

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, June 19, 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:

Councillors: John Rimmer, Mary Bugbee, Corby Parsons (late) and Donavin Nichols

Office Location: 5004-50 Ave.

Interim CAO Craig Curtis, Assistant Administrator Lyndsay Hindbo

Public Attendees: 5 through web conference

1. Call to Order

Mayor Rimmer called the meeting to order at 1:00 pm.

2. Adoption of Agenda

Motion 222.06.20

Moved by Councillor Nichols to adopt agenda as presented.

CARRIED

3. Adoption of Minutes

Motion 223.06.20

Moved by Councillor Bugbee to adopt minutes of June 5, 2020 as presented.

CARRIED

4. Delegations

None.

5. Staff Reports

5.1. CAO Report

5.1.1. Councillor Resignation

5.1.2. Municipal Governance During the COVID-19 Outbreak

5.1.3. Municipal Accountability Program

5.1.4. Annexation, Amalgamation, Dissolution & Specialized Municipalities

5.2. YTD Budget Report

Administration will provide a further breakdown of the Council Expenses at the next regular meeting.

Motion 224.06.20

Moved by Councillor Nichols to accept the YTD Budget report as information.

CARRIED

5.3. Public Works Report

Motion 225.06.20

Moved by Councillor Parsons to accept Public Works report as information.

CARRIED

6. Committee & Board Reports

6.1 Mayor Report

- Solar project has been delayed due to COVID19 and other economic factors.
- Discussion with Bellnote partners regarding relationship with Standard Gas. Also delayed by COVID19.

6.2 Council Reports

Councillor Nichols

- Intends to join Neighborhood Place Society
- Public complaints regarding weed control. Supports spot spraying of weeds.
- Response received from MLA Office regarding policing concerns from Citizens on Patrol.

Councillor Parsons

- Nothing to report.

Councillor Bugbee

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Friday, June 19, 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>.

- FCSS Strategy Day at Turnaround Ranch. Setting new goals for new year.
- Neighbourhood Place Meeting looking for more members. Sourcing more COVID19 supplies. Public are utilizing supplies.
- Attended Westview Lodge Virtual Meeting.

Motion 226.06.20

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

CARRIED

7. Business

7.1. By-election Options

Motion 227.06.20

Moved by Councillor Parsons to defer consideration to the next regular meeting, July 10, 2020, when information is available on COVID19 requirements and amendments to the Local Authority Election Act.

CARRIED

8. Discussion, Correspondence, and Information Items

8.1. Application for Stimulus Funding

Motion 228.06.20

Moved by Councillor Nichols that Council of the Village of Caroline approve an application by the Village for Stimulus Funding for critical infrastructure under the Investing in Canada Infrastructure Program (ICIP) and authorize the Mayor to sign the Letter of Transmittal.

CARRIED

8.2. Dog Control Response – Refer to Bylaw Review Committee

Motion 229.06.20

Moved by Councillor Nichols to refer the issue to the Bylaw Review Committee.

CARRIED

9. Closed Session

None


10. Adjournment


Motion 230.06.20

Moved by Councillor Bugbee to adjourn the meeting.

CARRIED

Time of Adjournment: 1:50pm.


MAYOR


ADMINISTRATOR