

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Special Meeting of Village Council, Province of Alberta, held on Tuesday, September 21, 2018 in the Village of Caroline Administration Office, 5004-50 Avenue, Caroline, Alberta.

Present: Mayor John Rimmer, Councillors: Corby Parsons, Mary Bugbee, Bill Surnyk, Kim Ceasor, Chief Administrative Officer, Melissa Beebe.

1. Call to Order Mayor call the meeting to order at 2:40 pm.

2. Adoption of Agenda Motion 200 09 18

Moved by Councillor Ceasor to adopt the special meeting agenda as presented.

CARRIED

3. New Business 3.1. Memorandum of Understanding (MOU's) with private industry concerning two separate projects.

3.1.1.CWL MOU

The MOU was presented by the Mayor to the rest of council in essence the mayor would like to know if there are any other questions of council in regard to the legal revised MOU's that was moved by council to forward to the proponent for review and has been sent back signed off by CWL. The Mayor provided an overview of the discussions with the company in regard to a proposed development of solar panels for the rec facility and the school. Council discussed obligations and costs involved

Motion 201 09 18

Moved by Councillor Ceasor that council approves the signing of the Memorandum of Understanding (MOU) between CWL and Village of Caroline.

CARRIED

Motion 202 09 18

Moved by Mayor Rimmer that council allocate 5,000 dollars from unrestricted reserves to go into a CWL project investigation as stated by the CWL/Village of Caroline MOU

CARRIED

3.1.2.FogDog MOU

Mayor presented a summary of the FogDog Mou. Council asked about costs that may be involved in the investigation

Corby stepped out of meeting at 3:41 pm, Corby joined the meeting at 3:45 pm

Motion 203 09 18

Moved by Mayor Rimmer that council accept the Memorandum of Understanding (MOU) as presented and agree to sign the MOU agreement between FogDog Energy and the Village of Caroline for Waste to energy project.

CARRIED

Motion 204 09 18

Moved by Councillor Ceasor to allocate 10,000 from unrestricted reserves to go into FogDog waste to energy project investigation as stated by the Fogdog and Village of Caroline MOU. Carried.

Motion 205 09 18

Moved by Councillor Parsons to reallocate Stantec's Engineering Quote for FogDog Technology Review/Report from the Council Promotions budget to the FogDog Waste to Energy project budget.

CARRIED.


4 Adjournment Motion 206 09 18

Moved by Councillor Bugbee to adjourn the meeting.

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Time of Adjournment 4:03 pm

CARRIED


MAYOR


CHIEF ADMINISTRATIVE OFFICER