

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Wednesday May 1<sup>st</sup>, 2024, 2:00 pm**  
**Village of Caroline Council Chambers, 5004-50 Ave.**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA:**

**3. ADOPTION OF MINUTES:**

3.1 Council Meeting Minutes April 17<sup>th</sup> ,2024

Pages 1-4

**4. LAND ACKNOWLEDGEMENT**

We acknowledge that we live, work and play on the traditional meeting place of Treaty 6 and Treaty 7. The area is the traditional territory of the Blackfoot confederacy: as well as the Cree Saulteaux, Stoney Nakoda and Tsuut'ina Nations. We acknowledge that this territory is home to the Metis Nation of Alberta Region 3 within the Northwest Metis homeland. Finally, we acknowledge all Nations – Indigenous and Non – on this land, and who honour and celebrate this territory.

**5. DELEGATION(S): Resident Bruce Morrill**

**6. Safety Updates**

**STAFF REPORTS**

7.1 CAO Report- Not in Attendance

**8. COMMITTEE & BOARD REPORTS:**

8.1 Mayor Report

8.2 Councillor Reports

**9. BUSINESS:**

9.1 Amalgamation

9.2 Audit Update

9.3 Tax Bylaw No.2024-003

9.4 Provincial Water Restrictions

9.5 Community Standards Bylaw No.2019-007

**10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**

10.1 Rocky Senior Housing Council Meeting Minutes Dated March 22,2024

Pages 5-6

10.2 National Police Federation re: National Police Week

Pages 7-9

10.3 Parkland Regional Library 2023 Annual Report

Pages 10-11

10.4 Clearwater Regional Fire Rescue Services Report Dated March 2024

Pages 12-13

**11. CLOSED SESSION - None**

**12. ADJOURNMENT**