

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, February 21, 2020 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

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

Staff: CAO Melissa Beebe, Assistant Administrator Lyndsay Hindbo

1. Call to Order

Mayor Rimmer called the meeting to order at 12:58pm.

2. Adoption of Agenda

Motion 075 02 20

Moved by Councilor Bugbee to adopt the regular council meeting agenda of February 21, 2020 as amended. CARRIED

3. Adoption of Minutes

Removal of unnecessary verbiage for a recess.

Motion 076 02 20

Moved by Councilor Sumyk to adopt the regular council minutes of February 7, 2020 as amended. CARRIED

4. Delegations

None

5. Staff Reports

5.1. CAO Report

5.2. Public Works Report

5.3. Council Remuneration Expense Form

Motion 077 02 20

Moved by Councilor Bugbee to approve the Mayor's expenses for Aug – Nov 2019 as presented. CARRIED

Motion 078 02 20

Moved by Councilor Sumyk to accept the staff reports as presented. CARRIED

6. Committee & Board Reports

Councilor/Mayor Rimmer

- Conversations with GTI Petroleum regarding the bulk fuel station. Nothing moving ahead because of contamination.
- Discussion with Red Deer County re W2E feedstock supply. Bellnote is still moving forward with project.
- Cannot attend RMA conference. Councilor Bugbee will attend as alternate.
- Mayor Rimmer asked at Legion supper to send ideas for the former FasGas to send their ideas to the Office.

Motion 079 02 20

Moved by Councilor Rimmer that Council approves an amalgamation educational session with the County and to schedule the session for a Friday at 11am-3pm. CARRIED

Motion 080 02 20

Moved by Councilor Rimmer to have Administration investigate all contamination reports available from Alberta Environment on the Dougan property. CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, February 21, 2020 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Councilor Bugbee

- List of meetings attended.
- Parkland Library review of annual expenses and ROI to municipality.

Councilor Parsons

- Nothing to report

Councilor Sumyk

- Chamber of Commerce will be providing some ad material to be available at Village Office.
- CPAC Meeting. Confusion over officer presence in Village.

Motion 081 02 20

Moved by Councilor Parsons to accept Council reports as presented.

• CARRIED

Recess called at 1:58pm.

Reconvened at 2:10pm.

Motion 082 02 20

Moved by Councilor Rimmer to appoint Councilor Bugbee as Deputy Mayor.

• CARRIED

7. Business

7.1. Joint Assessment Review Board Bylaw 2020-001

Motion 083 02 20

Moved by Parsons to accept the third and final reading of Joint Assessment Review Board Bylaw 2020-001.

CARRIED

8. Discussion, Correspondence, and Information Items

- 8.1. Clearwater County Land Use Bylaw 714/01 Public Hearing Announcement
- 8.2. Clearwater Regional Fire Rescue Services Fire Chief's Report Dec 2019-January 2020
- 8.3. Clearwater County and Village of Caroline Pursue ACP Amalgamation investigation grant Release
- 8.4. Fortis Alberta Approved 2020 Distribution Rates Release
- 8.5. Rocky Senior Housing Council Dec 9/19 meeting minutes
- 8.6. Rocky Senior Housing Council Jan 22/20 meeting minutes
- 8.7. Town of Rocky Mountain House Municipal Waste Strategy Presentation Invitation Mar 6/20
- 8.8. AUMA Webinar on Provincial Budget Release Invitation
- 8.9. AUMA Local Authorities Election Act Consultation and Survey Review Feedback
- 8.10. Municipal Affairs Election Act Consultation Survey
- 8.11. Councillor Parsons Electric Vehicle Charging Station FLO Information
- 8.12. By-Election Nomination Day March 10, 2020 Information

Motion 084 02 20

Moved by Councilor Sumyk to table discussions of the Clearwater County proposed Land Use Bylaw to the next regular meeting.

CARRIED

Motion 085 02 20

Moved by Councilor Bugbee to accept all items under Section 8.

CARRIED

9. In Camera

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

Motion 086 02 20

Moved by Councilor Bugbee to go In Camera at 2:28pm.

CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, February 21, 2020 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Motion 087 02 20

Moved by Councilor Parsons to come out of camera at 2:52 pm.

CARRIED

Motion 088 02 20

Moved by Councilor Parson to fully withdraw from Regional Mediation Meetings as of February 21, 2020 and to request keep the Village CAO apprised of the resolution results of future meetings.

CARRIED

Motion 089 02 20

Moved by Councilor Rimmer to approve notice to the Regional partners that due to current economic climate and budget constraints the combined requisition value for regional fire and waste services cannot exceed \$50,000.

CARRIED

Motion 090 02 20

Moved by Councilor Bugbee that Village Council does not agree with the Town of Rocky Mountain House's proposal to apply for full regional amalgamation study funding as outlined in their letter of February 18, 2020 and at this time, the Village wishes only to proceed with a study for County and Village amalgamation and Mayor Rimmer to provide a letter with further details to the regional partners of this decision.

CARRIED

10. Adjournment

Motion 091 02 20

Moved by Councilor Sumyk to adjourn meeting.

CARRIED

Time of Adjournment: 3:15 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER