

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, November 15, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Attendance: Councilors Kim Ceasor, Mary Bugbee, John Rimmer, Corby Parsons (late)

Staff: CAO Melissa Beebe, Asst. Admin Lyndsay Hindbo

Absent: Councilor Bill Sumyk (at RMA Conference)

**1. Call to Order**

Mayor Rimmer called the meeting to order at 1:03 pm.

**2. Adoption of Agenda**

Addition 4.2 Sgt. Christian Delisle.

Motion 344 11 19

Moved by Councilor Bugbee to adopt agenda as amended.

CARRIED

**3. Adoption of Minutes**

3.1. Council Meeting Minutes of November 1, 2019

Resolutions 324 & 328 11 19 were missing councilor names. Minute notes indicated 324 11 19 was made by Councilor Ceasor and 328 11 19 was made by Councilor Parsons.

Motion 345 11 19

Moved by Councilor Bugbee to adopt minutes as amended.

CARRIED

Councilor Parsons joined the meeting at 1:08pm

3.2. Council Special Meeting Minutes of November 8, 2019

Motion 346 11 19

Moved by Councilor Ceasor to adopt minutes as presented.

CARRIED

**4. Delegation(s)**

4.1. Phyllis Tourond – No Show

4.2. Sgt. Christian (Chris) Delisle

Introduction and background. Review of stats from 2018. Property and persons crime in the County overall increased. Drug crime decreased. Discussion over the RCMP using the Councilor Office as a “satellite” location for officers when they’re in the community.

Motion 347 11 19

Moved by Councilor Parsons to accept the delegation presentation as information.

CARRIED

**5. Staff Reports**

5.1. CAO Report

5.2. Financial Report

5.2.1. 2019 Budget to Date

5.2.2. 2020 Capital Budget Overview

5.2.3. 2020 Operating Budget Overview

5.2.4. Date(s) for Budget Meetings

Motion 348 11 19

Moved by Councilor Ceasor to hold Budget Meetings on Dec. 13 at 11am – 1pm and January 10 at 11am to 4pm.

CARRIED

5.3. Public Works Report

Motion 349 11 19

Moved by Councilor Parsons to accept all staff reports.

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CARRIED

## 6. Committee & Board Reports

Councilor Rimmer

- Interagency Meeting, attendance requested by FCSS. Seniors housing will keep moving forward with more community involvement.
- Attendance requested to Crime Watch Meeting at HUB.
- High speed internet options are increasing.
- Ag. Society Meeting. Budget presentation asking for much funding from the County.
- Meeting with W2E financiers.
- Possible proposal from another biohazard processing company.
- Attended Nov. 7 Justice Minister's open house in Rocky Mountain House.

Councilor Bugbee

- CREMA meeting - ICS training overview. Next meeting May 4, 2020.
- FCSS
- Mental Well Being Session

Councilor Ceasor – nothing to report.

Councilor Parsons – nothing to report.

### Motion 350 11 19

Moved by Councilor Ceasor to accept the Council Reports as presented.

CARRIED

## 7. Business

7.1. FasGas Property (Tabled Addition from November 1, 2019)

### Motion 351 11 19

Moved by Councilor Rimmer to order a building and fire inspection and defer inspection costs to 2020 budget.

CARRIED

Recess called at 2:58pm.

Reconvened at 3:08pm.

7.2. Letter from Property Owner Offering Sale of Property to Village

### Motion 352 11 19

Moved by Councilor Rimmer to thank Charles Reum for the offer to Village Council for purchase of property located at 5131 48 Ave for the asking price of \$280,000, but the Village's financial position cannot commit to the purchase at this time and further council would request permission to facilitate purchase options with other interested parties.

CARRIED

## 8. Discussion, Correspondence, and Information Items

- 8.1. Municipal Climate Change Action Centre Letter
- 8.2. Smoky Lake County North Saskatchewan Watershed Alliance Support Letter Request
- 8.3. Canadian Planning Association 2020 Annual Conference Request Letter
- 8.4. Municipal Affairs MSI Letter
- 8.5. Brownlee LLP Emerging Trends Legal Seminar Email Invitation
- 8.6. Telus Innovation Meet and Greet Email Invitation
- 8.7. Atco Gas Christmas Reception Invitation
- 8.8. TC Energy NGTL West Path Delivery Project 2022 Initial Notification Nov1/19 (Dec Delegation)
- 8.9. Budget 2019 Grants in place of taxes Assistant Deputy Minister Email Oct 30/19
- 8.10. MSI Funding Allocation Municipal Affairs Email Oct 29/19
- 8.11. Clearwater & Rocky Mountain House Christmas Function Invitation
- 8.12. Peaks to Prairies Electric Vehicle Charging Station Project (tabled from Nov1/19)
- 8.13. Public Relations Survey Results Summary
- 8.14. Municipal Census Data

### Motion 353 11 19

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Moved by Councilor Bugbee to send a letter of support for the designation of the North Saskatchewan Watershed Alliance.

CARRIED

Motion 354 11 19

Moved by Councilor Ceasor to have a Councilor attend one of the Brownlee legal sessions in February.

CARRIED

Motion 355 11 19

Moved by Councilor Ceasor to have Administration advise the County that Council regrets it cannot attend the Town and County Christmas Party as it is the Caroline Light Up evening.

CARRIED

Motion 356 11 19

Moved by Councilor Ceasor to accept all other items under Section 8 as information.

CARRIED

**9. In Camera**

9.1. Inter-governmental Service Mediation (FOIP Section 21, disclosure harmful to intergovernmental relations)

Motion 357 11 19

Moved by Councilor Parsons to go into camera at 3:20pm.

CARRIED

Motion 358 11 19

Moved by Councilor Bugbee to come out of camera at 3:42pm.

CARRIED

**10. Adjournment**

Motion 359 11 19

Moved by Councilor Parsons to adjourn.

CARRIED

Time of Adjournment: 3:43pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER