

VILLAGE OF CAROLINE

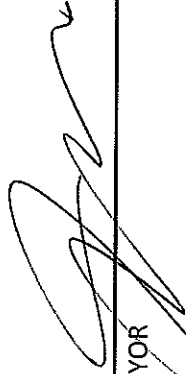
VILLAGE COUNCIL

Minutes of Regular Meeting of Village Council, Province of Alberta, held on Tuesday, February 19, 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	Mayor Rimmer called the meeting to order at 7:00 pm.
2. Adoption of Agenda	<u>Carried Forward from February 12</u>
3. Adoption of Minutes	<p><u>Budget Meeting Minutes from Jan. 4, 2019</u></p> <p><u>Motion 026.02.19</u> Moved by Councillor Sumyk to add Councillor Parsons to the attendees and adopt minutes from January 4, 2019 Budget meeting as amended. CARRIED</p> <p><u>Regular Council Meeting Minutes from Jan. 8, 2019</u></p> <p><u>Motion 027.02.19</u> Moved by Councillor Bugbee to add Councillor Parsons to the attendees and adopt minutes from January 8, 2019 regular meeting as amended. CARRIED</p> <p><u>Special Council Meeting Minutes from Jan. 18, 2019</u></p> <p><u>Motion 028.02.19</u> Moved by Councillor Ceasor to add Councillor Parsons to the attendees and adopt minutes from January 18, 2019 regular meeting as amended. CARRIED</p> <p>Corby Parsons joined the meeting at 7:12pm. CARRIED</p>
4. Delegations	
5. Staff Reports	<p>5.1. CAO Report</p> <p>5.2. Financial Report</p> <p>5.3. Public Works Report</p> <p><u>Motion 029.02.19</u> Moved by Councillor Parsons to adopt 2019 Operating Budget as presented. CARRIED</p> <p><u>Motion 030.02.19</u> Moved by Councillor Ceasor to adopt reports as presented and table Cemetery, and Utility and Bulk Water Rate Review to the next council meeting. CARRIED</p>
6. Committee & Board Reports	<p><u>6.1. Mayor and Council Reports</u></p> <p>Mayor Rimmer –CWL (Jillian) discussion on grant application content, draft expected Feb. 20, to be reviewed by all council and administration before submission; Inquiries from corporate investors regarding waste to energy initiatives; FogDog still slowly moving forward; Discussion with ATB Financial Corporate person and are interested in Council's initiatives; Mayor/Reeve/CAO meeting discussed further sessions with Unstoppable Conversations; CCI came to do a promo video on the Caroline Wi-Fibre pilot; Sergeant Penner will be starting Coffee with a Cop at Grounded Coffee Shop on an afternoon once a month; Ag. Society manager is upgrading accounting knowledge.</p> <p>Councillor Ceasor – West Country Family Services – conducting review on Executive Director. Will be holding RCMP Musical Ride this August. Kim asked to have Ag. Society representative suggest a wheelchair lift to the old Kurt Browning room in the ice arena.</p> <p>Councillor Bugbee – Attended School Parent Council Meeting; SPOG meeting attended; Sundre High School offering grants through RDC at Sundre Satellite School; Shell Plant is up for sale; Neighborhood Place has asked for the funding from the County that was previously allocated to Caroline's Volunteer Appreciation.</p> <p>Councillor Sumyk – Opioid Session attended for CPAC; Will not be able to attend his CPAC and Regional Waste Meeting on Thursday, Kim will be going in his place.</p>

	<p>Councilor Parsons – Library Meeting attended. Library would like back-up power in case of failures. They asked to be hooked up to Fire Hall generator.</p> <p><u>Motion 031 02 19</u> Moved by Councilor Bugbee to accept Council Reports as presented. CARRIED</p> <p><u>Motion 032 02 19</u> Moved by Mayor Rimmer that he will forward out the completed Community Generation Capacity Building program solar project grant application to council and administration for review prior to the submission deadline of February 22, 2019. CARRIED</p> <p>Recess called at 8:25pm Reconvened at 8:35pm</p>
7. Business	<p><u>7.1 Caroline Elks Delegation</u></p> <p><u>Motion 033 02 19</u> Moved by Councilor Ceasor to have an inspection done on the Elks Hall, bring back recommendations to Council, and tentatively schedule a Council walk through upon inspection. CARRIED</p> <p><u>7.2 RCMP Delegation</u></p> <p><u>Motion 034 02 19</u> Moved by Councilor Bugbee to cover the cost of regular coffee for Coffee with a Cop up to \$300 for the year to be disbursed from the Council Promotions budget, and also to accept the RCMP Delegation presentation as information. CARRIED</p> <p><u>7.4 Canadian Royal Purple Delegation</u></p> <p><u>Motion 035 02 19</u> Moved by Councilor Sumyk to have administration draft and enter into a lease agreement with Royal Purple for the lot next to the Administration Office. CARRIED</p> <p><u>7.5 Enmax Delegation</u></p> <p><u>Motion 036 02 19</u> Moved by Councilor Ceasor to table Enmax Delegation information and have administration bring back with AUMA current rate information for further discussion at the next regular council meeting. CARRIED</p> <p><u>7.6 2019 Capital Budget Alteration</u></p> <p><u>Motion 037 02 19</u> Moved by Councilor Parsons to have administration further investigate costs of 49<sup>th</sup> Avenue reconstruction including local improvement levy for all deep utility costs and costs to complete through to future 53<sup>rd</sup> St. CARRIED</p> <p><u>7.7 Urban Hen Keeping Application</u></p> <p><u>Motion 038 02 19</u> Moved by Councilor Rimmer to not approve the application. Applicant may re-apply with proper evidence on or before March 7. CARRIED</p> <p><u>7.8 2012304 AB Ltd. Delegation</u></p> <p><u>Motion 039 02 19</u> Moved by Councilor Bugbee to table the presentation until Delegation can address Council. CARRIED</p>
8. Discussion, Correspondence, Information	<p>8.1 Legal Review - Municipal Acquisition of contaminated Tax Forfeiture Properties</p> <p>8.2 Wildrose School Division Smoke Free Bylaw Request Letter</p> <p>8.3 Wildrose School Division 2019 Joint Meeting with councils</p> <p>8.4 RMA 2019 Spring Convention Invite from County</p> <p>8.5 RMA Membership Fee Renewal</p>

Items:	<p>8.6 Canadian Cowboy Country Media Advertising request</p> <p>8.7 Caroline &amp; District agriculture &amp; Athletics Society Meeting Minutes Jan 8/19</p> <p>8.8 Clearwater Regional FCSS Meeting Minutes of Dec 5/18</p> <p>8.9 Minister's Awards for Municipal Excellence Letter</p> <p>8.10 Municipal Affairs letter re: MSI Operating Plan Acceptance</p> <p>8.11 Mountain Rose Women's Shelter Introduction Letter Jan 10, 2018</p> <p>8.12 Ag for Life Donation Request Letter</p> <p>8.13 Rural Safety Smart Choices for Life Advertising Request</p> <p>8.14 TransCanada Proposed Edson Mainline Expansion Project Update Jan 8/19 &amp; Open House</p> <p>8.15 Ministers Seniors Service Awards Information Letter</p> <p>8.16 Town of Rocky Mountain House Letter to Provincial Government Big Horn</p> <p>8.17 Spring 2019 Municipal Leaders Caucus, Edmonton March 27 &amp; 28</p> <p><u>Motion 040 02 19</u> Moved by Councillor Rimmer to pursue "tax forfeiture" on the contaminated property on 50 Ave. CARRIED</p> <p><u>Motion 041 02 19</u> Moved by Councillor Sumyk to decline the request to enact a no-smoking bylaw within in the community. CARRIED</p> <p><u>Motion 042 02 19</u> Moved by Councillor Ceasor to accept the joint councils and school division meeting from WRSD on March 26. CARRIED</p> <p><u>Motion 043 02 19</u> Moved by Councillor Rimmer to send Councillor Sumyk to attend the RMA Convention as the County's guest. CARRIED</p> <p><u>Motion 044 02 19</u> Moved by Councillor Parsons to decline the advertising request from Canadian Cowboy Country. CARRIED</p>
8 In Camera	None CARRIED
9 Adjournment	<p><u>Motion 045 02 19</u> Moved by Councillor Bugbee to adjourn the meeting. CARRIED</p> <p>Time of Adjournment: 9:59pm.</p>



MAYOR



CHIEF ADMINISTRATIVE OFFICER