

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Regular Meeting of Village Council, Province of Alberta, held on Tuesday, July 10, 2018 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:

Mayor John Rimmer; Councillors, Mary Bugbee, Bill Sumyk, Corby Parsons;
Chief Administrative Officer, Melissa Beebe; Assistant CAO, Lyndsay
Hindbo-Recording Secretary

Absent: Councilor Ceasor

1. Call to Order

Mayor Rimmer called the meeting to order at 7:00 pm.

2. Adoption of
Agenda

Addition 8.9

Motion 141 07 18

Moved by Councilor Bugbee to adopt the agenda as amended.

CARRIED

3. Adoption of
Minutes

3.1. Council Regular Meeting Minutes June 12, 2018

Motion 142 07 18

Moved by Councilor Sumyk to accept the June 12, 2018 Regular Council Minutes as presented.

CARRIED

3.2. Special Council Meeting Minutes June 26, 2018

Motion 143 07 18

Moved by Councilor Parsons to accept the special council minutes of June 26, 2018 as presented.

CARRIED

4. Delegation(s)

None

5. Staff Reports:

5.1 CAO Report

The CAO provided a written report on meetings attended through June and July 2018.

Councilor Bugbee indicated date error on CAO report.

Motion 144 07 18

Moved by Councilor Bugbee to hire an appraiser to report on market value of Roll 304.

CARRIED

5.2 Public Works Report

Public Works provided a written report.

5.3 Financial Reports

Administration provided a written report on the following:

Cash Asset Statement for April and May 2018

Budget report up to July 5, 2018

Department Summary report up to July 5, 2018

Motion 145 07 18

Moved by Councilor Sumyk to accept the written CAO, public works and financial reports as presented.

CARRIED

6. Committee/
Board Reports

6.1 Mayor and Council Reports

Mayor Rimmer – written report as presented.

- Chamber of commerce meeting
- MPC meeting
- Rocky Regional Hospital committee
- CAEP AGM
- Seniors Housing Steering Committee Tours of Seniors Facility in Rocky and Sundre.
- CAEP Course Economic Development
- Caroline Ambulance Service meeting

Councilor Ceasor – absent.

Councilor Parsons – nothing to report.

Councilor Sumyk – Verbal summary of meetings attended; MPC and Regional Waste.

Councilor Bugbee – Verbal summary of meetings attended; FCSS strategic planning, Senior Housing, MPC.

Discussion regarding reporting of IDP and ICF committee meetings.

Motion 146.07.18

Moved by Councilor Sumyk to support the committee representatives in the task assigned to them.

CARRIED

Motion 147.07.18

Moved by Councilor Bugbee to accept councilor reports as presented.

CARRIED

7. Business:

7.1 Confidentiality Agreement

Mayor Rimmer has decided to not sign the confidentiality agreement as a representative of the Village.

Motion 148.07.18

Moved by Councilor Rimmer to have Administration review policies regarding non-disclosure agreements for elected officials.

CARRIED

Recess called at 8:02pm.

Reconvened at 8:10pm

7.2 Urban Hen Keeping Application

Motion 149.07.18

Moved by Councilor Parsons to approve the application for urban hens at 5-141-52nd Street Crescent.

CARRIED

7.3 GOV-18-001 Public Participation Policy

Motion 150.07.18

Moved by Councilor Rimmer to accept and enact the Public Participation Policy GOV-18-001 as presented.

CARRIED

7.4 Council Expenses

Motion 151.07.18

VILLAGE COUNCIL REGULAR COUNCIL MINUTES July 10, 2018

Moved by Councilor Bugbee to approve the expenses related to Fog Dog prior to the formation of the Investigation Committee. These would be charged to the council special promotional account.

CARRIED

Motion 152.07.18

Moved by Councilor Rimmer to cover expenses for presentations of regional partnership services.

CARRIED

Motion 153.07.18

Moved by Councilor Parsons to cover mileage expenses for attendance of banquets and parades.

CARRIED

8. Discussion/
Correspondence
/Information
Items

- 8.1 SV Burnstick Lake Pancake Breakfast Invite
- 8.2 Alberta Transportation Local Municipal Initiative Grant Letter
- 8.3 Regional Fire Agreement
- 8.4 SV Burnstick Fire Service Appreciation Letter
- 8.5 Thank you letters to Fire Service Members
- 8.6 CRFRS Update for the Month of May 2018
- 8.7 Alberta Recreation and Parks Association Elected Official Workshops
- 8.8 PRL Board Talk May 24
- 8.9 Clearwater County Internet Infrastructure Development and Support Letter Request

Motion 154.07.18

Moved by Councilor Rimmer to accept Discussion, Correspondence and Information Items 8.1 – 8.8 as information

CARRIED

Motion 155.07.18

Moved by Councilor Rimmer to draft letter of support to Clearwater County's municipal internet infrastructure.

CARRIED


9 In Camera Nothing to Report

10 Adjournment Motion 156.07.18

Moved by Councilor Rimmer to adjourn the meeting.

CARRIED

Time of Adjournment: 8:55pm



 MAYOR



 CHIEF ADMINISTRATIVE OFFICER