

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Regular Meeting of Village Council, Province of Alberta, held on Monday, April 25, 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

Public: Ryan Wachter, BDO; Allan Lyster, BDO

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

2. Adoption of Agenda  
Addition  
8.15 News release Clearwater Regional Fire Rescue Services Training  
8.16 Museum Documents

Motion 72 04 16

Moved by Councillor Sumyk to adopt the agenda as amended.

CARRIED

3. Adoption of Minutes  
3.1. Council Regular Meeting Minutes April 11, 2016  
Motion 73 04 16

Moved by Councillor Bugbee to accept the April 11, 2016 Council Regular Minutes as amended.

CARRIED

4. Delegation(s)  
4.1 BDO Auditors 2015 Financial Report  
Mr. Wachter presented the Auditor's report for the Village of Caroline summarizing the 2015 consolidated financial statements that outline the following:

- Consolidated Statement of Financial Position
- Consolidated Statement of Operations
- Consolidated Statement of Change in Net Financial Assets
- Consolidated Statement of Cash Flows
- Summary of significant Accounting policies
- Notes to the consolidated financial statements

Mr. Wachter asked if Council had any questions. Councillor Rimmer asked about where does the Library fit within the financial statements. The Library is shown within the financial statements under recreation and parks in expenses and will be shown in the revenue under userfees, grant funding government transfers, etc. Mayor Peters asked if there were any questions from Council. Mr. Wachter summarized that the Village has an unrestricted surplus that Council should consider moving to restricted reserve for allocation towards a project. Mayor Peters thanked the Auditors for the presentation. Mr. Wachter and Mr. Lyster thanked Council and withdrew from meeting at 7:23 pm

5. Staff Reports  
None

6. Committee/  
Board Reports  
6.1 Mayor's Report  
Attended ICC meeting, CPAC discussed policing issues, Volunteer Appreciation in Rocky, RCMP service review assessment.

6.2. Council Reports  
Councillor Rimmer nothing to report.

Councillor Bugbee attended Caroline Playground Enhancement update that phase 1 will be completed by June and looking for volunteers. Administration to contact Angela to discuss what the village can provide of in kind services.

Councillor Parsons attended ICC meeting

Councillor Sumyk, attended SPIRT, Waste Authority awarded service level review to Tetra Tech.

VILLAGE COUNCIL                      REGULAR COUNCIL MINUTES                      April 25, 2016

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Motion 74 04 16

Moved by Councillor Sumyk to accept Committee/board reports as presented.

CARRIED

7. Business:

7.1 2015 Auditor's Financial Report

Motion 75 04 16

Moved by Councillor Parsons to accept the 2015 Audited Financial statements as presented.

CARRIED

7.2 Highway 54 Project Update

Administration provided an update on the status of the Highway 54 Capital Project for 2016

Motion 76 04 16

Moved by Councillor Rimmer to accept the Highway 54 Project update as presented.

CARRIED

7.3 Main Street Beautification-Hanging Baskets

Administration presented information regarding costs of Hanging Baskets to beautify the community.

Motion 77 04 16

Moved by Councillor Parsons to refer hanging baskets main street beautification to 2017 budget deliberations.

CARRIED

8. Discussion/  
Correspondence  
/Information  
Items

- 8.1 AUMA Digest
- 8.2 Grants in Place of Taxes (GIPO)
- 8.3 2016 Education Property Tax
- 8.4 Mountaineer Advertising
- 8.5 Fire Service Level Review Committee Interviews-April 27
- 8.6 Elected Officials Education Program
- 8.7 Physical Literacy Workshop – May 6th
- 8.8 MP Grand Opening and Open House – April 28th
- 8.9 2nd Annual Child & Family Wellness Day Invitation to Participate
- 8.10 Child and Family Wellness Day Agenda – May 28th
- 8.11 AUMA 2016 Provincial Budget Analysis – April 14th
- 8.12 2016 Gas Tax Fund Allocations (GTF)
- 8.13 2016 Municipal Sustainability Initiative Allocations (MSI)
- 8.14 Small Communities Fund Allocation (SCF)

Motion 78 04 16

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

CARRIED

9 In Camera

NONE

10 Adjournment


Motion 79 04 16

Moved by Councillor Bugbeeto adjourn the meeting.

CARRIED

Time of Adjournment: 9:17 pm

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER