

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Regular Meeting of Village Council, Province of Alberta, held on Tuesday, June 12, 2018 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:

Mayor John Rimmer; Councillors, Mary Bugbee, Bill Sumyk, Kim Ceasor, Corby Parsons; Chief Administrative Officer, Melissa Beebe; Front Desk Clerk, Cindy Cunningham-Recording Secretary

Delegation:

Martin Winchell – Clearwater County Weed Inspector
Jereld Pratt – Visitor Friendly Assessment Presentation

1. Call to Order
Mayor Rimmer called the meeting to order at 6:58 pm.

2. Adoption of Agenda
Addition Delegation Weed Inspector Appointments, Martin Winchell
Motion 128 06 18

Moved by Councillor Sumyk to adopt the agenda as amended.

CARRIED

3. Adoption of Minutes

3.1. Council Regular Meeting Minutes May 8, 2018
Motion 129 06 18

Moved by Councillor Bugbee to accept the May 8, 2018 Regular Council Minutes as presented.

CARRIED

3.2. Special Council Meeting Minutes May 29, 2018
Motion 130 06 18

Moved by Councillor Ceasor to accept the special council minutes of May 29, 2018 as presented.

CARRIED

4. Delegation(s)

4.1. Martin Winchell – Clearwater County Weed Inspector Appointments
Marty gave a verbal presentation outlining the purpose of the Weed Inspectors within the Village boundaries and asked for Council to appoint the named persons in his report as weed inspectors for the 2018 field and administrative duties as directed by Clearwater County's Agricultural Service Board.

Motion 131 06 18

Moved by Councillor Ceasor to appoint the following Clearwater County Agriculture and Community Services staff: Conner Frizzley, Devlyn Beeman, Ryan Jeffery, Taylor Michalsky and Brittany Willis, as Weed Inspectors under the Alberta Weed Control Act for the Village of Caroline for 2018 for field and administrative duties as directed by Clearwater County's Agricultural Service Board.

CARRIED

Matt Winchell, Clearwater County Ag Staff, withdrew from meeting at 7:13 pm.

4.2. Jereld Pratt – Visitor Friendly Assessment Presentation
Jerry gave a presentation on how to make the Village of Caroline more attractive to Tourists as per an independent study done by Expedition Management Consulting Ltd.

Mayor Rimmer called a short recess at 8:05 pm.

Jerry Pratt, Clearwater County, withdrew from meeting.

Mayor Rimmer reconvened the meeting at 8:16 pm

5. Staff Reports:

5.1 CAO Report (CRFRS update Page1-3 additional pkg)

The CAO provided a written report on meetings attended through May and June 2018 on the following:

- LGAA Conference
- Regional Waste, Regional Fire meeting
- Municipal Affairs training session for regional Councils on IDP & MDP
- Regional Waste recycle council presentation
- Regional subdivision and Development Appeal Board Session
- Municipal Affairs Municipal Training Session
- 4823 50 street Developer meeting on proposed redevelopment of property
- MPC meeting on 4823 50 street proposed development for Camp/Inn style lodging
- Stantec investigated frost heave areas of concern
- Removal of squatter on the abandoned gas station completed by RCMP
- Council calendar updates on events and future committee meetings of council.
- CRFRS update

5.2 Public Works Report (Verbal) (Page 4 & 5 additional pkg)
Public Works provided a written report on the following:

- roads and streets-pothole repair, frost heaves etc.
- utilities-1 potable water pump has vibration
- garbage collection-due to high winds there has been a lot of garbage blowing around, parks and streets are continually being cleaned.
- season maintenance-opened RV park May long weekend and turned on water system there and to all water fountains in all Parks.

Motion 132 06 18

Moved by Councilor Sumyk to accept the written CAO and public works report as presented.

CARRIED

6. Committee/
Board Reports

6.1 Mayor and Council Reports

Mayor Rimmer – written report as presented.

- CFRS meeting
- Fogdog meeting with Council at Neighborhood place
- Fogdog meeting (financing update)
- ICF & IDP forum
- Parkland Library quarterly meeting (for Councilor Parsons)
- Waste Authority (Recycle Presentation)
- Chamber of Commerce meeting
- MPC Meeting
- Caroline Ambulance Hall Accreditation ceremony
- Mayors Discussion. Items as listed-Squatter on abandoned property, 52 street (addressed as per CAO Report); Wildrose school division (re: bus parking alternative), tax initiatives for business improvement, promotional discussion (re: recognition of Caroline high school football team, Bicycle tour on July 14)

Motion 133 06 18

Moved by Councilor Bugbee to defer review of business improvement tax initiative incentives to 2019 budget deliberations and discussions for business owners to beautify their property without being penalized by raising taxes for a specified period of time based on MGA legislation.

Councilor Ceasor – nothing to report

CARRIED

Councilor Parsons – nothing to report

VILLAGE COUNCIL REGULAR COUNCIL MINUTES June 12, 2018

Councilor Sumyk – provided a written report on the following meetings attended:

- Regional waste meeting
- Fogdog meeting at Neighborhood place
- Caroline Parade
- Municipal Affairs workshop
- Recycle meeting / special waste authority meeting

Councilor Bugbee – provided a verbal report on meetings attended

Motion 134.06.18

Moved by Councilor Ceasor to accept councilor reports as presented.

CARRIED

7. Business: None

8. Discussion/
Correspondence
/Information
Items
- 8.1 Strategic Plan Priority List
 - 8.2 CBI Solar
 - 8.3 Municipal Affairs MSI and GTF Funding Letter
 - 8.4 Alberta Recreation and Parks Award Programs
 - 8.5 MGA Public Participation Policy Fact sheet
 - 8.6 Tri-Council Meeting date September 10, 2018
 - 8.7 CAEP AGM and 20th Anniversary GALA June 14

Motion 135.06.18

Moved by Councilor Sumyk to accept Discussion, Correspondence and Information Items as information

CARRIED

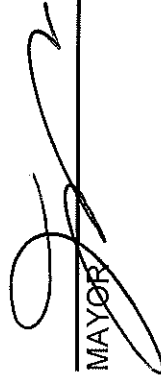
9 In Camera Nothing to Report

10 Adjournment Motion 136.06.18

Moved by Councilor Ceasor to adjourn the meeting.

CARRIED

Time of Adjournment: 9:23pm


MAYOR


CHIEF ADMINISTRATIVE OFFICER