

**Regular Meeting of Council for the  
Village of Carmangay,  
August 16, 2016 at 6:00 p.m.  
at the Village Office  
UNAUTHORIZED**

***CALL TO ORDER*** Meeting was called to order 6:10 p.m.

***GUESTS*** None

***PRESENT*** Kym Nichols, Mayor  
Sheila Smidt, Deputy Mayor  
Heather O'Halloran, Administrator  
Sue Dahl, Assistant Administrator

***APPROVAL OF THE AGENDA***

**Motion made by Deputy Mayor Sheila Smidt to approve the agenda for August 16, 2016.**  
**Carried**

***MINUTES***

To approve the minutes of the Regular Council meeting held on July 19, 2016.

**Motion made by Deputy Mayor Sheila Smidt to approve the minutes of the Regular Council meeting held July 19, 2016.**

**Carried**

***PUBLIC WORKS REPORT***

Mowing and watering continues. Assisting Porter Tanner when needed. Replaced shingles on dugout roofs at the ball diamond. Did some mowing at the school. New gas trimmer was purchased at a cost of \$499 + tax. McGill's pumped sewer and found the blockage to be a large bunch of disposable wipes.

***BUSINESS ARISING FROM THE MINUTES***

Elmore Street update – Everyone on Elmore is hooked up to the sewer. Chlorinating the new water line. Water samples were sent in. Work to begin on hooking up waterline to mainline – work will be done overnight and residents will be asked to reduce water use when this takes place. Not sure yet which night this will happen. Measurements were taken for curb and gutters.

Wild Pink Yonder update – Final meeting was held on Monday. Decorating is in full swing, with final decorating prep to be held on Wednesday night/Thursday morning. Riders will arrive at 11 am on Thursday morning. They will be taken on a 3-4 hour ride thru town and down the river to the "rocks". Upon our return, we will have an hour or so to relax and then the BBQ will take place with Loonie Auctions and JAM session. If weather is bad, the curling rink will be the alternative location.

Doug Ross – Heather will send a letter to Mr. Ross informing him that the area may be developed but the Village will not provide any financial responsibility. The building time commitment may be relaxed but the house must be built first.

***ADMINISTRATOR REPORT***

Have been busy dealing with development application, resident concerns and MPC for a new development on Camburn Street. Working with Porter Tanner and Wilde Bros on the Elmore Street project. Spending time working on Wild Pink Yonder fundraiser. And dealing with the legal issue.

***FINANCIAL REPORTS***

Approval for accounts payable for July 2016.

Approval of monthly statement for July 2016.

**Motion made by Deputy Mayor Sheila Smidt to accept the financial reports for July 2016.**

**Carried**

***NEW BUSINESS***

a) Councillor resignation - Councillor Cecil Sabourin handed in his resignation on August 9. MGA states that a by-election must be held within 90 days of his resignation. By-election date has been set for November 2, 2016. Nomination packages will be available at the Village Office during office hours. Councillor Sabourin's committees were reassigned as follows:

- ORRSC – Mayor Kym Nichols
- Solid Waste – Mayor Kym Nichols
- Twin Valley Regional Water Commission – Deputy Mayor Sheila Smidt
- Historical – Mayor Kym Nichols

***REPORTS***

**a) ORRSC**

No report

**b) MARQUIS**

No report

**c) VULCAN DISTRICT SOLID WASTE**

No report

**d) CARMANGAY AND DISTRICT LIBRARY BOARD**

No report

Chinook Arch – Songer Architecture Inc. has been interviewing staff and compiling a plan that will allow the staff to have their workspaces and to provide an appropriate flow for the public and for staff. Staff BBQ instead of Christmas Party. September is membership month. The target is 4000 renewals or new memberships.

**e) SUBDIVISION APPEAL BOARD**

No report

**f) FCSS**

No report

**g) VBDS**

Ad will be posted for an executive administrator who will be responsible for all administration for tourism and economic development. Devon from Tourism resigned, so Shannon is interim director and Ashlee is interim EDO. Liza, grant writer is helping with phones, keeping the office open until an administrator has been hired. Trying to keep business as usual.

**h) HALL BOARD**

No report

**i) SOUTHGROW**

No report

**j) TWIN VALLEY REGIONAL WATER COMMISSION**

No report

**k) MAYORS AND REEVES OF SOUTHWEST ALBERTA**

Next meeting in September

**l) HISTORICAL SOCIETY**

No report.

***CORRESPONDENCE***

None

***EXECUTIVE SESSION***

None

***ADJOURNMENT***

The Chair adjourned the meeting at 8:10 p.m.

Utility meeting, August 24 – 1-3 pm

Meeting of the Whole, September 7 – 10-12 pm

Town Hall utility, September 8 – evening

Next Regular Council meeting will be held on September 20, 2016 at 6:00 pm

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Mayor

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Administrator