

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Tuesday, July 23, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:	<p>Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor, Bill Sumyk, Corby Parsons; CAO Melissa Beebe; Assistant Administrator Lyndsay Hindbo</p> <p>Delegates: Marcy Bloss, Geli McCullough, Chief Steven Debiegne, Andrea Vassallo</p> <p>Public: Tanner & Jordan Denham, Ginia Rees</p>
1. Call to Order	<p>Mayor Rimmer called the meeting to order at 6:56 pm.</p>
2. Adoption of Agenda	<p><u>Motion 168 07 19</u> Moved by Councilor Ceasor to adopt agenda as presented. CARRIED</p>
3. Adoption of Minutes	<p><u>3.1 Regular Council Meeting Minutes from June 11, 2019</u> Amendment to 8.5. <u>Motion 169 07 19</u> Moved by Councilor Ceasor to accept minutes as amended. CARRIED</p>
4. Delegations	<p><u>4.1 CRFRS – 2019 High Level Deployment and Support</u> Powerpoint presentation by Chief Steven Debiegne. <u>Motion 170 07 19</u> Moved by Councilor Bugbee to accept the CRFRS 2019 High Level Deployment PowerPoint presentation as information. CARRIED</p> <p><u>Motion 171 07 19</u> Moved by Councilor Ceasor that council indicates its approval and continued support for CRFRS Wild Fire deployment program, should requests come through the proper channels in the future, based on full cost recovery model. CARRIED</p> <p><u>4.2 FCSS MEL Society Funding Request, Andrea Vassallo</u> Seeking Village Council's approval for the Village's proportionate share to cover the funds awarded to the MEL Society as a community grant in 2018, as outlined in the Regional Agreement. <u>Motion 172 07 19</u> Moved by Councilor Rimmer to accept presentation as information and table the decision until Administration can provide further info budgetary information. CARRIED</p> <p><u>4.3 Farmer's Market Committee</u> The committee have been using the Municipal RV Campground for the Farmer's Market and would like to keep using and expand the area into a Market Village with more community events. Aug. 16 Community Event planned. Grant approved from AB Farmer's Markets. <u>Motion 173 07 19</u> Moved by Councilor Rimmer to have Administration draft and enter into a 5-year Agreement with the Caroline Farmer's Market Committee to utilize the Municipal RV Campground. CARRIED</p> <p><u>4.4 Ginia Rees</u> Urban Henkeeping Application. <u>Motion 174 07 19</u> Moved by Councilor Bugbee to move to Item 7.10. CARRIED</p> <p><u>Motion 175 07 19</u> CARRIED</p>

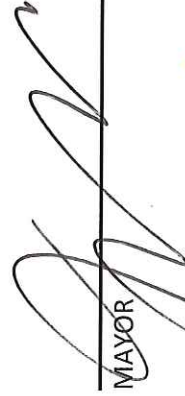
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	<p>Moved by Councilor Rimmer to table the application until further information has been gathered.</p> <p>All public and delegates departed the meeting. Recess called at 8:22pm. Reconvened at 8:34pm.</p> <p style="text-align: right;">CARRIED</p>
<p>5. Staff Reports</p>	<p>5.1. CAO Report Written report presented.</p> <p><u>Motion 176 07 19</u> Moved by Councilor Bugbee that Village Council will extend an offer to the Chamber of Commerce for Administration services in the absence of their Administrative person. CARRIED</p> <p><u>Motion 177 07 19</u> Moved by Councilor Ceasor that Village approves the MEL Society funding request on the condition that the other regional FCSS partners also approve the funding request. Administration will bring back the information on budgetary transfer to the next regular meeting. CARRIED</p> <p>5.2. Financial Report Written reports presented. CARRIED</p> <p>5.3. Public Works Report Written report presented.</p> <p><u>Motion 178 07 19</u> Moved by Councilor Sumyk to accept Staff reports as presented. CARRIED</p>
<p>6. Committee & Board Reports</p>	<p><u>6.1. Mayor and Council Reports</u> Councilor Parsons: <ul style="list-style-type: none"> • May have a company that will install EV chargers for free. Councilor Sumyk: <ul style="list-style-type: none"> • Nothing to report. Councilor Ceasor <ul style="list-style-type: none"> • Nothing to report. Councilor Bugbee: <ul style="list-style-type: none"> • Ride for Cancer event attended. • Neighborhood Place, Westview Lodge, FCSS meetings attended. • MC CoGen Webinar Mayor Rimmer: <ul style="list-style-type: none"> • W2E preparations and meetings. • Met with Minister Nixon for 1.5 hours to discuss W2E proposal. <u>Motion 179 07 19</u> Moved by Councilor Ceasor to accept Council Reports as presented. CARRIED</p>
<p>7. Business</p>	<p><u>7.1 Inter-governmental Shared Services – Fire and Waste</u> <u>Motion 180 07 19</u> Moved by Councilor Rimmer to table all notices and correspondence for inter-governmental shared services of fire and waste from Clearwater County and Town of Rocky Mountain House to the next meeting for further discussion and review. CARRIED</p> <p><u>7.2 Municipal Community Change Action Center – Caroline Waste to Energy</u> <u>Motion 181 07 19</u> Moved by Councilor Ceasor that Council supports the Mayors presentation to outside municipal councils of Sundre on June 24, Clearwater County on June 25, and Town of Rocky Mountain House on July 2, 2019 seeking a request for letters of support for the Caroline Waste</p>

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	<p><u>Motion 191 07 19</u> Moved by Councilor Rimmer to insure the building for \$100,000 for salvage and debris cleanup coverage.</p> <p>CARRIED</p> <p><u>7.8 160 meters of paving 48 Ave. In front of School Estimates</u></p> <p><u>Motion 192 07 19</u> Moved by Councilor Ceasor to decline the paving project at this time and have Administration move ahead with full cost estimate engineer and add 48th Avenue to the local improvement levy project for 49th Avenue.</p> <p>CARRIED</p> <p><u>7.9 Regional Solid Waste Cell Development</u></p> <p><u>Motion 193 07 19</u> Moved by Councilor Rimmer to approve proceeding with the development of Regional Solid waste cell 2 at the landfill.</p> <p>CARRIED</p>
8. Discussion, Correspondence, Information Items:	<p>8.1. Inter-Municipal Collaboration Committee Minutes June 14/19</p> <p>8.2 Community Garden Lease Agreement for Village Property Use</p> <p>8.3 Revenue Sharing Agreement</p> <p>8.4 Municipal Affairs, June 14/19 Letter to Council</p> <p>8.5 Intermunicipal Collaboration framework & IDP Municipal Affairs Submission</p> <p>8.6 FOIP Stat Submission</p> <p>8.7 Ag Society General Meeting Minutes June 11/19</p> <p>8.8 Nova Gas Transmission Ltd Project Notification</p> <p>8.9 Minister of Alberta Culture July 11, 2019 Stars of Alberta Volunteer Recognition 2019</p> <p><u>Motion 194 07 19</u> Moved by Councilor Sumyk to accept all items under 8.0.</p> <p>CARRIED</p>
8 In Camera	<p><u>Personnel</u></p> <p><u>Motion 195 07 19</u> Moved by Mayor Rimmer to table in camera personnel to next meeting.</p> <p>CARRIED</p>
9 Adjournment	<p><u>Motion 196 07 19</u> Moved by Councilor Parsons to move the next regular council meeting to August 20, 2019.</p> <p>CARRIED</p> <p><u>Motion 197 07 19</u> Moved by Councilor Ceasor to adjourn the meeting.</p> <p>Time of Adjournment: 10:50pm.</p> <p>CARRIED</p>



MAYOR



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