

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, December 13, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

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

Staff: CAO Melissa Beebe, Asst. Admin Lyndsay Hindbo

Absent: None

1. Call to Order

Mayor Rimmer called the meeting to order at 1:15 pm.

2. Adoption of Agenda

Addition 7.5 Letter of Complaint

Motion 364 12 19

Moved by Councilor Ceasor to adopt agenda as amended.

CARRIED

3. Adoption of Minutes

3.1.

Change AUMA to RMA Conference attended by Councilor Sumyk.

Motion 365 12 19

Moved by Councilor Ceasor to adopt minutes as amended.

CARRIED

3.2. Council Special Meeting Minutes of November 29, 2019

Motion 366 12 19

Moved by Councilor Bugbee to adopt minutes as presented.

CARRIED

4. Delegations – None

5. Staff Reports

5.1. CAO Report – Review written report

5.2. Public Works Report

5.3. Financial Cash Asset Statement October 2019

5.4. Interim Operating Budget

Motion 367 12 19

Moved by Councilor Bugbee to accept the 2019 Operating Budget as Interim Budget for 2020.

CARRIED

Motion 368 12 19

Moved by Councilor Sumyk to accept all staff reports.

CARRIED

6. Committee & Board Reports

Councilor Rimmer –

- Family Violence Conference 1st day, great speakers and information.
- Mediations.
- Met with Sgt. Delisle and Donny Nichols concerning C.O.P. and some of the new provincial policing funding possibly being towards C.O.P.'s.
- Met with representative with GM Pearson.
- Conference call with Bellnote (NY financiers).

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Councilor Bugbee – Minus 101 Conference, new policies on Modernized MGA. Westview Lodge Meeting. Neighborhood Place and FCSS coming up. Family Violence Conference 2nd day.

Councilor Ceasor - West Country Family Services Meeting. Made \$50k in Musical Ride event. Will be reinvested in a new wheelchair van. Trying to get more of their services available in Caroline.

Councilor Parsons - nothing to report.

Councilor Sumyk – Attended RMA Conference, was very good, better than expected. Interim Budget at RMRSWA. CPAC Meeting, turnover of membership.

Motion 369 12 19

Moved by Councilor Ceasor to have Administration re-allocate the meetings and other related expenses for Solar and W2E Initiatives from the individual councilor expense accounts to the Initiative accounts.

CARRIED

Motion 370 12 19

Moved by Councilor Rimmer that he will draft a public information newsletter addressing all the initiatives that Council has been working on and ask that they respond with their feedback.

CARRIED

Motion 371 12 19

Moved by Councilor Bugbee to accept the Council Reports as presented.

CARRIED

Proceed to Section 8.

7. Business

7.1. Village of Caroline Survey Results Summary

Motion 372 12 19

Moved by Councilor Ceasor to accept the survey results as information for budget deliberations.

CARRIED

7.2. Village Office Christmas Hours

Motion 373 12 19

Moved by Councilor to approve that the Village Operations will be closed during the week of Christmas starting on December 24 and will resume regular operating hour schedules December 30, 2019 and staff must use vacation days or banked time.

CARRIED

7.3. RMRSWA Interim Operating Budget

Motion 374 12 19

Moved by Councilor Rimmer to support the RMRSWA 2020 Interim Operating Budget as amended to reflect increased Regional Landfill tipping fees for external haulers, and the 2020 Capital Budget as amended to only include to the 2020 Landfill Cell 2 Development, subject to a recalculation on the requisition, based on receiving and reviewing the tippage calculations for non-members.

CARRIED

7.4. Municipal Viability Review Information (Nov 29/19 Special Meeting Resolution)

Motion 375 12 19

Moved by Councilor Rimmer to table to the second regular meeting in January.

CARRIED

7.5. Letter of Complaint

Motion 376 12 19

Moved by Councilor Ceasor to uphold the current policy on Winter Maintenance and that the CAO was following the Village's and Alberta Transportation's regulations in the conversation with the private contractor that was moving and piling snow on the public highway roadway.

CARRIED

Recess called at 2:34pm.

Reconvened at 2:47pm.

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Council went back to Section 6 Committee and board reports.

8. Discussion, Correspondence, and Information Items

- 8.1. BellNote municipalities waste delivery and conversion commitment request letter Dec 3/19
- 8.2. GM Pearson Thermal Treatment Project Letter Site Selection Proposal Request letter Dec 3/19
- 8.3. Peaks to Prairies Electric Vehicle Charging Station Project (tabled from Nov 1/19)
- 8.4. Joint Use Planning Agreements
- 8.5. David Thompson Country Tourism Business Form Summary Results
- 8.6. Alberta Municipal Affairs IDP & ICF Summary of Changes Letter
- 8.7. MSI Allocation summary over the years, including 2020 & 2021
- 8.8. Environment Notice for New Lead testing Legislation, Caroline Drinking Water Systems Jan 1/20104-105
- 8.9. Library CFEP Application Letter of Support Request, Nov 28/19 email
- 8.10. Caroline Fire Hall Generator Repair Request, Nov 27/19 email
- 8.11. Rocky Senior Housing Council Oct 23/19 minutes
- 8.12. CAEP CARES grant letter of Support Request Nov 28/19
- 8.13. CAEP Play to Pay Component of Competitive Land Analysis Letter of Interest Request
- 8.14. Community Bylaw Enforcement information
- 8.15. Westview Lodge Projected Requisition amount for 2020
- 8.16. Municipal Impacts of Police Funding Model
- 8.17. Westview Lodge Budget 2020

Motion 377 12 19

Moved by Councillor Ceasor to table the Bellnote and GM Pearson letters to Jan 3. Regular Meeting.

CARRIED

Motion 378 12 19

Moved by Councillor Rimmer to accept Peaks to Prairies EV as information and encourage Councillor Parsons to investigate further opportunities of private or other investment a similar Peaks to Prairies initiative and bring back to Council at a later date.

CARRIED

Motion 379 12 19

Moved by Councillor Ceasor to provide a letter of support for the Library's CFIP application.

CARRIED

Motion 380 12 19

Moved by Councillor Ceasor to table Fire Hall generator funding to budget deliberations.

CARRIED

Motion 381 12 19

Moved by Councillor Ceasor to table CAEP pay to play component of Competitive Land Analysis Request.

CARRIED

Motion 382 12 19

Moved by Councillor Ceasor to accept all other items under Section 8 as information.

CARRIED

9. In Camera

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

Motion 383 12 19

Moved by Councillor Ceasor to go into camera at 3:44pm.

CARRIED

Motion 384 12 19

Moved by Councillor Ceasor to come out of camera at 4:38 pm.

CARRIED

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Motion 385 12 19

Moved by Councilor Bugbee to table in-camera Inter-governmental Service Mediation discussion to January 3, 2020 regular council meeting.

CARRIED

10. Adjournment

Motion 386 12 19

Moved by Councilor Parsons to adjourn.

CARRIED

Time of Adjournment: 4:39 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED DRAFT