

**Regular Meeting of Council for the  
Village of Carmangay,  
September 20, 2016 at 6:00 p.m.  
at the Village Office  
UNAUTHORIZED**

**CALL TO ORDER** Meeting was called to order 6:08 p.m.

**GUESTS** None

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

**APPROVAL OF THE AGENDA**

Additions to the agenda: New business – j) review policies 3 & 10  
k) by-election update  
l) cat issue

**Motion made by Deputy Mayor Sheila Smidt to approve the agenda with additions for September 20, 2016.**

**Carried**

**MINUTES**

To approve the minutes of the Regular Council meeting held on August 16, 2016.

**Motion made by Deputy Mayor Sheila Smidt to approve the minutes of the Regular Council meeting held August 16, 2016.**

**Carried**

**PUBLIC WORKS REPORT**

A huge wasp nest on a resident's property was dealt with. Spray bombs were used to deal with it. Public works helped setting up and filling holes at the campground for the Wild Pink Yonder riders. Mowing continued at the cemetery, school and parks. There has been some extra cleanup at the teepee rings campground over the last few weekends. The window sills were painted at the Library, but some touchup will need to be done as the tape was removed too soon and peeled off some of the fresh paint. The shed door at the Library was caulked in an effort to stop the leaking. The campground bathroom has been colored with a black crayon – having some difficulty removing it. The lock was broken off of the fuel tank at the shop again. RCMP was notified and Heather is investigating the costs of installing camera surveillance. Shawn has completed his job here as of September 15.

**BUSINESS ARISING FROM THE MINUTES**

Elmore Street update – Weather permitting, the job should be complete within one to two weeks. The curbs and gutters have all been poured and allowed to cure. The final stage is to finish with the gravel. About 700 tons more gravel is required to finish the job.

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Wild Pink Yonder update – It was a cold, rainy day but the ride persevered. The event was moved into the Curling Rink due to the weather. A good crowd came to the BBQ and following the fundraiser we were able to deposit \$6536.75. We found out that we were able to keep fundraising until September 15. So, a bottle drive was organized which raised \$529.60 and another BBQ (which the weather co-operated for) was held. The final monies sent to Wild Pink Yonder from Carmangay was \$8632.29.

***ADMINISTRATOR REPORT***

Ken Losey was in to deal with a computer issue. Heather sent a letter to Doug Ross in regards to the property he was looking for information on and had a follow up telephone conversation with him. Water bills have been sent out since the last meeting. Nominations packages were prepared and notices were sent to the Advocate. A letter was hand delivered in regards to a barking dog issue, as well as overdue utility bills. And prepping for the utility town hall meeting.

***FINANCIAL REPORTS***

Approval for accounts payable for August 2016.

Approval of monthly statement for August 2016.

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

**Carried**

***NEW BUSINESS***

- a) Library wish – The library is looking into the potential idea of extending their building. They are looking for the Village's input and approval. Heather will have public works look for the property markers. Village will assist, but with no financial input.
- b) Grange Hotel Historical Designation – The owner of the Grange Hotel is looking to get it designated historical. This requires the Village to pass a bylaw and placing a caveat on the property as a historical building. Is the Village interested in getting the building designated historical? Council believes that there is much potential for this project. A draft bylaw was handed out to the council for consideration. Council agreed that Administration should prepare the bylaw and have it ready for the October meeting.

**Motion made by Deputy Mayor Sheila Smidt to table Grange Hotel Historical Designation until October meeting.**

**Carried**



l) Cat issue – Through the grapevine, have heard that a resident is accumulating a large number of cats. Administration will investigate if we have a current bylaw to control this issue.

## ***REPORTS***

### **a) ORRSC**

Presentation on MGA and impacts on municipalities. Policies must be available online by January 1, 2019 in order for information for decision making to be allowed.

Intermunicipal Development Plans are required with neighboring municipalities with common boundaries. ORRSC is looking at offering services to help municipalities get things all in line with Intermunicipal Development Plans, Intermunicipal Collaboration Frameworks and Municipal Development Plans.

### **b) MARQUIS**

AHS did a presentation explaining level 3 status for PDL which would allow funding for extra care to enable PDL to agree to residents to use wheelchairs. AHS would take over the beds but would need at least 60 to break even for the extra help they would provide. It was suggested that now that Home Care has received more funding, Marty should investigate that avenue. Working on the budget – carbon tax needs to be factored in but it is unknown as how to calculate it and to know which product prices the tax has been included in the price. Marty is asking for more funding for self –contained units that need more upkeep than the income provides. Two renovated units in Carmangay have been sitting empty and now that the Manor has been made non-smoking, a new policy has been written to lower the age to 60 instead of 65 to qualify to live there. At 60, market rate would apply for rent.

### **c) VULCAN DISTRICT SOLID WASTE**

No report

### **d) CARMANGAY AND DISTRICT LIBRARY BOARD**

Library is looking at potential expansion. They are currently actively looking for board members.

### **e) SUBDIVISION APPEAL BOARD**

Appellants against Hutterite Brethren developing 3 miles south and 1 mile west of the Village of Carmangay. The decision to recuse Sheila Smidt as she was an elected official of the Village of Carmangay and there was a perceived bias. Hearing was rescheduled since there was no longer a quorum.

Secondary suite in a hangar at the Kirkcaldy airport. Peace Officer was in attendance as the parties were hostile.

### **f) FCSS**

No report

**g) VBDS**

Credit card threshold limits were discussed. Appointing a hiring committee for executive administrator position.

**h) HALL BOARD**

No report

**i) SOUTHGROW**

Discussion regarding viable projects for the upcoming year. Creating a strategic plan.

**j) TWIN VALLEY REGIONAL WATER COMMISSION**

No report

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

No report

**l) HISTORICAL SOCIETY**

They have received \$16,000 of the \$37,000 grant money for the fire hall restoration from the Provincial Heritage Foundation.

Working on their mission statement.

Had three new members join society, but lost 4 members.

Still undecided if they want the MLA building. They have a lot to consider. Asked if they could have more time.

The Fire Hall is nearing completion. Shingles should go on next week once Heritage reps come to see the bracing of the structure. They are blogging about the restoration and are very pleased with the project. When completed, it will be one of the only fire halls in Alberta with its original bell hanging.

Eaves trough should be put up on the church soon.

**m) RECREATION BOARD**

Roger expressed his desire to resign from the board. 2017 recipient of funds per their requests:

- 1) One Pitch Tournament - \$500
- 2) Curling Association - \$3000 for cabinets and storage/shelving
- 3) Historical Society - \$2000 for historical signage

Election of officers – stays the same

Lois McLeod – President

Roger Burke – Vice president

Laurell Auch – Secretary

Weltha Bulechowsky – Treasurer

Derrick Annable – County Rep

Kym Nichols – Village Rep

Weltha will post in the newsletter about application for potential recipients.

***CORRESPONDENCE***

An application has been received by the EUC for a solar project east of Carmangay. Construction on this project would begin in 2017.

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A letter was received from Ogilvie LLP, Barristers and Solicitors. Between the years of 1990 and 2002, the Village obtained liability insurance from Alarie (Alberta Local Authorities Reciprocal Insurance Exchange). Alarie has settled the last of the claims insured by it and has a surplus of assets. The Village may be entitled to a payout. An informational webinar will take place on October 12. Heather will find out more information then.

***EXECUTIVE SESSION***

Sheila moved to go in camera at 9:35 pm  
Kym moved to go out of camera at 9:43 pm

***ADJOURNMENT***

The Chair adjourned the meeting at 9:45 p.m.

Meeting of the Whole, October 12 – 1-3 pm  
Organizational meeting – October 18, 2016 at 5:30 pm  
Regular Council meeting – October 18, 2016 at 6:00 pm

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Mayor

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Administrator