

DATE: Jan 18, 2019

VILLAGE OF CAROLINE

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the council of the Municipality of Caroline, hereby waive notice of a special meeting of council to be held in the Village of Caroline Council Chambers located in the municipality at 5004-50 Avenue, Caroline, Alberta, on Friday, January 18, 2019 commencing at 1:30 pm, for discussing and acting upon the following item(s):


1. Meeting Called to Order
2. Adoption of Special Meeting Agenda
3. Business
 - 3.1 Personnel-CAO Medical (In Camera)
 - 3.2 Tri-Council Strategic Planning Session – Interest in continuing Strategic Planning Session Phase 2 with Unstoppable Conversations
 - 3.3 Regional Waste – Implement card system to track VOC usage
4. Adjournment

SIGNED

MAYOR JOHN RIMMER


DATE Jan 18, 2019

COUNCILLOR BUGBEE


DATE Jan 18, 2019

COUNCILLOR PARSONS

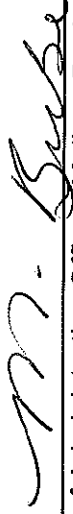

DATE Jan 18, 2019

COUNCILLOR SUMYK


DATE Jan 18, 2019

COUNCILLOR CEASOR


DATE Jan 18, 2019


Chief Administrative Officer, Melissa Beebe
Village of Caroline


VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of Special Meeting of Village Council, Province of Alberta, held on Tuesday, January 18, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:	Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor, Bill Sumyk, Corby Parsons; CAO Melissa Beebe; Assistant Administrator Lyndsay Hindbo
1. Call to Order	Mayor Rimmer called the meeting to order at 1:30 pm.
2. Adoption of Agenda	<u>Motion 021.01.19</u> Moved by Councillor Sumyk to adopt agenda as amended. CARRIED
3. Business	<p><u>3.1. Personnel – CAO Medical (Moved to In Camera)</u> CARRIED</p> <p><u>3.2. Tri-Council Strategic Planning Session – Interest in continuing Strategic Planning Session Phase 2 with Unstoppable Conversations</u> Discussion over proceeding with Unstoppable Conversations Facilitators or seeking new facilitator. <u>Motion 022.01.19</u> Moved by Councillor Parsons to agree to continue strategic planning sessions with Unstoppable Conversations. CARRIED</p> <p><u>3.3. Regional Waste – Implement Card System to track Village of Caroline Usage</u> <u>Motion 023.01.19</u> Moved by Councillor Bugbee create a waste education package to send out to residents and bring back to next Council meeting for review. CARRIED</p> <p><u>Motion 024.01.19</u> Moved by Councillor Ceasor to tentatively schedule ICC Meeting to be held on February 21. CARRIED</p>
4. In Camera	<p><u>3.1. Personnel – CAO Medical</u> <u>Motion 025.01.19</u> Moved by Councillor Ceasor to move to in camera at 2:38pm. CARRIED</p> <p><u>Motion 026.01.19</u> Moved by Councillor Bugbee to come out of camera at 3:39pm. CARRIED</p> <p><u>Motion 027.01.19</u> Moved by Councillor Ceasor to provide annual and average daily sewage volumes. CARRIED</p>
5. Adjournment	<u>Motion 028.01.19</u> Moved by Councillor Bugbee to adjourn the meeting. CARRIED Time of Adjournment: 3:42pm.


MAYOR


CHIEF ADMINISTRATIVE OFFICER