

VILLAGE OF CAROLINE COUNCIL

Minutes of Special Council Meeting of Village Council, Province of Alberta, held on Friday, May 22, 2020 at the Village Office, 5004-50 Avenue, Caroline, Alberta.

Attendance:

Mayor John Rimmer; Councilors: Mary Bugbee, Corby Parsons, and Donavin Nichols

Assistant Administrator Lyndsay Hindbo

Absent: Councilor Bill Sumyk

**1. Call to Order**

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

**2. Tax Rate Bylaw 2020-004**

Motion 198.05.20  
Moved by Councilor Nichols to accept first reading of Tax Rate Bylaw 2020-004. CARRIED

Motion 199.05.20  
Moved by Councilor Parsons to accept second reading of Tax Rate Bylaw 2020-004. CARRIED

Motion 200.05.20  
Moved by Councilor Bugbee to proceed with third and final reading of Tax Rate Bylaw 2020-004 with unanimous consent. CARRIED

Motion 201.05.20  
Moved by Councilor Rimmer to approve third and final reading of Tax Rate Bylaw 2020-004. CARRIED

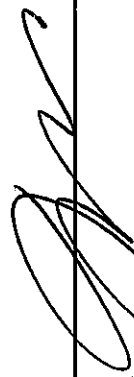
Motion 202.05.20  
Moved by Councilor Parsons to withdraw \$63,000 from the Restricted Capital Reserve to balance budget. CARRIED

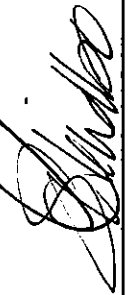
Motion 203.05.20  
Moved by Councilor Nichols to have Mayor Rimmer continue seeking an Interim CAO. CARRIED

**3. Adjournment**

Motion 204.05.20  
Moved by Councilor Bugbee to adjourn the meeting. CARRIED

Time of Adjournment: 1:23 pm.

  
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MAYOR

  
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ADMINISTRATOR