

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday, September 11, 2018, 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 August 14, 2018	1-3
4. DELEGATION(S):	
5. STAFF REPORTS:	4
5.1. CAO	
5.2. Financial Report	5
5.3. Public Works Report	6
6. COMMITTEE & BOARD REPORTS:	7
6.1. Mayor and Council Reports	8-10
7. BUSINESS:	
7.1 Regional Fire Quality Management Plan	11-41
7.2 Animal Control Bylaw 2018-002 (Repeal 2016-001)	42-66
7.3 Rates and Fines Bylaw 2018-005	67-70
7.4 Regional Subdivision Development Appeal Board (RSDAB)	71-78
7.5 AUMA Convention	79-86
7.6 Engineering Quote for FogDog Technology Review/Report	87-161
7.7 Memorandum of Understanding Legal Review for CWL and FogDog Agreements	162
7.8 CAO Review	
8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:	163
8.1. CAEP 2018 Community Overview Caroline	164-167
8.2. Rocky Seniors Housing Council Board minutes July 18/18	168-170
8.3. Rural Crime Safety Symposium Camrose Invite Oct 2 & 3/18	171-177
8.4. Alberta Recycling Progress Report Letter	178-180
8.5. Tri-Council Meeting September 10	181
8.6. Accessibility Conference Edmonton	182-184
8.7. Opiate Drugs Community Presentation October 18 Invite	185
8.8. MSI, ACRP, Federal Infrastructure Funding	186-190
8.9. ATCO 2018 Franchise Fee Forecast Update	191-192
8.10. Action on Smoking & Health Municipal Update	193-194
8.11. Municipal Government Act Ministerial Order for ICF and IDPs	195-198
8.12. 2018 CAEP Annual Fall General Meeting Nov 14	199
8.13. RMA Conference Invite From Clearwater County	200

9. IN CAMERA:

*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)

10. ADJOURNMENT