

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, November 1, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Attendance: Councilors Kim Ceasor, Mary Bugbee, John Rimmer, Bill Sumyk, Corby Parsons

Staff: CAO Melissa Beebe, Assistant Administrator Lyndsay Hindbo, WWO Jacob Tricker at 2:20pm.

1. Call to Order

Mayor Rimmer called the meeting to order at 1:06 pm.

2. Adoption of Agenda

Addition of:

8.10 Service Alberta Minister's Broadband Letter

7.3 FasGas Property

7.4 Letter from Property Owner – Property for Sale

Motion 319 11 19

Moved by Councilor Ceasor to adopt agenda as amended.

CARRIED

3. Adoption of Minutes

3.1. Council Meeting Minutes October 18, 2019

Motion 320 11 19

Moved by Councilor Bugbee to adopt minutes as presented.

CARRIED

3.2. Council Organization Minutes of October 18, 2019

Motion 321 11 19

Moved by Councilor Parsons to adopt minutes as presented.

CARRIED

4. Delegations - None

5. Staff Reports

Administration presented the Financial Cash Asset Statement September 2019.

Motion 322 11 19

Moved by Councilor Sumyk to adopt the Financial Cash Asset Statement September 2019.

CARRIED

6. Committee & Board Reports

Councilor Bugbee

- Attended Westview Lodge, Neighborhood Place, Family Supper – 110 attended.

Councilor Parsons

- Nothing to report

Councilor Ceasor

- Nothing to report

Councilor Sumyk

- CCOC reminded to submit letter for annual funding request.
- Rhetoric around rural crime and residents' frustration.

Councilor Rimmer

- Attended Coffee with a Cop – was attended by various officers and 15-20 public persons.
- Mediation – County Council will keep prior-to-organizational councilors
- Discussed law enforcement issues with Reeve Hoven.
- Received a call from FogDog stating they had access to \$100,000,000.
- Horizon FM financier is investigating W2E systems.
- Solar Project received letter from Fortis.
- Hospital Committee disbanded.
- Will be holding meeting with Rocky Senior Housing manager to discuss senior and low-income housing.

Motion 323 11 19

Moved by Councilor Bugbee to adopt Councilor reports as presented.

CARRIED

7. Business

7.1. Public Relations Questions for survey by Council

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, November 1, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Municipal Enforcement – add that enforcement would be fully tax funded.

Waste – “Due to significant increase in collection services, the Village is considering a bi-weekly pick-up. Would you be satisfied?”

Environmental – use Councilor Ceasor’s question. She will forward to Administration.

Services – Include table of sub-category services. Delete “completely”.

Add a 6th question re contaminated sites. “Should the municipality budget to clean up the former FasGas property?”

Customer Service – okay as is.

Motion 324 11 19

Moved by Councilor to approve the questions with changes as discussed and advertise on Village Facebook and in Newsletter.

CARRIED

PW Foreman Jacob Tricker joined meeting at 2:20pm.

Recess called at 2:26pm.

Reconvened at 2:37pm.

7.2. Tabled Committee Appointments Terms of Reference and/or bylaws

Motion 325 11 19

Moved by Councilor Ceasor to appoint Councilor Rimmer to the Caroline and District Ag. And Athletics Society.

CARRIED

Motion 326 11 19

Moved by Councilor Sumyk to appoint Councilor Ceasor and Rimmer to the ICC.

CARRIED

Motion 327 11 19

Moved by Councilor Rimmer to remove the Rocky Hospital Committee.

CARRIED

Motion 328 11 19

Moved by Councilor Parsons to advertise for a Member at Large to be Village representation at the Caroline School Parent Council.

CARRIED

7.3. FasGas Property

Motion 329 11 19

Moved by Councilor Rimmer to table until survey results come in.

CARRIED

7.4. Letter from Property Owner – Property for Sale

Motion 330 11 19

Moved by Councilor Ceasor to move this item to In Camera.

CARRIED

8. Discussion, Correspondence, Information Items

8.1. Peaks to Prairies Electric Vehicle Charging Station Project

8.2. CAEP Fall Annual General Meeting, Nov 20/19

8.3. Elected Officials Education Program, Essentials of Municipal Government, Rocky, Dec 2-3/19

8.4. Clearwater Regional FCSS Family Violence Rural Prospective Conference Council Invitation

8.5. Rocky Senior Housing Minutes for Apr 23, June 20 and Aug 28/19

8.6. Clearwater Regional FCSS Board Minutes for Sept 11 and Oct 9/19

8.7. Tobacco and Smoking Reduction Act Municipal participation invitation

8.8. PCPS Membership invite to the Municipality

8.9. 2019 MSI Funding Allocation

8.10. Service Alberta Minister’s Broadband Letter

Motion 331 11 19

Moved by Councilor Parsons to table the EV charging discussion to a future regular meeting.

CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, November 1, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Motion 332 11 19

Moved by Councilor Parsons to send the Mayor and seek a CCOC member to go to the CAEP AGM.

CARRIED

Motion 333 11 19

Moved by Councilor Ceasor to send Councilors Bugbee and Rimmer to the Family Violence Conference.

CARRIED

Motion 334 11 19

Moved by Councilor Bugbee to table the PCPS invite to Budget deliberations.

CARRIED

Motion 335 11 19

Moved by Councilor Ceasor to have Administration provide the details as requested in the letter from Minister regarding broadband.

CARRIED

Motion 336 11 19

Moved by Councilor Sumyk to accept all other correspondence under Section 8 as presented.

CARRIED

9. In Camera:

9.1. Inter-governmental Service Mediation (FOIP Section 21, disclosure harmful to intergovernmental relations)

Motion 337 11 19

Moved by Councilor Ceasor to enter In Camera at 3:00 pm to discuss Intergovernmental service mediation.

CARRIED

Motion 338 11 19

Moved by Councilor Sumyk to come out of In Camera at 3:42 pm.

CARRIED

Motion 339 11 19

Moved by Councilor Ceasor to hold a Special Council Meeting to discuss In Camera Inter-governmental Service Mediation scheduled for November 8 at 1:00 pm to discuss.

CARRIED

*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

Motion 340 11 19

Moved by Councilor Bugbee to adjourn the meeting.

CARRIED

Time of Adjournment: 3:44pm.

MAYOR

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, November 1, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

CHIEF ADMINISTRATIVE OFFICER

APPROVED NOV 15/19