

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Special Meeting of Village Council, Province of Alberta, held on Tuesday, April 24, 2018 in the Village of Caroline Administration Office, 5004-50 Avenue, Caroline, Alberta.

- Present: Mayor John Rimmer; Councilors: Corby Parsons, Bill Sumyk, Mary Bugbee; Kim Ceasor; Chief Administrative Officer, Melissa Beebe; Assistant Administrator Lyndsay Hindbo.
- Public: Jayme Hunter
1. Call to Order Mayor call the meeting to order at 1:06 pm.
2. Adoption of Agenda Motion 98 04 18
Moved by Councilor Ceasor to adopt the special meeting agenda as presented. CARRIED
3. New Business – In Camera 3.1. Subdivision Development Agreement 2012304 Alberta Ltd.
Motion 99 04 18
Moved by Councillor Sumyk to go in camera with Jayme Hunter to discuss Subdivision Development Agreement 2012304 Alberta Ltd. relating to land and legal in accordance with the MGA and FOIP. CARRIED
Motion 100 04 18
Moved by Councillor Ceasor to come out of camera at 2:18 pm. CARRIED
Mayor called a short recess at 2:18 pm.
Jayme Hunter withdrew from meeting.
Mayor reconvened the meeting at 2:30 pm.
4. Admin Building Renovation Administration provided an update on the renovation costs for the Admin Building. At this time the total renovation budget that is committed is as follows:
 - Window Replacements (12)
 - Exterior Hardy Board
 - Window CoveringsTotal renovation budget is \$35,000 with the above expenses committed of \$29,000 leaving \$6,000 that will not cover the full western look veranda with the removal of the front porch. Council discussed the presented full veranda concept is not what they pictured and would like to see a smaller veranda with a false front western addition on the building roof. Administration advised that at this time there is not enough money to proceed with any change to the front. Administration advised that any front removal and addition changes should be moved to the 2019 capital budget. Council requested administration investigate councils remodeling ideas.
5. Adjournment Motion 101 04 18
Moved by Councilor Bugbee to adjourn the meeting. CARRIED
Time of Adjournment: 2:48 pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED