

**VILLAGE OF CAROLINE  
REGULAR COUNCIL MEETING AGENDA  
Tuesday, May 8, 2018, 7:00 pm  
Council Chambers**

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<b>1. CALL TO ORDER</b>	
<b>2. ADOPTION OF AGENDA:</b>	
<b>3. ADOPTION OF MINUTES:</b>	
3.1. Council Meeting Minutes April 10, 2018	1-7
3.2. Special Council Meeting Minutes April 24, 2018	8-9
<b>4. DELEGATION(S):</b>	
4.1. FCSS, Services Offered and Available	10
4.2. Sun Country, Electric Vehicle Charging Station	
<b>5. STAFF REPORTS:</b>	11
5.1. CAO Report	12
5.2. Financial Report – Cash Asset Statement March 2018 & Budget Reports to May 4.	13
5.3. Public Works Report	16
<b>6. COMMITTEE &amp; BOARD REPORTS:</b>	
6.1. Mayor and Council Reports	17
<b>7. BUSINESS:</b>	
7.1. Tree Removal	23
7.2. Lagoon Feasibility Study 2018	37
7.3. Regular Council Meeting Dates & Time	106
7.4. Animal Control Amendment Bylaw 2018-002	107
7.5. FCM Membership	108
7.6. Caroline Infrastructure and Asset Management Profile	110
<b>8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:</b>	115
8.1. Red Deer Airport AGM Invitation	116
8.2. Council and School Division Joint Meeting Clarification Issues Discussed	117
8.3. Rocky Seniors Housing Council Board Minutes – Feb 21, Mar 22 & Apr 6, 2018	120
8.4. Municipal Affairs Builder Licence Implementation Memo April 26/18	127
8.5. FCM National Housing Strategy	128
8.6. Police Community Seminar Request of Interest	131
8.7. Joint Council Workshop ICF Framework and IDP MA Orientation	132
8.8. Fortis Alberta Rate Information	133
8.9. Declaration for Seniors Week	136
8.10. Municipal Leaders Caucus AUMA	137
<b>9. IN CAMERA:</b>	
9.1. Subdivision Development Agreement 2012304 ALBERTA LTD for discussions relating to land and legal	
<small>*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)</small>	
<b>10. ADJOURNMENT</b>	