion 133.06.16

Moved by Councillor Rimmer approve a waiver of the Noise Bylaw #466, section 6, for the Main Street Reconstruction.

CARRIED

7.4 CCI Wireless

Administration provided update that have not received an update on the questions requested at the last meeting. A meeting with CCI is scheduled for June 28. Council requested some follow up questions regarding terms of agreement and possible revenue options for the Village to be discussed at and to have the information presented to Council.

Motion 134.06.16

Moved by Councillor Sumyk to accept CCI Wireless update as information.

CARRIED

8. Discussion/
Correspondence
/Information
Items

- 8.1 Alberta Municipal Affairs 2015 Operating SFE Acceptance
- 8.2 ATCO Gas Upgrade of Line Heater Station Caroline
- 8.3 New Horizons for Seniors Program
- 8.4 Canadian Union of Public Employees
- 8.5 Alberta Parks and Recreation

Motion 135.06.16

Moved by Councillor Rimmer to accept discussion/correspondence/
information items as information.

CARRIED

9 In Camera

NONE

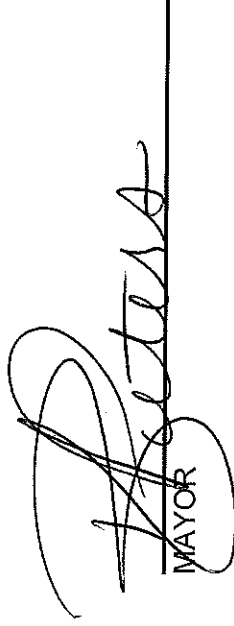
10 Adjournment

Motion 136.06.16

Moved by Councillor Rimmer to adjourn the meeting.

CARRIED

Time of Adjournment: 7:54 pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER