

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, July 10, 2020 at the Village Office, 5004-50 Avenue, Caroline, Alberta and information posted on Village Facebook Page for public live stream for attendees through <https://attendee.gotowebinar.com/registration>.

Meeting Location: 5004-50 Ave.

Attendance:

Councillors: John Rimmer, Mary Bugbee, Corby Parsons and Donavin Nichols

Interim CAO Craig Curtis, Assistant Administrator Lyndsay Hindbo

Delegation(s): Helena Nocun

Public Attendees: 4 through web conference

**1. Call to Order**

Mayor Rimmer called the meeting to order at 1:00 pm.

**2. Adoption of Agenda**

Motion 231\_07\_20

Moved by Councillor Bugbee to adopt agenda as presented.

CARRIED

**3. Adoption of Minutes**

Motion 232\_07\_20

Moved by Councillor Nichols to adopt minutes of June 19, 2020 as presented.

CARRIED

**4. Delegations**

4.1. Helena Nocun – concerns over tax increases and lack of development in the Village.

**5. Staff Reports**

5.1. CAO Report

5.1.1. Update on MAP

5.1.2. Update on Infrastructure Projects

Verbal report on amalgamation proceedings. Overview of written CAO Report.

5.2. Financial

5.2.1. Detail of Council Expenditures

Motion 233\_07\_20

Moved by Councillor Parsons to accept the Staff reports as information.

CARRIED

**6. Committee & Board Reports**

6.1 Mayor Report

- Dealing with calls and messages about horses and dogs.
- Dealt with altercation between councillor and resident.
- Met with former County Councillor discussed his experience and opinions on municipal restructuring.
- Concerns over lagoon capacity.
- Attended CCOC meeting. Recommends Village needs to embrace and enhance relationships with Chamber and Ag. Society.
- Municipal Affairs has stated there will be no forced amalgamation of municipalities.
- Has had inquiries regarding use of former FasGas building.
- FCSS senior needs assessment highlights areas of focus, including affordable housing and options Caroline could offer.

6.2 Council Reports

Councillor Nichols

- Applied to join Neighborhood Place society.

Councillor Parsons

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- Nothing to report.  
Councillor Bugbee
- FCSS Turnaround Ranch event.
- Still have masks on hand and can refill small hand sanitizer bottles.
- Openings available at Westview Lodge.
- Pregnancy care centre open on Tuesdays
- Working with food bank to disperse to those in need.

Motion 234.07.20

Moved by Councillor Nichols to accept Mayor and Council reports as presented.

CARRIED

**7. Business**

7.1. Delegation 4.1 Resolution

Motion 235.07.20

Moved by Councillor Parsons that the Council of the Village of Caroline deny the request for a tax reduction for the property at 4719 50<sup>th</sup> Street because the increase is as a result of adjusted assessment due to the completion and lease of the duplex unit and further that budget information be forwarded to Ms. Nocun.

CARRIED

7.2. Interim CAO Signing Authority

Motion 236.07.20

Moved by Councillor Bugbee authorize Interim CAO Craig Curtis as a signer for the Village.

CARRIED

7.3. By-election

Motion 237.07.20

Moved by Councillor Parsons to proceed with by-election and adopt proposed schedule.

CARRIED

7.4. Committee Vacancies, Bylaw Review Committee, Land Use Bylaw Steering Committee

Motion 238.07.20

Moved by Councillor Rimmer to appoint Councillor Parsons to the Bylaw Review Committee and that this committee also is the Land Use Bylaw Steering Committee.

CARRIED

Motion 239.07.20

Moved by Councillor Bugbee to appoint Councillor Rimmer as the Chamber of Commerce representative.

CARRIED

Motion 240.07.20

Moved by Councillor Rimmer to appoint Councillors Nichols and Bugbee to Municipal Planning Commission.

CARRIED

7.5. Five Year Capital Plan

Motion 241.07.20

Moved by Councillor Nichols to approve the Five Year Capital Plan.

CARRIED

7.6. Weed Control

Motion 242.07.20

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Moved by Councillor Nichols That the Council of the Village of Caroline authorise a limited application of pesticides where weed infestation is preventing healthy turf growth, with a focus on boulevards and areas surrounding municipal buildings

Subject to:

\*no pesticide use within 20m of a playground or school

\*the work being undertaken within existing parks budgets.

CARRIED

7.7. Seasonal Worker Hiring Process

Motion 243.07.20

Moved by Councillor Rimmer to table item 7.7 to the next regular meeting.

CARRIED

7.8. 20 Year Strategic Capital Plan (Provincial)

Motion 244.07.20

Moved by Councillor Rimmer to table and schedule a half-day session within the next 2 weeks to discuss input for the 20 Year Provincial Strategic Capital Plan that is due on August 10.

CARRIED

8. Discussion, Correspondence, and Information Items

8.1. None

Councillor Nichols left the meeting at 2:48pm.

9. Closed Session

9.1. Inter-governmental Service Mediation (FOIP Section 21 disclosure harmful to intergovernmental relations)

Motion 245.07.20

Moved by Councillor Parsons to go in closed session at 2:49pm.

CARRIED

Motion 246.07.20

Moved by Councillor Bugbee to leave closed session at 2:56pm.

CARRIED


10. Adjournment

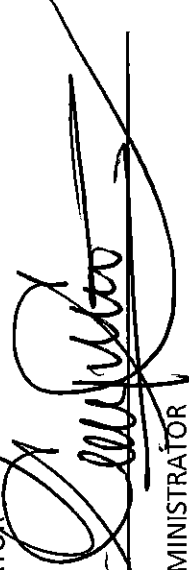
Motion 247.07.20

Moved by Councillor Bugbee to adjourn the meeting.

CARRIED

Time of Adjournment: 2:57pm.

  
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MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR