

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held on Tuesday, March 12, 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; CAO Melissa Beebe; Assistant Administrator Lyndsay Hindbo</p> <p>Absent: Corby Parsons</p> <p>4 members of the Public.</p>
1. Call to Order	<p>Mayor Rimmer called the meeting to order at 6:55 pm.</p>
2. Adoption of Agenda	<p>Add 4.3 Elisse Flahr Community Easter Event</p> <p>Add Regional Waste Information from Councilor Sumyk to CAO Report.</p> <p><u>Motion 046 03 19</u></p> <p>Moved by Councilor Bugbee to adopt agenda as amended.</p> <p>CARRIED</p>
3. Adoption of Minutes	<p><u>3.1 Regular Council Meeting Minutes from Feb. 12, 2019</u></p> <p>Fix duplicate resolution.</p> <p><u>Motion 047 03 19</u></p> <p>Moved by Councilor Sumyk to accept minutes as amended.</p> <p>CARRIED</p> <p><u>3.2 Regular Council Meeting Minutes from Feb. 19, 2019</u></p> <p><u>Motion 048 03 19</u></p> <p>Moved by Councilor Ceasor to accept minutes as presented.</p> <p>CARRIED</p>
4. Delegations	<p><u>4.1 Clearwater Regional Housing Foundation – Candace Stradecki, Cindy Easton</u></p> <p>Discussion on housing needs in and around Caroline. Would like to hold open house forum and development a strategic plan for housing in the region.</p> <p>Candace and Cindy departed at 7:45pm.</p> <p><u>4.2 Property Tax Penalty Relief Request, Jason Taylor</u></p> <p>Jason departed at 7:10pm.</p> <p><u>4.3 Community Easter Event – Elisse Flahr</u></p> <p>Elise departed at 7:08pm.</p> <p>Recess called at 7:45pm.</p> <p>Reconvened at 7:56pm.</p>
5. Staff Reports	<p>5.1. CAO Report</p> <p>5.2. Financial Report</p> <ul style="list-style-type: none"> • Year to Date Operating Report • 4-year Operating Budget <p>5.3. Public Works Report</p> <p><u>Motion 049 03 19</u></p> <p>Moved by Councilor Sumyk to have administration investigate waste tonnage, costs, pertinent policies and procedures for communities close to the Village's size and provide a comparison for review.</p> <p>CARRIED</p> <p><u>Motion 050 03 19</u></p> <p>Moved by Councilor Bugbee to hold a joint Caroline/Clearwater council meeting for Inter-municipal Collaboration Framework and Intermunicipal Development Plan draft presentations at 2 pm on March 26, 2019 located at the Clearwater County Administration office County Council Chambers in Rocky Mountain House.</p>

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	<p><u>Motion 051.03.19</u> Moved by Councilor Sumyk to accept the 4-year Operating Budget as presented. CARRIED</p> <p><u>Motion 052.03.19</u> Moved by Councilor Ceasor to accept all Staff Reports. CARRIED</p> <p><u>Motion 053.03.19</u> Moved by Councilor Ceasor to accept all Staff Reports. CARRIED</p>
<p>6. Committee & Board Reports</p>	<p><u>6.1. Mayor and Council Reports</u> Mayor Rimmer -Solar project grant application was denied. -Will be attending meeting with investors for FogDog project. FogDog would like the municipal contribution to be \$1.5 million and provide the land for the facility. -Electric vehicle outlet grants available. Councilors Parsons and Rimmer to be speaking with Atco about options. Councilor Sumyk -attended Chamber of Commerce meeting. They are interested in what will happen with Recreational Lease. Chamber will be holding open forums for upcoming provincial election. Councilor Ceasor -CPAC and Regional Waste for Councilor Sumyk. West Country Family Services is planning the RCMP musical ride this summer. Will be addressing them regarding a shuttle route to serving Caroline. Councilor Bugbee -FCSS, Westview Lodge, Neighborhood Place. <u>Motion 053.03.19</u> Moved by Councilor Ceasor to accept Council Reports as presented. CARRIED</p>
<p>7. Business</p>	<p><u>7.1 Clearwater Regional Housing Foundation Delegations</u> <u>Motion 054.03.19</u> Moved by Councilor Ceasor to accept the Clearwater Regional Housing Foundation Delegation presentation as information. CARRIED</p> <p><u>7.2 Property Tax Penalty Relief Request, Jason Taylor</u> <u>Motion 055.03.19</u> Moved by Councilor Sumyk to deny the request for tax penalty relief. CARRIED</p> <p><u>Motion 056.03.19</u> Moved by Councilor Rimmer to have administration investigate and provide comparison review of tax penalty bylaws. CARRIED</p> <p><u>7.3 Caroline Elks Hall Inspection Reports</u> <u>Motion 057.03.19</u> Moved by Councilor Ceasor to have council do a walk-thru of the building. CARRIED</p> <p><u>7.4 Community Grants Neighborhood Place Newsletter Funding Application</u> <u>Motion 058.03.19</u> Moved by Councilor Ceasor to approve the funding application. CARRIED</p> <p><u>Motion 059.03.19</u> Moved by Councilor Sumyk to approve amending the Community Grant & Aid Policy by removing 1.3.f. from the policy. CARRIED</p> <p><u>7.5 Cemetery Municipal Rate Comparison Review</u></p>

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	<p><u>Motion 060 03 19</u> Moved by Councilor Rimmer to table and council to bring back recommendations to administration to the next regular meeting.</p> <p><u>7.6 Utility Municipal Rate Comparison Review</u> CARRIED</p> <p><u>Motion 061 03 19</u> Moved by Councilor Ceasor to forecast utility revenues using average of other communities and Village consumption.</p> <p><u>7.7 Energy Retail Contract Comparison AUMA/Enmax</u> CARRIED</p> <p><u>Motion 062 03 19</u> Moved by Councilor Rimmer to have administration contact Enmax for updated energy quote and to clarify if pricing is contingent on the HUB and arena facility being included in contracts.</p> <p><u>7.8 2019 Capital Budget – 49 Ave Reconstruction & Local Improvement Levy</u> CARRIED</p> <p><u>Motion 063 03 19</u> Moved by Councilor Rimmer to start have Administration start Local Improvement Bylaw and Project Plan and bring back to next meeting for review.</p> <p><u>7.9 Community Easter Event - Elisse Flahr</u> CARRIED</p> <p><u>Motion 064 03 19</u> Moved by Councilor Rimmer to accept the Community Easter Event delegation as information.</p> <p>CARRIED</p>
<p>8. Discussion, Correspondence, Information Items:</p>	<p>8.1. Caroline & District Agriculture & Athletics Society Feb 11, 2019 minute 8.2. Parkland Regional Library 2018 Statistical Review 8.3. Town of Rocky Mountain House Volunteer Appreciation Gala Invite 8.4. Clearwater Regional FCSS Jan 23, 2019 minutes 8.5. CAEP 2019 Annual General Meeting Date June 19/2019 8.6. AUMA 2019 Health and Wealth Forum June 20-21/19 8.7. LGAA Annual Conference April 3-5, 2019 8.8. Board Leadership 2019 Conference 8.9. Draft IDP/ICF Documents 8.10. County Letter to Minister 8.11. PRL Board Meeting Minutes February 21, 2019 8.12. Rocky Senior Housing Council January 23, 2019 8.13. Wildfire Community Preparedness Day May 4, 2019 Invitation 8.14. Parkland Airshed Management Zone 2019 Membership Request 8.15. AUMA Board Year in Review 8.16. Municipal Sustainability Initiative (MSI) Funding MOA 2021-22 Extension</p> <p><u>Motion 065 03 19</u> Moved by Councilor Bugbee to approve signing the MSI Funding Extension.</p> <p>CARRIED</p> <p><u>Motion 066 03 19</u> Moved by Councilor Ceasor to accept all other Correspondence.</p> <p>CARRIED</p> <p><u>None</u></p>
<p>9 Adjournment</p>	<p><u>Motion 067 03 19</u> Moved by Councilor Sumyk to adjourn the meeting.</p> <p>CARRIED</p> <p>Time of Adjournment: 10:27pm.</p>


 MAYOR

 CHIEF ADMINISTRATIVE OFFICER