

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, August 14, 2020 at the Village Office, 5004-50 Avenue, Caroline, Alberta and information posted on Village Facebook Page for public live stream for attendees through <https://attendee.gotowebinar.com/registration>.

Meeting Location: 5004-50 Ave.

Attendance:

Councillors: John Rimmer, Mary Bugbee, Corby Parsons. Absent: Donavin Nichols

Interim CAO Craig Curtis, Assistant Administrator Lyndsay Hindbo

Delegation(s): Preston Seier – TC Energy (via videoconference)

Public Attendees: 3 through web conference

1. Call to Order

Mayor Rimmer called the meeting to order at 1:00 pm.

2. Adoption of Agenda

Add 9.1 Closed Session - Legal

Motion 248_08_20

Moved by Councillor Bugbee to adopt agenda as amended.

CARRIED

3. Adoption of Minutes

Motion 249_08_20

Moved by Councillor Parsons to adopt minutes of July 10, 2020 as presented.

CARRIED

4. Delegations

4.1. Preston Seier – TC Energy NGTL Westpath Delivery 2022 Project Update through teleconference.

5. Staff Reports

5.1. CAO Report

Verbal report summary of written CAO Report.

5.2. Financial – Revenue & Expenses vs. Budget to Date

Motion 250_08_20

Moved by Councillor Parsons to accept the Staff reports as information.

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Proposed senior's housing project
- Looking for volunteers to submit mural ideas. Clearwater College will donate paint, scaffolding, and volunteers to help prep for mural.

Motion 251_08_20

Moved by Councillor Rimmer to undertake mural project and advise Administration of further process.

CARRIED

- Opinion on proposed tax reduction for energy companies
- Byelection views
- Speeding in the Village

6.2 Council Reports

Councillor Parsons

- Nothing to report

Councillor Bugbee

- Helping at Neighborhood Place distributing masks, hand sanitizer refills.
- Westview Lodge Meeting. Holding a meeting regarding the seniors need assessment early September.

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Motion 252.08.20

Moved by Councillor Bugbee to accept Mayor and Council reports as presented.

CARRIED

7. Business

7.1. Request for Funding – Caroline & Area Seniors Housing Needs Assessment

Item to be discussed further after Recess.

CARRIED

7.2. Tax Sale Terms & Conditions Acceptance

Motion 253.08.20

Moved by Councillor Parsons that Council resolves that the presented Terms and Conditions of Sale for the 2020 Public Auction are hereby approved.

CARRIED

7.3. Weed Inspection Appointment

Motion 254.08.20

Moved by Councillor Bugbee that Council appoints the follow Clearwater County Agriculture and Community Services staff as Weed Inspectors under the Alberta Weed Control Act for the Village of Caroline for 2020 for field and administrative duties as directed by Clearwater County's Agricultural Services Board.

Bailey Eklund
Ryan Jeffery
Brooklyn Smith
Laeken Kinch
Edith Van Ginkel

CARRIED

7.4. Cancellation of Safety Codes Council Accreditation

Motion 255.08.20

Moved by Councillor Parsons to proceed with the change of scope to cancel from the building, electrical, gas, and plumbing disciplines.

CARRIED

8. Discussion, Correspondence, and Information Items

8.1. Caroline Municipal Library 2019 Financial Statement

Motion 256.08.20

Moved by Councillor Bugbee to accept the Caroline Library 2019 Financial Statement.

CARRIED

Recess called at 2:25pm

Reconvened at 2:34pm

9. Closed Session

*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act, Sections 21(1)(ii); 24(1)(a)(c) and (g); 25(1)(c)(iii); and 27(1)(a) (land, legal or Personnel)

Motion 257.08.20

Moved by Councillor Parsons to go in closed session at 2:35pm to address:

- Legal Issues, Third party personal privacy; (FOIP s. 17)
- Tender Bids Review, Third party business interests; (FOIP s. 16)

Motion 258.08.20

CARRIED

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Moved by Councillor Parsons to leave closed session at 3:34pm.

CARRIED

Motion 259 08 20

Moved by Councillor Parsons to utilize up to \$5000 of funds from the Restricted Capital Reserve for the Seniors Housing Needs Assessment.

CARRIED

Motion 260 08 20

Moved by Councillor Bugbee that the Council of the Village of Caroline resolves to choose Pidherney's to complete the reconstruction of 49th Avenue between 50th and 52 Streets at tender price of \$1,427,811.

CARRIED


10. Adjournment


Motion 261 08 20

Moved by Councillor Bugbee to adjourn the meeting.

CARRIED

Time of Adjournment: 3:37pm.


MAYOR


ADMINISTRATOR