

**VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
May 9, 2016, 7:00 pm
Council Chambers**

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1. CALL TO ORDER	
2. ADOPTION OF AGENDA:	
3. ADOPTION OF MINUTES:	
3.1. Council Meeting Minutes April 25, 2016	2-4
4. DELEGATION(S):	
4.1. Caroline Museum Delegation	5-8
5. STAFF REPORTS:	
5.1. CAO Report (Verbal Report)	
5.2. Public Works Report	9-10
6. COMMITTEE & BOARD REPORTS:	
7. BUSINESS:	
7.1. Caroline Museum Delegation	5-8
7.2. 2016 Tax Rate Bylaw 2016-003	11-13
7.3. Highway 54 Capital Project update	14-17
7.4. Village of Caroline Traffic Solutions	18-24
7.5. Subsidies Provided by Village	25-26
8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:	
8.1. Parkland Airshed Management Zone Launch of Blue Skies Awards Event	28
8.2. Caroline Legion 70 th Anniversary Celebration invite	29
8.3. PRL Annual Report 2015	30-31
8.4. Municipal Affairs Regional Training Sessions for Admin Staff	32-35
8.5. Alberta Municipal Affairs Budget 2016 Highlight Letter	36-37
8.6. Fire Smart Message for Tax Notice Mail out Info	38-39
8.7. AUMA Update Regarding Regional Municipality of Wood Buffalo	40
8.8. Fire Ban Information	41
8.9. Clearwater Regional Fire Rescue Meeting Agenda Schedule	42
8.10. Clearwater Regional Fire Rescue Meeting Minutes March 31, 2016	43-46
8.11. Clearwater County Notice of Public Hearing Land Use Amendment	47-55
9. IN CAMERA:	
10. ADJOURNMENT	