

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, May 1, 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>.

Attendance:

Video Conference Call: Mayor John Rimmer; Councilors: Mary Bugbee, Bill Sumyk and Donavin Nichols

Late: Councillor Corby Parsons

Office Location:

CAO Melissa Beebe, Assistant Administrator Lyndsay Hindbo

Public Attendees: through web conference

1. Call to Order

called the meeting to order at 1:00 pm.

2. Adoption of Agenda

Addition of 7.4. MSI Capital Information Discussion

Motion 163 05 20

Moved by Councillor Sumyk to adopt agenda as amended.

CARRIED

3. Adoption of Minutes

Motion 164 05 20

Moved by Councillor Parsons to adopt minutes of April 17, 2020 as presented.

CARRIED

4. Delegations

None.

5. Staff Reports

5.1. CAO Report

Written report submitted to Council. Additional report items delivered verbally.

Motion 165 05 20

Moved by Councillor Nichols to install temporary signs at the playgrounds and parks outlining enter at your own risk, until permanent signs arrive.

CARRIED

5.2. Financial Reports

5.2.1. Cash Asset Statement January 2020

5.2.2. Cash Asset Statement February 2020

5.2.3. Budget Variance up to April 17, 2020

Motion 166 05 20

Moved by Councillor Nichols to accept the Staff written and verbal report as presented as information.

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Spending time on social media over public concerns over approved budget.
- Attended online webinars regarding pandemic.
- Arranged for masks for community volunteer groups and other high-risk workers.

6.2 Council Reports

Councillor Nichols

- Overview of understanding of councillor's role in the public.
- Review of letter sent to MLA Nixon regarding security camera rebate to aid with crime.

Councillor Parsons

- Nothing attended due to pandemic.

Councillor Sumyk

- Committee meeting.

- CCOC meeting planned for May 5.

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Councillor Bugbee

- Neighborhood Place looking at helping to distribute PPE and other supplies.

Motion 166.05.20

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

CARRIED

7. Business

7.1. Motion 028.01.20 Municipal Viability Review Discussion Tabled to Spring 2020

Motion 167.05.20

Moved by Councillor Bugbee to direct Administration to proceed with the Viability self-assessment per email request sent by County CAO on April 22 and report findings at next regular council meeting.

CARRIED

Motion 168.05.20

Moved by Councillor Rimmer per email of April 22 from CAO Emmons, Council accepts County's direction and will comply with request in moving forward with amalgamation process providing County Council is in agreement.

CARRIED

Motion 169.05.20

Moved by Councillor Nichols to discontinue with Dissolution and pursue Amalgamation instead.

CARRIED

7.2. Procedural Bylaw 2020-003 (Repealing Bylaw 2017-001)

Motion 170.05.20

Moved by Councillor Parsons to approve second reading of Procedural Bylaw 2020-003 with new amendments.

CARRIED

Motion 171.05.20

Moved by Councillor Sumyk to approve approve third and final reading of Procedural Bylaw 2020-003.

CARRIED

Recess called at 2:19pm.

Reconvened at 2:32pm.

7.3 Village of Caroline & Clearwater County Fire Hall Lease Agreement

Motion 172.05.20

Moved by Councillor Parsons to approve the new Village of Caroline & Clearwater County Fire Hall Lease Agreement.

CARRIED

7.3 MSI Capital Information Discussion

Motion 173.05.20

Moved by Councillor Bugbee to accept letter from Minister regarding MSI funding as information.

CARRIED

8. Discussion, Correspondence, and Information Items

8.1. Caroline Hotel/Sportsman Inn April 17 letter cancelling request Letter of April 8, 2020

8.2. for Deferral of Utilities and Tax Installment Payments (April 17, 2020 Tabled)

8.3. Municipal Affairs Ministerial Orders of Extension Deadlines

8.4. 48 Ave and 49 Ave Reconstruction Kick Off Meeting Notes

8.5. Clearwater Regional Fire Rescue Services Fire Chief Report February-March 2020

8.6. Council Tablet Technology Discussion (Tabled April 17/20)

8.7. Canada Summer Jobs 2020 Application

8.8. Community Garden Request for Video Camera surveillance and Roof Water Diversion for Plants

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Motion 174 05 20

Moved by Councilor Nichols to not approve purchase of tablets for Council.

CARRIED

Motion 175 05 20

Moved by Councilor Rimmer to direct Administration to provide total employment costs for part time and full time to be re-allocated from Council projects funds to Summer worker wages.

CARRIED

Motion 176 05 20

Moved by Councilor Nichols to accept all other items under Section 8.

CARRIED

9. In Camera

None

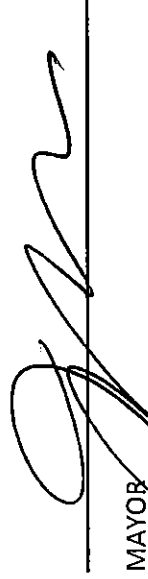
10. Adjournment

Motion 177 05 20

Moved by Councilor Sumyk to adjourn the meeting.

CARRIED

Time of Adjournment: 3:07pm.


MAYOR


LYNDSEY HANDE

FOR CHIEF ADMINISTRATIVE OFFICER