

VILLAGE OF CAROLINE COUNCIL

Minutes of Special Council Meeting of Village Council, Province of Alberta, held on Friday, January 24, 2020 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Attendance: Councillors Kim Ceasor, Mary Bugbee, John Rimmer, Bill Sumyk, Corby Parsons

Staff: CAO Melissa Beebe

Absent: None

**1. Call to Order**

Mayor Rimmer called the meeting to order at 11:02 am.

**2. Business:**

2.1. Bell Note – Reference Site Letter Agreement Execution Copy

Motion 040.01.20

Moved by Councillor Rimmer to approve Commitment Letter provided by Bell Note Partners dated January 24, 2020 for further investigation of a waste to energy facility.

CARRIED

**3. Inter-municipal Meditation Latest Concerns**

Motion 041.01.20

Moved by Councillor Ceasor to go in Camera at 11:28am.

CAO Beebe stepped away from the meeting at 11:45am.

CAO Beebe returned to the meeting at 12:00pm.

Councillor Ceasor withdrew from the meeting at 12:15pm.

CARRIED

Motion 042.01.20

Moved by Councillor Bugbee to come out of Camera at 12:52am.

Recess called at 1:08pm

Reconvened at 1:24pm.

CARRIED

Motion 043.01.20

Moved by Councillor Rimmer that if the original date of January 31, 2020 for the Regional Fire Agreement is not met the Village of Caroline will withdraw from all further regional mediation meetings. If the date lapses and no new agreement is in place the Village will cease to provide fire services.

3 in Favour, 1 Opposed (Bugbee)

Motion 044.01.20

Moved by Councillor Sumyk that if the January 31, 2020 deadline is not met for the Fire Service, the Village is requesting to Clearwater County Council immediately begin amalgamation processes.

CARRIED

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**4. Adjournment**

Motion 045 01 20

Moved by Councilor Rimmer to adjourn the meeting.

CARRIED

Time of Adjournment: 1:34 pm.

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER