

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, January 3, 2020 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Attendance: Councilors Kim Ceasor, Mary Bugbee, Corby Parsons, Bill Sumyk

Staff: CAO Melissa Beebe, Municipal Clerk Cindy Cunningham

Absent: Mayor John Rimmer

**1. Call to Order**

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

**2. Adoption of Agenda**

Motion 001.01.20

Moved by Councilor Bugbee to adopt agenda as is.

CARRIED

**3. Adoption of Minutes**

3.1. Council Meeting Minutes of December 13, 2019

Amendment: Motion 373 12 19 to have Councilor Ceasor approve

Motion 002.01.20

Moved by Councilor Sumyk to adopt minutes as amended.

CARRIED

**4. Delegations – None**

**5. Staff Reports – None**

**6. Committee & Board Reports**

Councilor Bugbee

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Councilor Ceasor

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Councilor Parsons

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Councilor Sumyk

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Motion 003.01.20

Moved by Councilor Bugbee to accept that there were no committee and board Reports to be presented.

CARRIED

**7. Business**

7.1. Municipal Viability Review Information

Motion 004.01.20

Moved by Councilor Sumyk to table until Jan 17, 2020 meeting

CARRIED

7.2. BellNote municipalities waste delivery and conversion commitment request letter Dec 3/19

Motion 005.01.20

Moved by Councilor Ceasor to direct Administration to forward follow up letter to Bellnote noting letter of intent agreement concerns based on legal review, to revise agreement letter addressing the concerns noted from the VOC Lawyers for further review of amended BellNote letter by Council at a future council date.

CARRIED

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7.3. GM Pearson Thermal Treatment Project Letter Site Selection Proposal Request letter Dec 3/19

Motion 006.01.20

Moved by Councilor Ceasor to direct Administration to ask GM Pearson to be a delegation and attend a regular Public Council Meeting to present their thermal waste conversion project initiative for a future Council date.

CARRIED

7.4. Contaminated Tax Forfeiture Fast Gas Property Nov 15/19 Resolution

Motion 007.01.20

Moved by Councilor Sumyk to accept as information.

CARRIED

**8. Discussion, Correspondence, and Information Items**

8.1. CAEP Play to Pay Component of Competitive Land Analysis Letter of Interest Request

8.2. Parkland Regional Library (PRL) Board Minutes November 7/19

8.3. PRL Board Talk November 7/19

8.4. Caroline Neighborhood Place Letter of Support Request, Dec 18/19

8.5. Mountain Rose Women's Shelter 2019 data release letter Dec 18/19

8.6. Response Letter to Caroline Supplies Complaint letter of December 12/19 based on Council Resolution of Dec 13/19

8.7. Municipal Accountability Program Review for Caroline Letter

8.8. Municipal Affairs MSI Funding Letter Dec 4/19

8.9. Municipal affairs Fire Services Training Grant Program

8.10. Assessment Model Review Centralized Designated Industrial Dec 19/19 Email Deputy Minister Municipal Affairs

8.11. TC Energy Open House, January 9/20 Kurt Browning Arena Hall

8.12. Meet and Greet Information Session with RCMP, January 7/20, Legion Hall

Motion 008.01.20

Moved by Councilor Parsons to direct Administration to provide a letter of support for Neighborhood Place and have them provide the format letter they require.

CARRIED

Motion 009.01.20

Moved by Councilor Parsons to table 8.1 CAEP Play to Pay Component of Competitive Land Analysis Letter of Interest Request to Budget Jan 10, 2020 discussions.

CARRIED

Motion 010.01.20

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

CARRIED

Recess called at 1:55 pm.

Reconvene at 1:59 pm.

**9. In Camera**

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

Motion 011.01.20

Moved by Councilor Ceasor to go In Camera at 1:59 pm.

CARRIED

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Motion 012.01.20

Moved by Councillor Surmyk to come out of camera at 2:13 pm.

CARRIED

Motion 013.01.20

Moved by Councillor Parsons that Council approve signing a letter of understanding mutually agreeing to dissolve the current Rocky Mountain Regional Waste Solid Waste Authority Agreement of 2001 as of Feb 28<sup>th</sup>, 2020 and furthermore agree to have a new agreement in place by the same date.

CARRIED

Motion 014.01.20

Moved by Councillor Ceasor that Council supports that Clearwater County, Village of Caroline and Town of Rocky Mountain House initiate amalgamation discussions and exploration in the current mediation negotiations and that Caroline supports that the three municipalities apply for an Alberta Community Partnerships (ACP) Grant for amalgamation exploration.

CARRIED

**10. Adjournment**

Motion 015.01.20

Moved by Councillor Ceasor to adjourn at 2:14 pm.

CARRIED

Time of Adjournment: 2:14 pm.

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER

CHIEF ADMINISTRATIVE OFFICER