

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Regular Meeting of Village Council, Province of Alberta, held on Tuesday, August 14, 2018 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:

Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor; Chief Administrative Officer, Melissa Beebe; Assistant CAO, Lyndsay Hindbo-Recording Secretary

Absent: Councillor Bill Sumyk and Councillor Corby Parsons

1. Call to Order

Mayor Rimmer called the meeting to order at 6:57pm.

2. Adoption of Agenda

Add 8.4

Motion 164 08 18

Moved by Councillor Bugbee to adopt the agenda as amended.

CARRIED

3. Adoption of Minutes

3.1. Council Regular Meeting Minutes July 10, 2018

Motion 165 08 18

Moved by Councillor Ceasor to accept the July 10, 2018 Regular Council Minutes as presented.

CARRIED

3.2. Special Council Meeting Minutes July 17, 2018

Motion 166 08 18

Moved by Councillor Bugbee to accept the special council minutes of July 17, 2018 as presented.

CARRIED

3.3. Special Council Meeting Minutes August 9, 2018

Motion 167 08 18

Moved by Councillor Ceasor to accept the special council minutes of August 9, 2018 as presented.

CARRIED

4. Delegation(s)

None

5. Staff Reports:

5.1 Acting CAO & Financial Report

The Assistant CAO provided a written report on meetings and events through July 2018 and department summary and budget report for the year to date of August 10, 2018.

5.2 Public Works Report

Public Works provided a written report.

Motion 168 08 18

Moved by Councillor Ceasor to accept the written Assistant CAO, public works and financial reports as presented.

CARRIED

6. Committee/ Board Reports

6.1 Mayor and Council Reports

Mayor Rimmer submitted written report on meetings attended.

Councillor Ceasor: Nothing attended.

Councillor Bugbee:

VILLAGE COUNCIL REGULAR COUNCIL MINUTES August 14, 2018

Westview Lodge Meeting/BBQ
IDP/ICF

Motion 169 08 18

Moved by Councilor Ceasor to accept councilor reports as presented.

CARRIED

7. Business:

7.1 Offer to Purchase Tax Sale Property Roll #304

Motion 170 08 18

Moved by Councilor Ceasor to reject the offer by Legacy Communities.

CARRIED

7.2 Tax Sale Public Auction

Motion 171 08 18

Moved by Councilor Ceasor to set reserve on Tax Sale Mobile Roll 316 at \$12,000.

CARRIED

Motion 172 08 18

Moved by Councilor Bugbee to accept terms and conditions of Sale for October 17 2018 Public Auction are hereby approved.

CARRIED

Recessed called at 8:04pm.

Reconvened at 8:16pm.

8. Discussion/
Correspondence
/Information
Items

- 8.1 Effective Decision Making: Dealing with Different Personalities
- 8.2 Sponsorship of RCL Military Service Recognition Service Book
- 8.3 Tri-Council Meeting September 10.
- 8.4 FogDog Memorandum of Understanding

Motion 173 08 18

Moved by Mayor Rimmer to add RV/Tourism Issues regarding random camping issues of waste, sewer and garbage; & Regional Economic Development Officer and Regional SDAB as items to the Tri-Council Meeting Agenda for discussion.

CARRIED

Motion 174 08 18

Moved by Councilor Bugbee to have Administration review FogDog Memorandum of Understanding and submit recommended changes to FogDog Investigative Committee.

CARRIED

9 In Camera

Nothing to Report

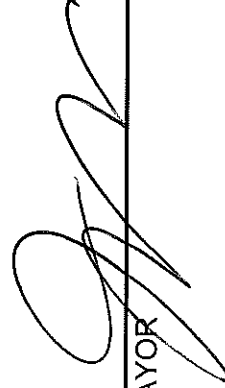
10 Adjournment

Motion 175 08 18

Moved by Councilor Bugbee to adjourn the meeting.

CARRIED

Time of Adjournment: 8:45pm.


MAYOR


CHIEF ADMINISTRATIVE OFFICER