

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Thursday, September 17, 2020 at the Village Office, 5004-50 Avenue, Caroline, Alberta and information posted on Village Facebook Page for public live stream for attendees through <https://attendee.gotowebinar.com/registration>.

Meeting Location: 5004-50 Ave.

Attendance:

Councillors: John Rimmer, Mary Bugbee, Donavin Nichols, Mary Ann Wold. Absent: Corby Parsons

Interim CAO Craig Curtis, Assistant Administrator Lyndsay Hindbo

Delegation(s): None

Public Attendees: through web conference

Swearing in of New Councillor: Mary Ann Wold

1. Call to Order

Mayor Rimmer called the meeting to order at 10:00 am.

2. Adoption of Agenda

Add further to CAO report.

Add 7.1 Request for Extension of Time for Subdivision Endorsement

Motion 278 09 20

Moved by Councillor Bugbee to adopt agenda as amended.

CARRIED

3. Adoption of Minutes

Motion 279 09 20

Moved by Councillor Nichols to adopt minutes of September 10, 2020 as presented.

CARRIED

4. Delegations - None

5. Staff Reports

5.1. CAO Report

Verbal report summary of written CAO Report.

Motion 280 09 20

Moved by Councillor Nichols to propose to the CCOC and Ag. to hold a joint meeting on Oct. 1, 2020 at 2pm in Council Chambers with limited numbers to adhere to COVID-19 protocols.

CARRIED

Motion 281 09 20

Moved by Councillor Bugbee to hold the Strategic and Operational Issues discussions prior to the Regular Meeting on October 16, 2020 at 9:00am.

CARRIED

Recess called at 10:40am.

Reconvened at 10:48am.

5.2. Financial

5.2.1. Adoption of 2019 Audited Financial Statements and Reports

Motion 282 09 20

Moved by Councillor Nichols that Council of the Village of Caroline approve the 2019 Audited Financial Statements as presented and shall make information available for the public to review on the Village's website.

CARRIED

5.2.2. Year to Date Revenue & Expenses vs. Budget Report

Motion 283 09 20

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Moved by Councilor Bugbee to accept the Year to Date Revenue & Expenses vs. Budget Report as information.

CARRIED

Motion 284.09.20

Moved by Councilor Wold to accept the staff reports as information.

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Working on Main Street Mural. Public continue to volunteer for project. Thanks to Clearwater College for their hours and equipment donations. Thanks to Big Rack rentals for donation of use of security fencing.
- Working on HR issues.

6.2 Council Reports

Councilor Bugbee

- Attended the Ag. Society Meeting, FCSS Meeting, and Westview Lodge Meeting.
 - Ag. Society has completed paving project and snow wall. Renovations are at 65% complete. Dressing rooms are not in use at this time. Renovation project cost is around \$100,000. Project is on budget and one time. Have also ordered new office equipment as part of the renovation. Have partnered with 5 other recreation facilities for purchasing power. Doctors are coming in. Dental Office will have mobile walls.
- Councilor Nichols
- Review of last meeting report.

Motion 285.09.20

Moved by Councilor Wold to accept Mayor and Council reports as presented.

CARRIED

7. Business

- 7.1. Request for Extension of Time for Subdivision Endorsement

Motion 286.09.20

Moved by Councilor Nichols that the Council of the Village of Caroline that Council grants an extension of time for the endorsement for subdivision file CLN17201 to September 17, 2021.

CARRIED

8. Discussion, Correspondence, and Information Items – None

Business Licenses Bylaw discussion.

Funds for Main Street Mural.

9. Closed Session - None

*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 287.09.20

Moved by Councilor Bugbee to adjourn the meeting.

CARRIED

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Time of Adjournment: 11:34 am.



MAYOR



ADMINISTRATOR