

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Thursday, September 10, 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:

Councilors: John Rimmer, Mary Bugbee, Donavin Nichols. Absent: Corby Parsons

Interim CAO Craig Curtis, Assistant Administrator Lyndsay Hindbo

Delegation(s): None

Public Attendees: 2 through web conference

1. Call to Order

Mayor Rimmer called the meeting to order at 1:00 pm.

2. Adoption of Agenda

Add 9.2 Closed Session – Resident Matter, Third party personal privacy; (FOIP s. 17)

Motion 262_09 20

Moved by Councilor Bugbee to adopt agenda as amended.

CARRIED

3. Adoption of Minutes

Motion 263_09 20

Moved by Councilor Nichols to adopt minutes of August 14, 2020 as presented.

CARRIED

4. Delegations

5. Staff Reports

5.1. CAO Report

Verbal report summary of written CAO Report.

5.2. Financial – Municipal Stimulus Program Directive Request

Motion 264_09 20

Moved by Councilor Bugbee to have Administration proceed with MSP grant applications for Lagoon Aeration Line Replacement and Improvements, and Water Treatment Plant Computer System replacement and upgrade with an alternative project of a columbarium at the Cemetery.

CARRIED

Motion 265_09 20

Moved by Councilor Nichols to accept the Staff reports as information.

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Update of the progress of the Mural Project. Donation from Big Rock Rentals for screening building.
- Waste to Energy is still going ahead slowly.
- Clearwater College Management Meeting. College would like a more prominent image in the Village with reciprocation from the Village.
- Meeting with Chamber of Commerce. Chamber wants to collaborate with Village and Ag. Society on more community projects.

6.2 Council Reports

Councilor Bugbee

- Attended FCSS Meeting. FCSS running low on funds. They want to move from Christensen Center to Post House to gain more exposure to the public.
- Continued dispersing of masks and supplies from Neighborhood Place.
- Upcoming webinar of FCSS Services

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Thursday, September 10, 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>.

Councillor Nichols

- Communication issues between Village of Residents.
- Social Media and website needs re-vamping. Will be addressed after by-election.

Motion 266.09.20

Moved by Councillor Bugbee to accept Mayor and Council reports as presented.

CARRIED

7. Business

7.1. Regional Governance Structuring Study RFP

Motion 267.09.20

Moved by Councillor Rimmer that the Council of the Village of Caroline:

1. Reaffirm its resolution of February 21st, 2020 “that it did 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 18th, 2020.”
2. Notes that the guidelines for the Alberta Community Partnership Grant require co-operation of all three municipalities to facilitate eligibility for more than 10% of the \$200,000 grant.
3. Inform the Council of Town of Rocky Mountain House that it strongly objects to the fast tracking of the RFP for the regional study without the opportunity for discussion between the Town, County and Village.

CARRIED

7.2. Meeting with Minister of Municipal Affairs

Motion 268.09.20

Moved by Councillor Nichols that the Council of the Village of Caroline makes the following recommendations to Minister Of Municipal Affairs:

- That the ACP Grant to Town of Rocky Mountain House be withdrawn as the application does not have the support of the two municipal partners and the terms of Reference for the study were issued unilaterally and not in accordance with the Program guidelines
- That the County of Clearwater and the Village of Caroline request the Minister to re-consider the denial of their application to facilitate an amalgamation study between the County and Village and determine community support.

CARRIED

7.3. Joint Meeting Request Chamber of Commerce

Motion 269.09.20

Moved by Councillor Rimmer that the Council of the Village of Caroline accept the proposal to meet regularly with CCOC and Ag. and table scheduling the joint meeting until after the by-election.

CARRIED

7.4. ICC Meeting Date

Motion 270.09.20

Moved by Councillor that October 8 afternoon will work for VoC ICC members.

CARRIED

7.5. September 18 Regular Meeting Date

Motion 271.09.20

Moved by Councillor Rimmer to change the regular Council Meeting to September 17, 2020 starting at 10:00 AM.

CARRIED

7.6. Request for Development Application Refund

Motion 272.09.20

Moved by Councillor Rimmer to refund the Development Permit Application Fee to Phyllis Tourond in recognition of construction delays caused by COVID-19.

CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Thursday, September 10, 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>.

8. Discussion, Correspondence, and Information Items - None

9. Closed Session

*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)

Motion 273.09.20

Moved by Councilor Rimmer to go in closed session at 2:11pm to address:

- Human Resource Matter, FOIP 24(1)(b)(i) and Financial Matter, FOIP 24(1)(a)
- Nomination Matter, Third party personal privacy; (FOIP s. 17)

CARRIED

Motion 274.09.20

Moved by Councilor Nichols to leave closed session at 2:49 pm.

CARRIED

Motion 275.09.20

Moved by Councilor Rimmer regarding Human Resource Matter, FOIP 24(1)(b)(i) and Financial Matter, FOIP 24(1)(a) that the Council of the Village of Caroline follow the recommendation of the Mayor.

CARRIED

Motion 276.09.20

Moved by Councilor Nichols to nominate April Duchesneau, Reg Dean, and the Cermak Family for the Stars of Alberta Volunteer Awards.

CARRIED


10. Adjournment

Motion 277.09.20

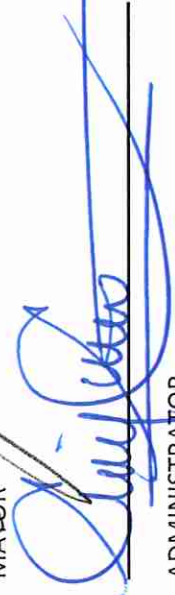
Moved by Councilor Bugbee to adjourn the meeting.

CARRIED

Time of Adjournment: 2:56 pm.



MAYOR



ADMINISTRATOR