

VILLAGE OF CAROLINE
VILLAGE COUNCIL

Minutes of Budget Meeting of Village Council, Province of Alberta, held on Tuesday, December 4, 2018 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:

Mayor John Rimmer; Councillors, Mary Bugbee, Kim Ceasor, Bill Sumyk; Assistant Administrator Lyndsay Hindbo

Public: Amanda Archibald

Absent: Councillor Corby Parsons, CAO Melissa Beebe

1. Call to Order
Mayor Rimmer called the meeting to order at 11:00am.
2. Budget Discussion
Motion 300 12 18
Moved by Councillor Ceasor to table discussion of incentives for business storefront improvements to the new year. CARRIED
Motion 301 12 18
Moved by Councillor Ceasor to have Administration provide further breakdown of costs for Administration Office interior improvements, after hours access, councillor office and chambers IT upgrades. CARRIED
Motion 302 12 18
Moved by Councillor Bugbee to have Administration provide review of the Community Grant & Aid Policy to address issues of multiple applications from one organization, increasing the amount available per application. CARRIED
Motion 303 12 18
Moved by Councillor Sumyk to have Administration contact the Royal Purple Society to have further discussions regarding their Community Garden Proposal at future council meeting. CARRIED
Motion 304 12 18
Moved by Councillor Ceasor to have Administration seek out a Provincial Strategic Management facilitator, including costs, as was done for the 2016 Strategic Planning. CARRIED
Motion 305 12 18
Moved by Councillor Rimmer to have Administration request annual funding proposal from the Caroline Chamber of Commerce. CARRIED
Motion 306 12 18
Moved by Councillor Ceasor to have Administration seek any documents regarding historical tax exemption resolutions, agreements, etc., between the Village and the Caroline & District Volunteer Ambulance Service Association (CDVASA). Administration is also to request that the CDVASA provide same documents that they have in their possession. CDVASA to also provide:
 - data regarding the ratio of “within Village” dispatchments vs. “outside Village” dispatchments,
 - and the response from Clearwater County pertaining to past Council resolution:Motion 43 02 18
Moved by Councillor Bugbee to direct Caroline District Volunteer Ambulance Society to approach Clearwater County with grant request and report back to Council the result. CARRIED

Recess called at 12:32pm.
Reconvened at 1:00pm.

Motion 307 12 18
Moved by Councillor Rimmer to have Administration query ROAR Animal Control on

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potential cost savings if the Village were to install short-term holding facility on a Municipal Property.

CARRIED

Motion 308 12 18

Moved by Councilor Bugbee to have Mayor Rimmer contact Alberta Environment regarding the water treatment facility fencing and other barrier requirements.

CARRIED

Motion 309 12 18

Moved by Councilor Rimmer to have Administration seek cost estimate to install storm drains, catch basins, fill to road level, sidewalk, and any other requirements for sidewalk on 50St. from 51 Ave. to 52 Ave.

CARRIED

Motion 310 12 18

Moved by Councilor Rimmer to have Administration provide more detail and costs to divert rain run off to the north (50 Ave. southside gutter) for ATB Financial, Fire Hall Building, and Caroline Municipal Library.

CARRIED

Motion 311 12 18

Moved by Councilor Ceasor to have Administration pursue a corporate sponsor for the outdoor skating rink.

CARRIED

Motion 312 12 18

Moved by Councilor Bugbee to have Administration provide more detail on the Cemetery capital budget request of \$50,000.

CARRIED

Motion 313 12 18

Moved by Councilor Ceasor to have Mayor Rimmer contact Sam Smalldon for further cost information regarding senior housing facility consulting.

CARRIED

3. Adjournment

Motion 314 12 18

Moved by Councilor Sumyk to adjourn the meeting.

CARRIED

Time of Adjournment: 3:22pm.


MAYOR


CHIEF ADMINISTRATIVE OFFICER