

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Regular Meeting of Village Council, Province of Alberta, held on Tuesday, May 24, 2016 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:

Mayor Rachele Peters; Councillors, Corby Parsons, Bill Sumyk; John Rimmer, Mary Bugbee; Assistant Administrator, Lyndsay Hindbo; Chief Administrative Officer, Melissa Beebe

Public: 5 members

1. Call to Order
Mayor Peters called the meeting to order at 6:59 pm.

2. Adoption of Agenda

Addition

4.3 Museum Delegation

8.5 Waste Service Level Review Stakeholder Interviews

8.6 Tagish Engineering Golf Tournament Invite

8.7 Special Council Meeting Reminder May 31, 2016

Motion 96 05 16

Moved by Councillor Sumyk to adopt the agenda as amended.

CARRIED

3. Adoption of Minutes

3.1. Council Regular Meeting Minutes May 9, 2016

Motion 97 05 16

Moved by Councillor Rimmer to accept the May 9, 2016 Council Regular Minutes as amended.

CARRIED

4. Delegation(s)

4.1 Kelly & April Dusheneau Delegation

Kelly and April Dusheneau presented to council the issues of concern that include: teenagers driving erratically on 49 Street, teenagers hanging out at the Legion parking lot and speeding. Kelly advised that kids are kids and they play and run across the road and are looking for some of the following: speed limit signage with reduction of speed limit to 30 km, children at play signs or speed bumps. Kelly advised that their child has already been hit and asking for signage before something else happens. Mayor advised that with the new staff sergeant has increased their presence in Caroline. Kelly advised that he has seen the increased enforcement but advised that more signage showing the posted speed limit should be more visible in the community. The legion parking lot is now becoming a hang out and trash area for the teenagers.

Mayor and council advised that the RCMP is being more diligent as they have stepped up the presence in the community. Mayor advised that the community needs to be more involved and it would be good to have people interested in working towards a citizen on patrol in the community. Mayor advised that providing lots of information to the RCMP on incidents including pictures or video helps with enforcement of concerns. Mayor and Council asked if there were any other concerns and will investigate and address your needs as soon as possible and will address concerns with the RCMP. Kelly and April thanked council and withdrew from meeting with one other member of the public at 7:27 pm.

4.2 Nazem Burger Baron Delegation – Utilities and Taxes

Nazem presented to Council that he ran into a little problem of a water leak and received numerous letters from village that there was a leak. Each time after receiving letter Nazem advised checked but did not find anything. The Village sent over Water Operator, who went into the crawl space of the building and advised that there is water running and then also went out to mainline manhole and found there was a constant flow of water entering into the system. Nazem advised the water cooler was running constantly and malfunctioned, so this was not intentional and have since corrected it still working with village to keep an eye on everything. The leak has caused a

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total bill of \$11,000 and would like council to consider some relief by working on the figures as this is a very large bill. Council asked how many letters did you receive. Nazem advised that received four letters. Mayor asked did you call in a plumber. Nazem advised that a valve could go anytime, but at first thought it was the meter. Administration presented that the meters are smart meters and will hold up to 90 days of data at 15 minute intervals and if it is a meter failure then the village will not get a reading and will show a failure. Nazeem is now controlling the valve on his own and is asking council for a break on the amount that was from the water leak.

Nazem also presented that with the taxes he thought the mortgage company was supposed to be paying the taxes and got behind. Nazem advised he has now been paying the taxes up for the last six months and would like to have council consider giving a break on the interest of at least 50% knocked off and then would like to set up a preauthorize as he is trying to catch up. Mayor asked if there are any other questions, no more questions were put forward. Mayor advised will have further discussion later on in the meeting and thanked Nazem for attending. Nazem withdrew at 7:48 pm.

4.3 Museum Delegation

Deb from the museum provided an update on what is happening at the museum as follows:

- Working on visitor information
 - Native display at the museum
 - New staff member Sheila Smiley is on desk and Deb is working on the Caroline history book will be three generational.
 - Farmers market is hosted at the park by the fire hall and looking into having an open market behind the museum.
 - Nature trails are complete and are being used by the school as part of the teaching curriculum for nature.
 - Canada day will have only cake and coffee, no big celebration.
- Ongoing work will continue with maintenance and this is dependent on the skills of the Bowden Corrections Crew. Somethings for Council to review and consider for repairs are the walking bridge on the trail to the park and the electrical box needs to be repaired as it is rotting. Also would like to have public works provide what maintenance was done to the bathroom prior to the museum completing the needed roof repairs. Museum to check on the land line in the visitor booth and see about hooking up a seasonal line so they can connect the debit machine for use at the park. The museum is trying new things and trying different approaches to bring people in. Mayor thanked Deb for the presentation and asked if council had any questions. None was noted. Deb withdrew from meeting at 8:15 pm.

Recess called at 8:15 pm

Reconvene meeting at 8:30 pm

5. Staff Reports

6. Committee/ Board Reports

Moved by Councillor Bugbee to table committee/board reports to next meeting.

CARRIED

7. Business:

7.1 Weed Inspector Appointments

The Village of Caroline traditionally uses Clearwater County's Weed Inspectors to enforce the Weed Control Act within the Village Boundaries and requires appointments from Council

Motion 99 05 16

Moved by Councillor Rimmer to appoint Taya Van Der Vlis and Rianna Follis, Clearwater County Agricultural Services and Landcare staff as Weed Inspectors under the Alberta Weed Control Act for the Village of Caroline for 2016 for field and administrative duties as directed by Clearwater County's Agricultural Service Board.

CARRIED

Motion 100.05.16

Moved by Councillor Sumyk to appoint Ross Chudleigh, Clearwater County Agricultural Services and Landcare staff as a Weed Inspector under the Alberta Weed Control Act for the Village of Caroline for the duration of their employment with Clearwater County.

CARRIED

7.2 Regional Cost Sharing by Community

Administration presented an updated summary of regional cost sharing to Council.

Motion 101.05.16

Moved by Councillor Bugbee to accept regional cost sharing by community as information

CARRIED

7.3 Highway 54 Project Update

Administration provided a status update of the project that was presented to Clearwater County requested some assistance towards the project and presented a draft copy of the cost sharing agreement between Alberta Transportation and Village of Caroline for Council review.

Motion 102.05.16

Moved by Councillor Sumyk to accept the Highway 54 Project update information as presented.

CARRIED

7.4 Little Green Playground

Administration requires more time to gather inspection information for playground equipment and provide information of any maintenance that may be required to be completed

Motion 103.05.16

Moved by Councillor Bugbee to table to next meeting

CARRIED

7.5 Kelly & April Dusheneau Delegation

Motion 104.05.16

Moved by Councillor Rimmer to have Administration review signage, current transportation bylaw and advise the RCMP of the issues of speeding around 49 Street and bring back information to next meeting.

CARRIED

7.6 Nazem Burger Baron Delegation – Utilities and Taxes

Motion 105.05.16

Moved by Councillor Sumyk to table Nazem's request to consider reducing the tax penalties by 50% and have administration review with other municipalities and municipal affairs and bring back further information for review to next meeting.

CARRIED

Motion 106.05.16

Moved by Councillor Bugbee to table Nazem's request to reduce his water bill amount caused by an ongoing water leak and request administration bring back further information to next meeting.

CARRIED

7.7 Museum Delegation

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Motion 107.05.16

Moved by Councillor Sumyk to accept museum delegation as information and have administration review the museum requests.

CARRIED

8. Discussion/
Correspondence
/Information
Items
- 8.1 Alberta Municipal Affairs Asset Management
 - 8.2 2016-2017 Cowboy Trail Partner Membership
 - 8.3 CREMA Director of Emergency Management Final Vote Info
 - 8.4 Municipal Government Act Review Sessions
 - 8.5 Waste Service Level Review Stakeholder Interviews
 - 8.6 Tagish Engineering Golf Tournament Invitation
 - 8.7 Special Council Meeting Reminder May 31, 2016 @ 7:00 pm

Motion 108.05.16

Moved by Councillor Sumyk to accept discussion/correspondence/information items as information.

CARRIED

- 9 In Camera
- NONE

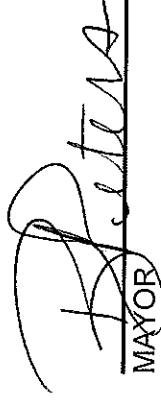
- 10 Adjournment

Motion 109.05.16

Moved by Councillor Rimmer to adjourn the meeting.

CARRIED

Time of Adjournment: 10:33 pm


MAYOR


CHIEF ADMINISTRATIVE OFFICER