

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of Budget Meeting of Village Council, Province of Alberta, held on Tuesday, January 4, 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; Assistant Administrator Lyndsay Hindbo

Absent: CAO Melissa Beebe

Delegates: ROAR Society – Kendra Reap and Joanne Lewis

1. Call to Order
Mayor Rimmer called the meeting to order at 11:00am.
2. Delegation
Rocky Organization for Animal Control – Kendra discussed the proposed budget and answered questions from council.
Kendra and Joanne departed meeting at 11:20am.
3. Business
Motion 001.01.19
Moved by Councillor Bugbee to adopt the 2018 Budget as the Interim Budget for 2019. CARRIED

Motion 002.01.19
Moved by Councillor Ceasor to adopt changes for January 8, 2019 Regular Council Meeting, including change of venue to Caroline Legion Hall and to have Grounded Coffee Shop provide refreshments for the meeting. CARRIED

Motion 003.01.19
Moved by Councillor Ceasor to approve the 5 following capital projects:
Water Treatment Plant Pump Rebuild 40,000.00
49Ave/50-52 St. Water, Sewer, & Resurface 350,000.00
49Ave/52-53 St. Services for Hunter Development 100,000.00
Sidewalk and Concrete Remediation (entire Village) 120,000.00
NW Road Rebuilding 100,000.00
CARRIED

Motion 004.01.19
Moved by Councillor Parsons to approve \$13,000 budget to install divider wall, upgrade lighting and interior painting in Administration Building. CARRIED

Recess called at 12:56pm
Reconvened at 1:23pm.

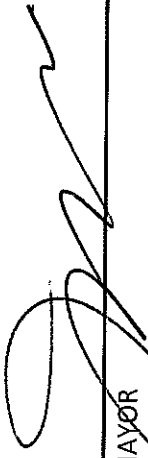
Motion 005.01.19
Moved by Councillor Ceasor to have Administration review Utility Rates Bylaw and bring back to Council options for consideration. CARRIED

Motion 006.01.19
Moved by Councillor Bugbee to have Administration review Cemetery Rates, as well as standards for upkeep and maintenance and bring to Council options for consideration. CARRIED

Motion 007.01.19
Moved by Councillor Sumyk to have Administration review Bulk Water rates and bring back to Council options for consideration. CARRIED

- 4. Adjournment Motion_008.01_19
Moved by Councilor Ceasor to adjourn the meeting.

CARRIED
Time of Adjournment: 2:15pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER