

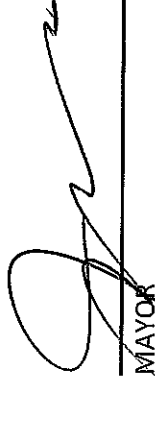
VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of ~~Regular~~ Meeting of Village Council, Province of Alberta, held on Tuesday, February 12, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:	Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor, Bill Sumyk, Corby Parsons (late); CAO Melissa Beebe; Assistant Administrator Lyndsay Hindbo
1. Call to Order	Public: (7) Sgt. Jason Penner Mayor Rimmer called the meeting to order at 7:00 pm.
2. Adoption of Agenda	<u>Motion 022.02.19</u> Moved by Councillor Bugbee to adopt agenda as presented. CARRIED
3. Adoption of Minutes	Council moved directly into Delegations.
4. Delegations	<p><u>4.1. Dick Foesier – Caroline Elks</u> Dick Foesier presented to Council outlining that the Caroline Elks is folding and will need to hand over the management of the hall to another group. They are asking if council would consider taking over the hall. The Elks has insurance coverage for the building up to the end of June and would like council to discuss.</p> <p><u>4.2. Sgt. Jason Penner – RCMP RMH Detachment</u> Sgt Penner presented the following: Rural crime overall is down in Caroline and Clearwater County. More pursuits across multiple jurisdictions with prolific offenders in 2018. RMH Detachment currently has 30 officers, 7 up for transfer, but others coming in. Project Watchtower started in 2019 that focuses on prolific offenders with proactive policing. Coffee with a Cop initiative, informal meetup with officers, started in USA, now in Canada, and will start once a month in Caroline at Grounded Coffee Shop. Clearwater County – 333 charges in 4 months. Village of Caroline – Overall crime down. Violent Crime down by 40%. Property Crimes lowest in 3 years, 10% drop. More focus and strategies will be on traffic crimes in 2019. Open to new ideas and strategies from within the community.</p> <p><u>4.3. Claude Mindorff – CWL Energy Management Ltd.</u> Claude Mindorff, CWL, presented an outline of the investigation for developing a community solar facility for Caroline. Grant application to Community Generation Capacity Building Program for project preparation would require a resolution of Council for CWL to make the application on behalf of community. If the grant accepted, the grant will require a 10% match of funds by the applicant which will have a cost of \$25,000 of the \$250,000 grant request.</p> <p><u>4.4. Maxine Blowers – Canadian Royal Purple Society Lodge #193</u> Maxine Blowers presented that they would like to continue with the proposed community garden initiative proposal and agree to move it from the Little Green Park to the vacant lot next to the Village Office.</p> <p><u>4.5. Matthew Johnson – Enmax</u> Matthew Johnson, Enmax, provide a powerpoint presentation on Enmax's proposed 3 to 5 year locked in terms for municipal electric energy and natural gas services.</p> <p><u>4.6. 2012304 AB Ltd. – Campground Proposal</u> No Show</p> <p>Recess called at 8:28pm</p> <p>All members of public withdrew from meeting</p> <p>Reconvened at 8:36pm</p>
5. Staff Reports	Tabled to February 19 Continuance Meeting.

6. Committee & Board Reports	Tabled to February 19 Continuance Meeting.
7. Business	<p data-bbox="352 862 387 1190"><u>7.3 CWL Energy Delegation</u></p> <p data-bbox="422 974 456 1190"><u>Motion 023 02 19</u> Moved by Mayor Rimmer to submit application for Community Generation Capacity Building Program grant funding up to \$250,000 funding will be applied for, and if awarded, the 10% municipal portion will be paid by CWL Energy Management as part of an agreement that will be completed by CWL Energy Management under a new contract agreement for a fee for service upon approval of grant application to allow funding to complete the feasibility study for solar generation capacity for the Village.</p> <p data-bbox="682 126 717 233">CARRIED</p> <p data-bbox="712 974 747 1190"><u>Motion 024 02 19</u> Moved by Councilor Ceasor to table the rest of the meeting to February 19 at 7pm.</p> <p data-bbox="787 126 822 233">CARRIED</p>
8. Discussion, Correspondence, Information Items:	Tabled to February 19 Continuance Meeting.
9. In Camera	<u>None</u>
10. Adjournment	<p data-bbox="1147 974 1182 1190"><u>Motion 025 02 19</u> Moved by Councilor Bugbee to adjourn the meeting.</p> <p data-bbox="1249 816 1284 1190">Time of Adjournment: 9:50pm.</p> <p data-bbox="1223 126 1257 233">CARRIED</p>


MAYOR


CHIEF ADMINISTRATIVE OFFICER