

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday, January 9, 2018, 7:00 pm
Council Chambers

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA:**
- 3. ADOPTION OF MINUTES:**
 - 3.1. Council Meeting Minutes December 12, 2017 1
- 4. DELEGATION(S):**
 - 4.1. Caroline and District Ambulance Association Request for 2018 Tax Exemption 8
 - 4.2. ROAR Animal Control 9
- 5. STAFF REPORTS:**
 - 5.1. CAO Report 10
 - 5.2. Public Works Report 12
 - 5.3. Financial Report -Cash Asset Statement to November 30, 2017 13
- 6. COMMITTEE & BOARD REPORTS:**
 - 6.1. Mayor and Council Reports
- 7. BUSINESS:**
 - 7.1. Caroline and District Ambulance Association Request for 2018 Tax Exemption 14
 - 7.2. ROAR Proposal to Provide Animal Control Services for the Village 36
 - 7.3. FCM Membership Renewal 43
 - 7.4. CAO Review 46
 - 7.5. Council Remuneration Policy 51
 - 7.6. Community Grants to Non-Profit Policy 60
 - 7.7. Personnel Policy 76
 - 7.8. Stronger Together Partnership Cost Sharing 92
 - 7.9. 2018 Capital Projects For Approval 102
 - 7.10. Alberta Community Partnership Grant Application 107
 - 7.11. RV Park Council Committee 113
- 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**
 - 8.1. Alberta Municipal Affairs 2017 MSI Grant Project Approval 115
 - 8.2. Alberta Recreation & Parks Association Leaders Summit 116
 - 8.3. Mountain Rose Women’s Shelter Letter, Dec 14, 2017 117
 - 8.4. Annual Provincial Shelter Data 118
 - 8.5. PRL Board Talk 122
 - 8.6. RhPAP 2018 Rural Community A&R Conference 123
 - 8.7. Brownlee LLP Emerging Trends in Municipal Law 128
- 9. IN CAMERA:**

*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)

10. ADJOURNMENT