

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Regular Meeting of Village Council, Province of Alberta, held on Monday, September 26, 2016 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present: Mayor Rachele Peters; Councilors, Corby Parsons, John Rimmer, Mary Bugbee, Bill Sumyk; Assistant Administrator, Lyndsay Hindbo;
Delegates Jerald Pratt, Ted Hickey
Absent: Melissa Beebe

1. Call to Order
Mayor Peters called the meeting to order at 7:00 pm.
2. Adoption of Agenda
Motion 172 09 16
Added 7.4 – Motion for Information from Delegation
Added 8.6 - Village Security
Moved by Councilor Parsons to adopt the agenda as amended. CARRIED

3. Adoption of Minutes
3.1. Council Regular Meeting Minutes September 12, 2016
Motion 173 09 16
Chamber Meeting report should be under Councilor's Report, not Mayor's Report.
Moved by Councilor Sumyk to accept the September 12, 2016 Council Regular Minutes as presented. CARRIED

4. Delegation(s)
Regional Economic Profile Information & Tourism Presentation – Jerald Pratt, Ted Hickey
Overview of Regional Economic Profile. Has not been updated for 11 years. Ted clarified that the profile is a marketing tool for the region. Mary and Bill asked why Caroline had less emphasis than other areas. Ted and Jerry explained the limitations of the County with Crown land. Ted pointed out that Caroline is responsible for its own marketing and should try to encourage development as a tourist service center.
Discussed the in-progress projects with Regional Tourism group. Gaps in tourism services discussed and need for strategies in development.
Other challenges and opportunities discussed.

Mayor called recess at 8:15pm
Reconvened at 8:22pm

5. Staff Reports
None
6. Committee/
Board Reports
6.1 Mayor's Report
None
6.1 Councilor's Reports
None CARRIED

7. Business:
7.1 Public Auction Results & Option to transfer title Roll 110
Public Auction did not result in sale of property. Council now has option to transfer title to Village.
Motion 175 09 16
Councilor Rimmer moved to leave property as is. Will put up for tax sale again next year. CARRIED

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7.2 Defeated Bylaw 19/05 & Bylaw 2012-004

Motion 176 09 16

Councilor Bugbee moved to mark Bylaw 2012-004 as "invalid" based on the defeated Bylaw 19/05. Bylaws could be reviewed and reconsidered in the future if they are needed.

CARRIED

7.3 Bylaw 010/10

Bullying Bylaw in conflict with Canadian Charter of Rights and Freedoms

Motion 177 09 16

Councilor Sumyk moved to rescind Bylaw 010/10.

CARRIED

7.4 Delegation Presentation

Further discussion among council regarding county and regional development. Council's final resolve was to put Council's focus and energy back on Village development.

Motion 178 09 16

Councilor Bugbee moved to accept delegation information as presented.

CARRIED

8. Discussion/ Correspondence /Information Items
- 8.1 CREMA Meeting September 30 10:00am at Clearwater County Meeting Room. Mayor Peters will be attending.
 - 8.2 Fire Meeting September 22 10:00am Regional Headquarters. Mayor Peters reported highlights from meeting.
 - 8.3 Main Street Project Update Minutes September 6, 2016. Updates discussed.
 - 8.4 Tri-Council Meeting October 17, 2016 County Office 9:30am.
 - 8.5 AAMDC Fall Conference Nov. 14-17, 2016. John will attend.
 - 8.6 Security for Village. John proposed a private security service to provide surveillance paid for by the businesses and in turn businesses would have reduced insurance rates. Mayor Peters requested to have Mark Groves present to council regarding assigning a special officer for Caroline.

Motion 178 09 16

Bill moved to accept all Part 8 Discussion/Correspondence/Information Items. Administration to provide further information regarding the theft and break & entry for public work's trucks.

CARRIED

9 In Camera

None

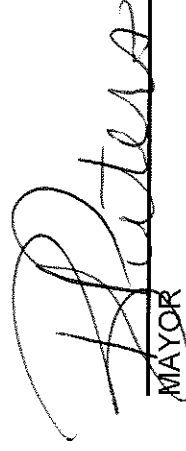
10 Adjournment

Motion 179 09 16

Moved by Councilor Bugbee to adjourn the meeting.

CARRIED

Time of Adjournment: 9:29 pm


MAYOR


CHIEF ADMINISTRATIVE OFFICER