

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, March 6, 2020 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

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

Staff: Assistant Administrator Lyndsay Hindbo

Delegates: Craig Suchy

1. Call to Order

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

2. Adoption of Agenda

Motion 092 03 20

Moved by Councilor Sumyk to adopt agenda as presented.

CARRIED

3. Adoption of Minutes

Motion 093 03 20

Moved by Councilor Bugbee to adopt minutes of February 21, 2020 as presented.

CARRIED

4. Delegations

4.1 Craig Suchy, WSP, Wastewater Treatment Plant: Receiving Water Quality and Environmental Risk Assessment Report.

Review of report. Will add in information on upper limit capacities. Mayor Rimmer posed question on the aluminum levels. Craig to confirm. Expect to have revisions done within one week.

Recessed called at 1:37pm.

Reconvened at 1:47pm.

5. Staff Reports

None.

6. Committee & Board Reports

Councilor Rimmer

- Met with local business owner and another group about plans for motel.
- No response at this time from BellNote.
- Red Deer County is interested in shipping waste to Caroline.

Councilor Bugbee

- Attended Rocky Waste reduction meeting. Town will be educating residents on proper recycling practices.

Councilor Parsons

- Nothing to report.

Councilor Sumyk

- Chamber of Commerce looking at bring in a part time dentist.

Motion 094 03 20

Moved by Councilor Bugbee to accept reports as presented.

CARRIED

7. Business

7.1. Wastewater Treatment Plant: Receiving Water Quality and Environmental Risk Assessment Report

Motion 095 03 20

Moved by Councilor Sumyk to accept report as information.

CARRIED

7.2. RFP Residential Curbside Waste Proposal Results

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, March 6, 2020 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Motion 096 03 20

Moved by Councilor Rimmer to have Administration inquire to Enviro 360 to add a clause to include a fuel charge reduction if fuel prices decrease.

CARRIED

7.3. 2020 Capital Budget Engineering Design and Tender Service quote-49 Avenue Reconstruction

Motion 097 03 20

Moved by Councilor Rimmer to have Administration request Stantec to amend the proposal to include 48th Ave reconstruction.

CARRIED

7.4. Signing Authority for Mayor, Deputy Mayor, CAO and Assistant CAO.

Motion 098 03 20

Moved by Councilor Sumyk to appoint the following as signors for the Village:

Executive: Mayor John Rimmer, Deputy Mayor Mary Bugbee

Administrative: CAO Melissa Beebe, Assistant Administrator Lyndsay Hindbo.

CARRIED

8. Discussion, Correspondence, and Information Items

- 8.1. TC Energy West Path Delivery NGTL 2022 Notification
- 8.2. Assessment Summary for 2018 and 2019
- 8.3. WRSD Intermunicipal Meeting
- 8.4. CCOC Thank you Letter
- 8.5. Parkland Regional Library Media Release and 2019 Return on Investment Summary
- 8.6. Mayor Response to February 18, 2020 Rocky Mountain House ACP Grant Letter
- 8.7. Social Issues Area Survey Information
- 8.8. Clearwater County Land Use Bylaw 714/01 Public Hearing Announcement (Tabled Feb 21/20)
- 8.9. Clearwater Regional FCSS Dec 20/19 meeting minutes
- 8.10. Clearwater Regional FCSS Jan 8/20 meeting minutes
- 8.11. Parkland Airshed Management Zone 2020 Membership Request
- 8.12. AUMA Preliminary Analysis of the 2020 Provincial Budget

Motion 099 03 20

Moved by Councilor Parsons to accept all items under Section 8.

CARRIED

9. In Camera

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

Motion 100 03 20

Moved by Councilor Parsons that Council will review In Camera information individually.

CARRIED

10. Adjournment

Motion 101 03 20

Moved by Councilor Parsons to adjourn the meeting.

CARRIED

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, March 6, 2020 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Time of Adjournment: 2:51 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED