

VILLAGE OF CAROLINE

VILLAGE COUNCIL


Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, September 20, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.


Present:	Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor, Corby Parsons, Bill Sumyk; CAO Melissa Beebe; Assistant Administrator Lyndsay Hindbo  Delegates: Claude Mindorff – CWL/Switch Power
1. Call to Order	Mayor Rimmer called the meeting to order at 12:59 pm.
2. Adoption of Agenda	Added 7.8 “Public Relations”  <u>Motion 235.09.19</u> Moved by Councillor Sumyk to adopt agenda as amended. CARRIED
3. Adoption of Minutes	<u>3.1 Regular Council Meeting Minutes from August 20, 2019</u> <u>Motion 236.09.19</u> Moved by Councillor Bugbee to accept minutes as Presented. CARRIED
4. Delegations	Delegation not arrived. Moved on to Staff Reports. <u>4.1 CWL Delegation</u> Update on Solar and Waste to Energy (W2E) Projects. Previous M.O.U. has expired. Two new M.O.U.’s has been drafted to replace, one for Solar, one for W2E.  Recess called at 2:48pm. Reconvened at 2:58pm.  <u>Motion 240.09.19</u> Moved by Councillor Ceasor to table to next meeting when documents and requests as promised from CWL have been received. CARRIED
5. Staff Reports	5.1. CAO Report - Written report presented and reviewed with Council. 5.2. Financial Report – Budget Report Submitted 5.3. Public Works Report – Jacob Tricker submitted written report and reviewed with Council.  <u>Motion 237.09.19</u> Moved by Councillor Ceasor to accept all Staff Reports as presented. CARRIED
6. Committee & Board Reports	<u>6.1. Mayor and Council Reports</u>  6.1.1. Private Driveways – Traffic Bylaw reviewed to confirm regulations. 6.1.2. Public Benches – Discussed under Public Works Report. 6.1.3. Rural Crime Watch – Miscommunication on whether RCW can exist with Village.  <u>Motion 238.09.19</u> Moved by Councillor Rimmer to table Rural Crime Watch signage and have Councillor Parsons gather more information on community crime watch initiatives and bring back to Council.  Councillor Bugbee <ul style="list-style-type: none"> <li>• School Meeting – Awards Night, Welcome Back BBQ, and Terry Fox Run upcoming events. 360 students enrolled in Caroline School this year.</li> <li>• Hospital Meeting – no meeting due to miscommunication</li> <li>• Ag. Society – no meeting in September</li> </ul> No other councillor reports.  <u>Motion 241.09.19</u> Moved by Councillor Ceasor to accept Council Reports. CARRIED
7. Business	Moved back to Delegation Presentation. <u>7.1 Contaminated Tax Forfeiture Properties Council Plan</u>  <u>Motion 242.09.19</u>

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	<p>Moved by Councilor Rimmer to investigate costs for building and fire inspections, security measures for Roll No.84, 5040-50 Avenue, to be deferred to 2020 budget.                      CARRIED</p> <p><u>Motion 243 09 19</u>          Moved by Councilor Ceasor to investigate costs for Roll No. 110, 5004-49 Avenue for park space, beautification to be deferred to 2020 budget.                      CARRIED</p> <p><u>7.2 Member of Council Remuneration Policy and Charge Accounts</u>  <u>Motion 244 09 19</u>          Moved by Councilor Rimmer that any future charges made by any councilors will be made aware of it in a regular council meeting and resolution will be made.                      CARRIED</p> <p><u>Motion 245 09 19</u>          Moved by Councilor Rimmer to approve the payments made to the Harvest Restaurant for council meal charges made on Aug 14, 2019 and March 6, 2018.                      CARRIED</p> <p><u>7.3 Solar Project Council Initiative Update including CWL (Mayor to Provide)</u>          All information provided in CWL presentation.</p> <p><u>Motion 245 09 19</u>          Moved by Councilor Parsons to accept the CWL delegation presentation as information update for Solar Project Council Initiative.                      CARRIED</p> <p><u>7.4 Waste to Energy Council Initiative Update (Mayor to Provide)</u>          Discussion with Michael Kerr, there was miscommunication over amount of funds requested in MCCAC grant applications. Mr. Kerr will advise on future grant opportunities. Other updates provided in CWL delegation presentation.</p> <p><u>Motion 246 09 19</u>          Moved by Councilor Ceasor that the FogDog MOU be terminated and forward all W2E information to CWL.                      CARRIED</p> <p><u>7.5 Seniors Independent Living Council Initiative Update (Mayor/Committee to Provide)</u>  <u>Motion 247 09 19</u>          Moved by Councilor Bugbee to discontinue the Seniors Independent Living Council initiative until further notice.                      CARRIED</p> <p><u>7.6 First Stream Energy Council Initiative including non-disclosure agreement update (Mayor to Provide)</u>  <u>Motion 248 09 19</u>          Moved by Councilor Rimmer to discontinue any further work with First Stream Energy company initiative and with this project.                      CARRIED</p> <p><u>7.7 GeoThermal Initiative including Delta Tou (Mayor to Provide)</u>  <u>Motion 249 09 19</u>          Moved by Councilor Rimmer to discontinue moving forward with the Geothermal initiative.                      CARRIED</p> <p><u>7.8 GCOM Membership (Mayor to Provide)</u>  <u>Motion 250 09 19</u>          Moved by Councilor Bugbee to discontinue pursuing the GCOM membership.                      CARRIED</p> <p><u>7.9 Public Relations</u>  <u>Motion 251 09 19</u>          Moved by Councilor Ceasor to have each Councilor provide up to 5 questions for a public survey questionnaire.                      CARRIED</p>
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	<p style="text-align: right;">1 – No (Councillor Sumyk)</p> <p>8. Discussion, Correspondence, Information Items:</p> <p>8.1. ATCO Gas and Pipeline Ltd. Franchise Agreement Clause 5, Sept 13/19 Letter</p> <p>8.2. Proposed FortisAlberta 2020 Distribution Rates, Sept 16/19 Letter</p> <p>8.3. FortisAlberta Electric Distribution Franchise Fee Agreement Clause for 2020, email Sept. 17/19</p> <p>8.4. Municipal Community Generation Challenge (MCCAC) Expression of Interest letter, Sept. 13/19</p> <p>8.5. David Thompson Country Business Forum in November, email Sept 17/19</p> <p>8.6. Small Business Saturday October 26, 2019 Email Request, Sept 17/19</p> <p><u>Motion 252 09 19</u> Moved by Councillor Ceasor to table all items under Discussion, Correspondence/Information Items as information.</p>
9 In Camera	<p><u>Personnel</u> Councillor Rimmer called for an In Camera session after the agenda was accepted to discuss Personnel under FOIP.</p> <p><u>Motion 253 09 19</u> Moved by Ceasor to go into camera at 4:10pm. CARRIED</p> <p><u>Motion 254 09 19</u> Moved by Councillor Sumyk to come out of camera at 4:50 pm. CARRIED</p>
10 Adjournment	<p><u>Motion 255 09 19</u> Moved by Councillor Ceasor to adjourn the meeting. CARRIED</p> <p>Time of Adjournment: 4:55 pm.</p>

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER