

**Regular Meeting of Council for the
Village of Carmangay,
July 19, 2016 at 6:00 p.m.
at the Village Office
UNAUTHORIZED**

CALL TO ORDER Meeting was called to order 6:05 p.m.

GUESTS Daryl Scase

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

PRESENTATIONS

Daryl Scase spoke on the audited books. The result of the audit shows good financial management of public funds.

APPROVAL OF THE AGENDA

Motion made by Councillor Cecil Sabourin to approve the agenda for July 19, 2016.
Carried

MINUTES

To approve the minutes of the Regular Council meeting held on June 21, 2016.

Motion made by Deputy Mayor Sheila Smidt to approve the minutes of the Regular Council meeting held June 21, 2016.

Carried

PUBLIC WORKS REPORT

Mowing on the McFarland Trail and at the cemetery. Compliments on how nice the cemetery looks. Repair of sprinkler head and water shut off at library. Delivery of notices in regards to water shut offs on Elmore Street as they have occurred. Repair of shed at library. Took down and removed debris of wooden stands at baseball diamond. Mowing at ball diamond. A new gas trimmer is needed as the old one has quit working. A new one will cost approximately \$400.00. TJ's is expected to come to cut down some trees and public works will be hauling away the debris.

Motion made by Councillor Cecil Sabourin to spend up to \$2000.00 for tree cutting.
Carried.

BUSINESS ARISING FROM THE MINUTES

Elmore Street update – construction is in the final block with hook-ups of sewers. They were a few unexpected items: 3 water services on the 1st block, one of which required a hydrovac truck to locate the line. Also, 3 privately owned vacant properties on the 3rd block that required water and sewer hook-ups plus some extra pit run and gravel. Total cost is \$23,157.18 of our contingency fund.

Wild Pink Yonder update – Meals are all planned, with the AG society hosting supper and a JAM session with Loonie Auctions on August 18. The Wild Pink Committee will host a breakfast for the riders and the Carmangay Colony will provide a bag lunch to go for the riders on August 19. The planning is still about how to make the Village pink. Pink tablecloths will be purchased at the Dollar store and sold to residents. Pink ribbons will be placed on every fencepost coming into the Village. The wagon at the entrance will be decorated. Sue will lead the riders on their tour. Sue will plan the ride. Donations received from the Barons Seniors - \$500, Barons Legion - \$500. Another meeting is planned for July 27 at 7pm at the Village Office – Everyone Welcome.

Doug Ross – was contacted and informed that we have been in contact with our planner but so far we have not answered all of the questions so he shouldn't attend this meeting. Tabled until we receive the answers required.

ADMINISTRATOR REPORT

Busy collecting tax money. Utility bills were prepared and sent out. Dealing with the legal issues, Heather was at the lawyer's office signing papers. Heather attended a Municipal Affairs training session in Taber. Set up the Citizen on Patrol schedule for July/August. We have done some research into land sales. Ongoing ATB online training. Sue took vacation from July 11-15. Heather will be taking vacation from July 20 – August 8.

FINANCIAL REPORTS

Approval for accounts payable for June 2016.

Approval of monthly statement for June 2016.

Motion made by Councillor Cecil Sabourin to accept the financial reports for June 2016.

Carried

NEW BUSINESS

- a) Separate account for Windmill Blade Donations – suggestion was made to open an account to be used to collect funds for developing the windmill blade park site. All council agreed this would be a good idea.

b) Approval of Invoices – invoices have been received for the work done on Elmore Street. Wilde Bros. invoice in the amount of \$8466.99, Porter Tanner invoice in the amount of 231,936.92.

Motion made by Deputy Mayor Sheila Smidt to pay Wilde Bros. invoice of \$8466.99.
Carried.

Motion made by Deputy Mayor Sheila Smidt to pay Porter Tanner invoice of \$231,936.92.

Carried.

c) Community Peace Officer Agreement – This agreement had been sent out previously but had not been officially signed. We have used the CPO quite a bit.

Motion made by Councillor Cecil Sabourin to enter Community Peace Officer Agreement.

Carried.

d) Committee of the Whole – the council would like to meet a second time each month, if necessary, to discuss items in an effort to speed up the regular council meetings. Starting in September, the 1st Wednesday of the month 10 am - noon.

REPORTS

a) ORRSC
No report

b) MARQUIS

As of September, all housing under the management of PDL will be smoke free. There have been two units in Carmangay empty because there is smoking in the other two units. All four units use the same air vents so non-smokers cannot get away from smoke permeating their apartments and belongings. Smoking will need to be done outside. Manager updated 4 more policies. Board did not know that the manager didn't have a credit card for expenses so that was addressed. Still waiting for AHS to give presentation to decide on wheelchair issue.

c) VULCAN DISTRICT SOLID WASTE

Manager's report – all equipment working. Rock went thru the radiator on the new pickup, repaired. Recycling concrete. Hired a new person to work at the Carmangay/Champion Waste Transfer Station. There will be a special meeting on July 20 in regards to the transfer stations not being allowed a burn permit. There is an issue with people from Barons and Nobleford dumping at our transfer stations, as they have to pay to dump at their own.

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d) CARMANGAY AND DISTRICT LIBRARY BOARD

Sheila has been reinstated as chair of the library board. Rita acting as secretary. Library staff has been culling books. Moved shelves so now there is room for a loveseat and 2 chairs in the main area for more comfortable meetings and reading.

Southern AB Library Conference Planning – video conferenced. Theme will be Canada's Mosaic to mimic the theme of other library conferences. March 2-4 @ Lethbridge Lodge.

e) SUBDIVISION APPEAL BOARD

No report

f) FCSS

Food Bank – Sheila volunteered for the afternoon helping to set up office files and helped with assembling heavy duty shelving. Everything was moved but phone and internet were still to be installed. Now closed until the end of July.

FCSS – Wendy is working hard to help homeless. She was notified that there will be more money for her project.

g) VBDS

Re: robbery – no insurance will be paid as the contents were regarded as tenant's contents and there was no tenant's insurance. The July 13 meeting was cancelled. Grant writer is for the use of all county, not just the VBDS paid members. Tourism director Devon has resigned.

h) HALL BOARD

No report

i) SOUTHGROW

No report

j) TWIN VALLEY REGIONAL WATER COMMISSION

5 year business plan to be completed by end of year. Tender put out for auditors, accepted bid by BDO. 5 year estimated usage numbers collected from Town and Villages accepted. Bulk storage tank purchased and installed. A portion of the ATB loan was paid down using unused grant money. Water samples have been good. The County is looking at putting Kirkcaldy on line.

k) MAYORS AND REEVES OF SOUTHWEST ALBERTA

Next meeting in September

l) HISTORICAL SOCIETY

No report.

CORRESPONDENCE

None

EXECUTIVE SESSION

Motion made by Councillor Cecil Sabourin to go in camera at 8:29 pm

It is requested that Deputy Mayor Sheila Smidt be excused.

Motion made by Councillor Cecil Sabourin to go out of camera at 9:08 pm

ADJOURNMENT

The Chair adjourned the meeting at 9:10 p.m.

Next Regular Council meeting will be held on August 16, 2016 at 6:00 pm

Mayor

Administrator