

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, October 04, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Attendance: Councillors Kim Ceasor, Mary Bugbee, John Rimmer, Bill Sumyk;

Absent: Corby Parsons

Staff: CAO Melissa Beebe, Assistant Administrator Lyndsay Hindbo

Delegation: Donny Nichols – Citizens on Patrol

1. Call to Order

Mayor Rimmer called the meeting to order at 12:58 pm.

2. Adoption of Agenda

Motion 256 10 19

Moved by Councillor Sumyk to adopt agenda as presented.

CARRIED

3. Adoption of Minutes

Motion 257 10 19

Moved by Councillor Ceasor to adopt minutes as presented.

CARRIED

4. Delegations

4.1. Citizens on Patrol Initiative and Funding Request, Donny Nichols (Addition)

Mr. Nichols provided a power point presentation to council outlining the proposal for a creation of a citizens on patrol as follows:

- What is the service
- Accountability
- Start up
- Community Engagement
- Comparison of RCMP community presence to COP presence
- Funding request from Village for an annual contribution of \$4,000 and to cover fuel costs through GTI fuel cardlock card.

Motion 258 10 19

Moved by Councillor Parsons to accept the presentation and proposal, table to the next meeting and have Administration review the proposal with Donny and bring forward any potential 2019 budget dollars that could be allocated to this project.

CARRIED

5. Staff Reports CAO Beebe debriefed Council on the leak in the water system detected the day prior to meeting.

Motion 259 10 19

Moved by Councillor Bugbee to adopt as presented.

CARRIED

6. Committee & Board Reports

Councillor Bugbee

- Neighborhood Place funding facilitator is retiring and the Provincial funding regulations will be changing.
- Attended School Awards Night.
- Ag. Society Meeting cancelled.
- Back to School BBQ was rescheduled at last minute.
- Westview Lodge Meeting attended.
- Hospital Committee rescheduled.
- Upcoming Family Supper Night.
- Interagency Meeting on September 24. More people attending and bringing ideas forward.

Councillor Ceasor

- Attended COP meeting.

Councillor Sumyk – all meetings cancelled.

Councillor Parsons

- Attended COP meeting
- Attended AUMA – toured Net Zero Power Facility

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Councillor Rimmer – Attended AUMA

- Defamation and Code of Conduct session
- Clean Energy Tour
- Conversations with 3 Ministers, and MA Chief of Staff, Minister Nixon, Sewage Treatment Facility Companies.

Motion 260 10 19

Moved by Councillor Sumyk to adopt Councillor reports as presented.

CARRIED

7. Business

7.1. CWL Delegation Solar Project Presentation and Letter of Support Request (Tabled September 20, 2019)

Motion 261 10 19

Moved by Councillor Ceasor to agree to the Letter of Support to the Project with the condition that it meets AUC and Municipal Planning regulations.

CARRIED

7.2. CWL Energy Management Ltd., SWITCH Power and Village Memorandum of Understanding for Solar Project

Motion 262 10 19

Moved by Mayor Rimmer to have Village Legal review the MOU for inconsistencies, all pertinent processes from all regulatory bodies, including the Village of Caroline, and the preliminary steps and costs by each party.

CARRIED

Recess called at 2:19pm.

Reconvened at 2:27pm.

7.3. CWL Energy Management Ltd., SWITCH Power and Village Memorandum of Understanding for Waste to Energy Project

Motion 263 10 19

Moved by Councillor Rimmer to table to next regular meeting and have Legal do full review MOU with suggestions for new agreement with Regional.

CARRIED

7.4. Public Relations Questions for Survey by Council

Motion 264 10 19

Moved by Councillor Ceasor to table to the next regular meeting on the condition that more council members provide more questions for the survey.

CARRIED

7.5. Horizon FM Inc. Waste to Energy Joint Venture Proposal (Addition)

Motion 265 10 19

Moved by Councillor Bugbee to have a legal review done.

CARRIED

7.6. Organization Meeting Date and Time (Addition)

Motion 266 10 19

Moved by Councillor Ceasor to hold the Organizational Meeting on October 18, 2019 immediately following the regular council meeting.

CARRIED

8. Discussion, Correspondence, Information Items:

8.1. ATCO Gas and Pipeline Ltd. Franchise Agreement Clause 5, Sept 13/19 Letter (Tabled Sept 20/19)51

8.2. Proposed FortisAlberta 2020 Distribution Rates, Sept 16/19 Letter (Tabled Sept 20/19)

8.3. FortisAlberta Electric Distribution Franchise Fee Agreement Clause for 2020, email Sept 17/19 (Tabled Sept 20/19)

8.4. Municipal Community Generation Challenge (MCCAC) Expression of Interest letter, Sept 13/19 (Tabled Sept 20/19)

8.5. David Thompson Country Business Forum in November, email Sept 17/19 (Tabled Sept 20/19)

8.6. Small Business Saturday October 26, 2019 Email Request, Sept 17/19 (Tabled Sept 20/19)

8.7. TC Energy Project Notification, Sept 27/19 Letter

8.8. CAEP Fall General Meeting November 20/19

8.9. Police Cost Model Review

8.10. Clearwater County Response Letter to Village Council Request to Retract Fire Notice of Termination

8.11. Caroline Ag Recreation community Grant Village Portion for 2018, Sept 25/19

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8.12. Clearwater County RMA Fall Convention Invite November 12 to 15/19

Motion 267 10 19

Moved by Councilor Ceasor to maintain the current rate for Atco Gas Franchise Fee at 30%.

CARRIED

Motion 268 10 19

Moved by Councilor Sumyk to maintain the current rate for FortisAlberta Franchise Fee at 10%.

CARRIED

Motion 269 10 19

Moved by Councilor Ceasor to register Councilor Rimmer for the CAEP Fall General Meeting.

CARRIED

Motion 270 10 19

Moved by Councilor Ceasor to send Councilor Sumyk to attend the RMA Convention with Councilor Parsons as an alternate.

CARRIED

Motion 271 10 19

Moved by Councilor Sumyk to accept all other items under Section 8 as information.

CARRIED

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

Motion 272 10 19

Moved by Councilor Ceasor to adjourn the meeting.

CARRIED

Time of Adjournment: 3:13pm.



MAYOR
DEPUTY



CHIEF ADMINISTRATIVE OFFICER