

VILLAGE OF CAROLINE


VILLAGE COUNCIL

Minutes of Budget Meeting of Village Council, Province of Alberta, held on Tuesday, January 8, 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; Assistant Administrator Lyndsay Hindbo, Municipal Clerk Cindy Cunningham</p> <p>Absent: CAO Melissa Beebe</p> <p>Various guests from Town of Rocky Mountain, Town of Sundre, Clearwater County, MLA Nixon, and Community Members.</p> <p>Mayor Rimmer called the meeting to order at 7:00 pm.</p>
1. Call to Order	<p>Various guests from Town of Rocky Mountain, Town of Sundre, Clearwater County, MLA Nixon, and Community Members.</p> <p>Mayor Rimmer called the meeting to order at 7:00 pm.</p>
2. Adoption of Agenda	<p>Add 7.6 Rocky Mountain Regional Solid Waste Association 2019 and Requisition.</p> <p><u>Motion 009.01.19</u> Moved by Councillor Ceasor to adopt agenda as amended.</p> <p>CARRIED</p>
3. Adoption of Minutes	<p><u>Council Meeting Minutes from Dec. 18, 2018</u></p> <p><u>Motion 010.01.19</u> Moved by Councillor Bugbee to adopt minutes from December 18, 2018 regular meeting as presented.</p> <p>CARRIED</p>
4. Delegations	<p><u>4.1. FogDog Energy</u> Video Conference presentation by Marlon Lee. Video done at 7:30pm & then Mayor opened floor up for questions. Called an end to the questioning at 8:03pm</p> <p>Recess called at 8:05pm Reconvened at 8:16pm</p> <p><u>4.2. Andrea Vassallo, 2018 FCSS Service Update and Budget Overview</u> Discussed programs funded and operated by FCSS.</p>
5. Staff Reports	<p>5.1. Financial Report</p> <p>5.2. Public Works Report</p> <p><u>Motion 011.01.19</u> Moved by Councillor Ceasor for Village administration to investigate an existing bylaw or legislation stating that it's the Village responsibility to provide house numbers for all residences or if it is up to the residents to number their houses.</p> <p>CARRIED</p> <p><u>Motion 012.01.19</u> Moved by Councillor Sumyk to accept Staff Reports as presented.</p> <p>CARRIED</p>
6. Committee & Board Reports	<p><u>6.1. Mayor and Council Reports</u> Mayor Rimmer – nothing to report Councillor Ceasor – nothing to report Councillor Bugbee – attended Ag. Society meeting same evening. Discussed venue rental rates. Parking lot paving will be made an official project. Waiting on Fortis to separate power costs for HUB. Councillor Sumyk – nothing to report. Councillor Parsons – nothing to report.</p> <p><u>Motion 013.01.19</u> Moved by Councillor Bugbee to accept Council Reports as presented.</p> <p>CARRIED</p>
7. Business	<p><u>7.1 Clearwater Fire and Rescue River Boat Service Level</u></p> <p><u>Motion 014.01.19</u> Moved by Mayor Rimmer that Council does not support paying for the river rescue</p>

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	<p>service level as it is not a need of the Village. Also, to have administration advise Clearwater County that the Village would like a separate cost analysis of this level of service provided to committee for partnering Municipal Councils.</p> <p><u>7.2 FogDog Delegation</u> CARRIED</p> <p><u>Motion 015 01 19</u> Moved by Councilor Ceasor to accept the Delegation as information. CARRIED</p> <p><u>7.3 FCCS Delegation</u> CARRIED</p> <p><u>Motion 016 01 19</u> Moved by Councilor Bugbee to accept the Delegation as information. CARRIED</p> <p><u>7.4 Electronic Village Signage</u> CARRIED</p> <p><u>Motion 017 01 19</u> Moved by Councilor Sumyk to defer electronic signage discussion until 2020 budget meeting. CARRIED</p> <p><u>7.5 Community Planning Association of Alberta (CPAA) 2019 Annual Conference</u> CARRIED</p> <p><u>Motion 018 01 19</u> Moved by Councilor Ceasor to not attend the conference. CARRIED</p> <p><u>7.6 Rocky Mountain Regional Solid Waste Association 2019 Budget and Requisition</u> CARRIED</p> <p><u>Motion 019 01 19</u> Moved by Councilor Bugbee to not approve the budget, nor requisition increase as presented. Request further cost breakdown and explanations from Regional Waste. CARRIED</p>
8. Discussion, Correspondence, Information Items:	<p>8.1 Letter to Prime Minister Trudeau from Mayor Tammy Burke</p> <p>8.2 Opioid Awareness</p> <p>8.3 Caroline-Clearwater IDP and MDP Open House</p> <p>8.4 RCMP Annual Update to Council Delegation Request</p> <p>8.5 Historical Society Response to RV Park and Museum Recreational Lease up for Tender</p> <p><u>Motion 020 01 19</u> Moved by Councilor Sumyk to have Administration research and provide an overview of monies invested into the RV park by the Village & to find out what the Museum decided concerning the Lease of the RV Park. CARRIED</p>
9. In Camera	None CARRIED
10. Adjournment	<p><u>Motion 021 01 19</u> Moved by Councilor Bugbee to adjourn the meeting. CARRIED</p> <p>Time of Adjournment: 9:44pm.</p>


MAYOR


CHIEF ADMINISTRATIVE OFFICER