

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday, March 13, 2018, 7:00 pm
Council Chambers

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1. CALL TO ORDER	
2. ADOPTION OF AGENDA:	
3. ADOPTION OF MINUTES:	
3.1. Council Meeting Minutes February 13, 2018	1
4. DELEGATION(S):	
4.1. Caroline Legion	6
4.2. Ed Buziak	
5. STAFF REPORTS:	
5.1. CAO Report	10
5.2. Public Works Report	13
5.3. Financial Reports	
• Cash Asset Statement to January 2018	14
6. COMMITTEE & BOARD REPORTS:	
6.1. Mayor and Council Reports	15
7. BUSINESS:	
7.1. Municipal Utility Rate Bylaw 2018-001	16
7.2. Animal Control Amendment Bylaw 2018-002	22
7.3. Rates and Fees Policy FIN-18-001 Amendment	24
7.4. Community Grants to Non-Profit Applications (3)	27
7.5. Seniors' Independent Living Initiative	38
7.6. Vacant Property List (Bareland)	55
7.7. Tree Replacement and Removal at Administration Office	58
8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:	64
8.1. Clearwater County Salute to Agriculture Banquet Invitation	65
8.2. GFOA Bulletin Federal Government 2018 Budget Announcement	66
8.3. CAEP Member Engagement Meeting Invitation	69
8.4. Central Alberta Mayor's Prayer Breakfast Invitation	70
8.5. Asset Management Workshops	72
8.6. Cannabis Legalization in Alberta Municipalities	73
8.7. AHS Recommendations on Cannabis Regulations for Alberta Municipalities	75
8.8. AUMA Cannabis Legalization Fiscal Impacts on Municipalities Letter to Province	96
8.9. Red Deer College Convocation Invitation	100
8.10. Caroline Neighborhood Place Advertising Request	101
8.11. Clearwater County Notice of Public Hearing Land Use Bylaw Amendment Cannabis	103
8.12. Caroline Volunteer Appreciation Invitation	108
9. IN CAMERA:	
*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act, Sections 21(1)(ii); 24(1)(a)(c) and (g); 25(1)(c)(iii); and 27(1)(a) (land, legal or Personnel)	
10. ADJOURNMENT	