

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Regular Meeting of Village Council, Province of Alberta, held on Tuesday, February 13, 2018 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present: Mayor John Rimmer; Councillors, Mary Bugbee, Bill Sumyk, Kim Ceasor (late), Corby Parsons; Chief Administrative Officer, Melissa Beebe; Assistant Administrator, Lyndsay Hindbo.

Absent:

Delegation Attendees:

Mountain Rose Women's Shelter Association – Cindy Easton

1. Call to Order Mayor Rimmer called the meeting to order at 7:02 pm.
2. Adoption of Agenda Motion 30 02 18
Moved by Councilor Parsons to adopt the agenda as presented.

CARRIED
3. Adoption of Minutes
 - 3.1. Council Regular Meeting Minutes January 9, 2018
Motion 31 02 18
Moved by Councilor Sumyk to accept the January 9, 2018 Council Regular Minutes as presented.

CARRIED
 - 3.2. Council Special Meeting Minutes January 23, 2018
Motion 32 02 18
Moved by Councilor Bugbee to accept the January 23, 2018 Special Regular Minutes as amended.

CARRIED
4. Delegation(s)
 - 4.1 Mountain Rose Women's Shelter Association Point in Time Presentation
Executive Director Cindy Easton presented homelessness estimation from September 1-15, 2017. Findings:
 - Need for safe, affordable housing programs
 - Need for education programs
 - Need for Mental and Physical Support programsPlans for another point in time survey in May or June.
Romance and Roses Gala February 23.
Councilor Ceasor joined meeting at 7:28pm.
Cindy Easton withdrew from meeting at 7:35pm.
Motion 33 02 18
Councilor Parsons moved to accept the presentation as information.

CARRIED
5. Staff Reports:
 - 5.1 CAO Report
The CAO provided a written report on meetings attended up to January 2018.

RMRSWA Meeting - Recycling could be an issue in the future, as China does not want to accept unclean plastics from Canada.

CAO Meeting - Discussion on better regional relationships and better information on urban and rural needs.

5.2 Public Works Report

Public Works provided a written report outlining what is going on in regards to roads and streets, utilities, garbage, seasonal maintenance for January 2018.

5.3 Financial Report

Assistant Administrator presented the written cash asset statement report up to December 31, 2017 and budget variance report to February 8, 2018.

Motion 34 02 18

Moved by Councilor Sumyk to accept the written CAO, Public Works and Financial reports as presented.

CARRIED

6. Committee/
Board Reports

6.1 Mayor and Council Reports

Mayor Rimmer provided a written report on the following meetings:
 January 11 – Meeting with Councilor Reeve
 January 12 – Meeting with potential cannabis developer. Developer has since purchased land elsewhere.
 January 15 – meeting with DeltaTOU
 January 17 – Community Meeting. Well attended.
 January 18 – Rocky Hospital Committee Meeting
 RV Park Committee Meeting
 Meeting with RCMP Officer Penner
 Museum – Moving of Cheddarville Church
 Special Council Meeting
 Inter-agency Meeting
 West Central Stakeholders Meeting
 Angela Charles, Sara Turchet, Kim Rose – hiring of community resource person
 Library Meeting
 Good Governance Conference
 Jason Nixon & Deputy Mayor Ceasor
 Village should start acquiring properties.

Motion 35 02 18

Moved by Councilor Ceasor for Administration to gather list of vacant properties, including zoning, assessment, potential and realized liabilities, etc.

CARRIED

Motion 36 02 18

Moved by Councilor Parsons for Mayor Rimmer to stay as ex-officio for Rocky Hospital Committee.

CARRIED

Councilor Bugbee attended Good Governance Conference. Very informative and highly recommended.

Councilor Sumyk – Regional Waste.

Councilor Ceasor – Meeting with MLA Nixon. Geothermal & Affordable Housing.

Councilor Parsons – none

Motion 37 02 18

Moved by Councilor Sumyk to accept the Mayor and Council reports as presented.

CARRIED

Recess called at 8:22pm.

Reconvened at 8:30pm.

7. Business:

7.1 Wildrose School Division Annual Joint MeetingMotion 38 02 18

Moved by Councilor Ceasor to co-host an annual joint supper meeting.
Proposed dates of April 11, 18 or 20.

CARRIED

7.2 Rescind Policies FIN-05-001 and FIN-05-002Motion 39 02 18

Moved by Councilor Bugbee to rescind policies FIN-05-001 and FIN-05-002.

CARRIED

7.3 Amended Member of Council Remuneration Policy HUM-17-001Motion 40 02 18

Moved by Councilor Sumyk to approve amended Council Remuneration policy HUM-17-001.

CARRIED

7.4 Amended Caroline Municipal RV Park Policy SER-11-003Motion 41 02 18

Moved by Councilor Parsons to approve amended Municipal RV Park policy SER-11-003

CARRIED

7.5 Cellular Phone Policy HUM-18-001Motion 42 02 18

Moved by Councilor Ceasor to approve new Cellular Phone policy HUM-18-001.

CARRIED

7.6 Caroline and District Ambulance Association Request for 2018 Tax ExemptionMotion 43 02 18

Moved by Councilor Bugbee to direct CDVAS to approach Clearwater County with grant application and report back to Council the result.

CARRIED

8. Discussion/
Correspondence
/Information
Items

- 8.1 Caroline Playschool Society Letters of Support
- 8.2 Clearwater County Geothermal Letter of Support to Caroline
- 8.3 Legalized Cannabis Letter
- 8.4 Minister's Awards for Excellence Municipal Affairs Letter
- 8.5 AUMA campaign for equitable police funding model
- 8.6 Red Deer Canada Games Reception Invitation
- 8.7 Rocky/Caroline/Clearwater Hospital Committee Minutes Nov. 17, 2017
- 8.8 Alberta Transportation STIP Local Municipal Initiative Grant Letter
- 8.9 Farm Safety
- 8.10 Communities in Bloom
- 8.11 Affordable Senior Housing Initiative

Motion 44 02 18

Moved by Councilor Parsons to accept Discussion, Correspondence and Information Items as information.

CARRIED

9 In Camera In Camera – None

10 Adjournment Motion 45 02 19

Moved by Councilor Parsons to adjourn the meeting.

CARRIED

Time of Adjournment: 9:06pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT-UNAPPROVED