

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Tuesday, June 11, 2019 in the Caroline HUB Main Hall, 4803-48 Avenue, Caroline, Alberta.

Present:	<p>Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor, Bill Sumyk; CAO Melissa Beebe; Assistant Administrator Lyndsay Hindbo</p> <p>Parkland Community Planning Services: Natasha Wright, Craig Teale</p> <p>Public attendance for MDP Hearing: 8</p> <p>Public attendance for Regular Meeting: 5, Glen Robey, Janelle Peterson, Denelle Williams, Wayne Lepine, Dick Foesier.</p>
1. Call to Order	<p>Mayor Rimmer called the meeting to order at 6:30 pm.</p>
2. Adoption of Agenda	<p><u>Motion 140 06 19</u>                  Moved by Councillor Ceasor to adopt agenda as amended.</p> <p>CARRIED</p>
3. Adoption of Minutes	<p>3.1 <u>Special Council Meeting Minutes of Village of Caroline May 14, 2019</u></p> <p><u>Motion 141 06 19</u>                  Moved by Councillor Ceasor to accept minutes as presented.</p> <p>CARRIED</p> <p>3.2 <u>Regular Council Meeting Minutes from May 14, 2019</u></p> <p><u>Motion 142 06 19</u>                  Moved by Councillor Bugbee to accept minutes as presented.</p> <p>CARRIED</p>
4. Public Hearing	<p>4.1 <u>Caroline Municipal Development Plan Bylaw No. 2019-05</u>                  Chair called for MDP presentation at 6:32pm.                  See Public Hearing Notes.</p> <p>Chair made first call for comments from the Public.                  Public Member asked the about the costs of doing the plans.                  Public Member asked the timeframe of when plans will be put into action.                  Chair called for second time for public input.                  Chair called for third time for public input.                  Public Member commented on pipelines that are adjacent to the MDP area and how development is affected.</p> <p><u>Motion 143 06 19</u>                  Moved by Councillor Ceasor to address Business Item 8.1 at this time.</p> <p>CARRIED</p>
5. Delegations	<p>5.1 <u>Elks Hall Proposal, Janelle Peterson</u>                  See document "Promoting Physical Activity for all ages in Caroline – A proposal for utilizing the Elks Hall"                  Three options presented for going forward with leasing and/or ownership of the lot and building.</p> <p><u>Motion 144 06 19</u>                  Moved by Councillor Parsons to accept delegation presentation as information.</p> <p>CARRIED</p> <p>Dick Foesier, Wayne Lepine, Janelle Petersen, and Denelle Williams departed the meeting at close of delegation.</p>
6. Staff Reports	<p>6.1 <u>CAO Report</u>                  Review of written report.</p> <p><u>Motion 145 06 19</u>                  Moved by Councillor Ceasor to appoint Christine Heggart as the Regional Emergency Management Director.</p> <p>CARRIED</p>

	<p><u>6.2 Financial Report</u></p> <p><u>Motion 146.06.19</u> Moved by Councilor Ceasor to add 50 hours of mowing time to the RV Park. CARRIED</p> <p><u>6.3 Public Works Report</u></p> <p><u>Motion 147.06.19</u> Moved by Councilor Sumyk to accept the staff reports as presented. CARRIED</p>
7. Committee & Board Reports	<p><u>7.1 Mayor and Council Reports</u></p> <p>Councilor Parsons:</p> <ul style="list-style-type: none"> <li>• Show and Shine was a flop due to the bad weather.</li> </ul> <p>Councilor Sumyk:</p> <ul style="list-style-type: none"> <li>• Chamber of Commerce would like to hold an open-air market after the Parade.</li> <li>• Attended Regional Waste and CPAC meetings.</li> </ul> <p>Councilor Ceasor:</p> <ul style="list-style-type: none"> <li>• West Country Family Services Annual General Meeting.</li> </ul> <p>Councilor Bugbee:</p> <ul style="list-style-type: none"> <li>• Firefighter's ceremony</li> <li>• CREMA</li> <li>• School Council</li> <li>• Neighborhood Place</li> </ul> <p>Mayor Rimmer:</p> <ul style="list-style-type: none"> <li>• Numerous discussions and meetings around W2E initiative. CWL agreed to pursue initiative under current MOU. Presentation being built to take forward to neighboring municipalities.</li> </ul> <p><u>Motion 148.06.19</u> Moved by Councilor Bugbee to accept Council Reports as presented. CARRIED</p>
8. Business	<p><u>8.1 Caroline Municipal Development Plan Bylaw No. 2019-05</u></p> <p><u>Motion 149.06.19</u> Moved by Councilor Sumyk to replace Map 2: Land Use Concept with that marked Revised Map 2: Land Use Concept Caroline Municipal Development Plan Bylaw No. 2019-05. CARRIED</p> <p><u>Motion 150.06.19</u> Moved by Councilor Bugbee to approve second reading of Caroline Municipal Development Plan Bylaw No. 2019-05. CARRIED</p> <p><u>Motion 151.06.19</u> Moved by Councilor Ceasor to approve third and final reading of Caroline Municipal Development Plan Bylaw No. 2019-05. CARRIED</p> <p><u>8.2 Fog Dog Energy Business Plan</u></p> <p><u>Motion 152.06.19</u> Moved by Councilor Rimmer to accept FogDog Business Plan as one of the W2E for consideration. CARRIED</p> <p><u>8.3 Municipal Community Generation Challenge</u></p> <p><u>Motion 153.06.19</u> Moved by Councilor Ceasor to have Council and CAO participate in MC Co-Gen Webinar June 29, 1 – 3pm for information purposes. CARRIED</p> <p><u>Motion 154.06.19</u> Moved by Councilor Rimmer to appoint CWL as the agent for the MC CoGEN grant application. CARRIED</p>

**VILLAGE COUNCIL                      REGULAR MEETING MINUTES                      June 11, 2019**

Until the time of grant success they will take their fee in-kind. Council agrees to reimburse from grant funds if successful. Must enter into further legal agreement upon grant success with CWL and other parties involved.

CARRIED

8.4      Municipal Utility Rate Bylaw 2019-008

Motion 155 06 19

Moved by Councilor Bugbee to approve first reading of Municipal Utility Rate Bylaw 2019-008.

CARRIED

Motion 156 06 19

Moved by Councilor Ceasor to approve second reading of Municipal Utility Rate Bylaw 2019-008.

CARRIED

Motion 157 06 19

Moved by Councilor Parsons to approve unanimous consent to proceed with third and final reading of Municipal Utility Rate Bylaw 2019-008.

CARRIED

Motion 158 06 19

Moved by Councilor Sumyk to approve third and final reading of Municipal Utility Rate Bylaw 2019-008.

CARRIED

8.5      Elks Hall Proposal

Motion 159 06 19

Moved by Councilor Ceasor to draft agreement with Janelle Peterson, et.al. and proceed with Proposal B – Village retains ownership, Petersen et.al. take responsibility of management and operations, with these additional conditions:

- 3 year term
- 12 month notice to terminate
- Option to purchase

CARRIED

8.6      2019 Tax Sale Public Auction for Roll 322

Motion 160 06 19

Moved by Councilor Parsons:

*RESOLVED THAT* the presented Terms and Conditions of Sale for the 2019 Public Auction are hereby approved.

*RESOLVED THAT* the reserve bids for properties being offered for sale at the 2019 public auction be established as close as reasonably possible to the market value.

CARRIED

Motion 161 06 19

Moved by Councilor Sumyk to set reserve at \$8000.

CARRIED

8.7      Municipal Acquisition of contaminated Tax Forfeiture Properties Legal Review

Motion 162 06 19

Moved by Councilor Rimmer to proceed with taking title of roll numbers 84 and 110 as tax recovery.

CARRIED

8.8      Animal Control Change Recommendations

Motion 163 06 19

Moved by Councilor Rimmer to table to next regular meeting.

CARRIED

8.9      Community Standards Bylaw 2019-007

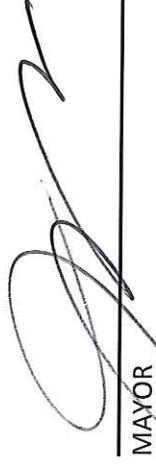
Motion 164 06 19

Moved by Councilor Rimmer to table further readings of Community Standards Bylaw 2019-

## VILLAGE COUNCIL                      REGULAR MEETING MINUTES

June 11, 2019

	007.		CARRIED
9. Discussion, Correspondence, Information Items:	<p>9.1 Parkland Regional Library Minutes, May 23/19</p> <p>9.2 Parkland Regional Library Audited Financial Report</p> <p>9.3 Caroline Early Learning &amp; Childcare Centre May Newsletter</p> <p>9.4 HUB Kids Summer Calendar</p> <p>9.5 Mountain Cree site proposal for Heritage Center Museum</p> <p>9.6 Master Games Advertising opportunity</p> <p>9.7 Clearwater County Crime Watch Letter and newsletter</p> <p>9.8 MPC Minutes, May 31, 2019</p> <p>9.9 NEB Notice of Public Hearing for Nova Gas Transmission Ltd. Pipeline Project</p> <p><u>Motion 165 06 19</u> Moved by Councillor Sumyk to accept all items under 9.0.</p>		CARRIED
8 In Camera	<p><u>Personnel</u></p> <p><u>Motion 166 06 19</u> Moved by Councillor Ceasor to table to next regular meeting.</p>		CARRIED
9 Adjournment	<p><u>Motion 167 06 19</u> Moved by Councillor Ceasor to adjourn the meeting.</p> <p>Time of Adjournment: 9:54 pm.</p>		CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER