

VILLAGE OF CAROLINE COUNCIL

Minutes of Special Council Meeting of Village Council, Province of Alberta, held on Wednesday, April 8, 2020 at the Village Office, 5004-50 Avenue, Caroline, Alberta, and public viewing through Facebook Live Stream.

Attendance Video Teleconferencing hosted through Cisco Webex:

Mayor John Rimmer; Councilors: Mary Bugbee, Corby Parsons, Bill Sumyk and Donavin Nichols

Council Chamber Staff Attendance: CAO Melissa Beebe, Assistant Administrator Lyndsay Hindbo, Recording Secretary Cindy Cunningham

1. Call to Order

Due to technical difficulties, meeting was delayed.

Mayor Rimmer called the meeting to order at 2:27pm.

2. Business Item: Rescinded 2020 Operating Budget Resolution from April 3, 2020 regular Meeting Discussion

Melissa left meeting at 3:27pm

Melissa returned to meeting at 3:28pm

Motion 147 04 20

Moved by Councilor Parsons that the 2020 Operating Budget be approved at \$1,226,167.00

CARRIED

Motion 148 04 20

Moved by Councilor Nichols to add a section to Bylaw 2017-001 that clarifies what a Quorum is in a Teleconference or Video Call Council Meeting and in relation to MGA new legislature requirements as of March 27, 2020.

CARRIED

Motion 149 04 20

Moved by Councilor Nichols that Council have administration bring back council remuneration policy and recommendations for consideration regarding tablets and technology. Also, Administration to provide a list of non-essential services for Council to review and discuss at the next regular council meeting.

CARRIED

3. Adjournment

Motion 150 04 20

Moved by Councilor Nichols to adjourn the meeting.

CARRIED

Time of Adjournment: 3:38 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER