

**Regular Meeting of Council for the
Village of Carmangay,
January 17, 2017 at 6:00 p.m.
at the Village Office**

CALL TO ORDER Meeting was called to order 6:00 p.m.

GUESTS Randyn Seibold – Solar Optix

PRESENT Kym Nichols, Mayor
Sheila Smidt, Deputy Mayor
Stacey Hovde, Councilor
Heather O’Halloran, Administrator
Sue Dahl, Assistant Administrator

PRESENTATION

Randyn Seibold from Solar Optix talked about using solar as an alternate use of power for our electric needs. He showed some of the projects that their company have done in the area.

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor Sheila Smidt to approve the agenda for January 17, 2017.
Carried

MINUTES

To approve the minutes of the Regular Council meeting held on December 13, 2016.

Motion made by Councillor Stacey Hovde to approve the minutes of the Regular Council meeting held December 13, 2016.
Carried

PUBLIC WORKS REPORT

Snow removal from sidewalks, roads and alleys. Clearing of drifts after winds. Clearing of snow from in front of Senior’s center, church and school for funeral. Repair of water shut off at residence on Camburn Street. Burst water pipe at the Library. Fuel purchased prior to carbon tax. AJ Excavating brought in to prepare the grave.

BUSINESS ARISING FROM THE MINUTES

None.

January 17, 2017

Page 2

ADMINISTRATOR REPORT

Municipal Affairs Roles and Responsibilities workshop to be held January 18th. Received an email from Alaire in regards to the insurance settlement - next court date is March 15th. Amanda Stapleton, Director of Emergency Management, is still on sick leave. Stuart Larson, the Director of Protective Services visited with Greg Solecki, a consultant who is conducting a study to set up a county-wide emergency plan. January interest has been levied on the property taxes – this included 28 properties. 13 properties are taking advantage of the monthly tax installment plan.

FINANCIAL REPORTS

Approval for accounts payable for December 2016.

Approval of monthly statement for December 2016.

Motion made by Councilor Stacey Hovde to accept the financial reports for December 2016.

Carried.

NEW BUSINESS

a) Utility Bylaw amendment #763 – When the bylaw was printed, a key line was inadvertently missed, stating that “No discount of water, sewer and garbage rates will be given for short or long term absences”. This error was corrected and the bylaw was reread.

Motion made by Councillor Stacey Hovde to proceed with 1st reading of Bylaw #763.

Motion made by Deputy Mayor Sheila Smidt to proceed with 2nd reading of Bylaw #763.

Motion made by Councillor Stacey Hovde to proceed with 3rd reading of Bylaw #763.

By unanimous consent, 3rd reading of Bylaw # 763.

Carried.

b) 150th celebration – In celebration of Canada’s 150th, it has been requested that the Village starts to plan for the festivities. This is by encouraging residents in the newsletter to plant red and white flowers and to decorate red and white for Sports Day.

c) Cemetery Rates – The current rates to open/close a grave site is \$300 for a casket, \$250 for a small vault, and \$150 for an urn. Fees to have someone come in and open a site in the winter may be more than what we charge for the service. Administration will look at what neighboring communities’ rates are.

Regular Council Meeting

January 17, 2017

Page 3

d) ACP Multi-Municipal Development Plan Project – Resolution for municipal development plan application with Arrowwood, Milo, Champion, Lomond, and Carmangay to provide a clear vision for a community for the next 20-30 years. Public consultation will ensure it reflects the needs of the community. It addresses future land use, future development and efficient use of resources.

Motion made by Deputy Mayor Sheila Smidt to sign resolution.

Carried.

REPORTS

a) ORRSC

No meeting

b) MARQUIS

No meeting

c) VULCAN DISTRICT SOLID WASTE

No meeting

d) CARMANGAY AND DISTRICT LIBRARY BOARD

No meeting.

e) SUBDIVISION APPEAL BOARD

No meeting.

f) FCSS

No meeting.

g) VBDS

Ashlee requested her title be changed from Administrative Assistant to Economic Development Specialist so that people coming into the office will get the impression that they are dealing with a knowledgeable professional and not just an assistant. New County rep – Shane Cockwill replaced Derrick Annable with Glen Gateman and Jason Schneider as Chair. Budget is balance withdrawing \$40,000 from reserves. Woman's conference April 21, 2017 with FCSS and Chamber contributions

h) HALL BOARD

No report

i) SOUTHGROW

Motion passed that both Greg (chair) and Pete (manager) receive the funding required to join the Lethbridge delegation to China to talk about a present renewable energy and business opportunities in Southern Alberta. Announcement was made mid-December that the Federal Government has agreed to make broadband a utility diverting funding from land line portfolio.

Regular Council Meeting

January 17, 2017

Page 4

j) TWIN VALLEY REGIONAL WATER COMMISSION

Paperwork to Alberta Capital Finance and ATB. Waterline break on the mainline.

k) MAYORS AND REEVES OF SOUTHWEST ALBERTA

Concern of the future of the MSI grant funding

l) HISTORICAL SOCIETY

No meeting

CORRESPONDENCE

Alberta Electoral Boundaries – reviewing boundaries for 2017 election

Carmangay Junior's Bonspiel – Bonspiel held January 27-28, 2017. Request for donation

**Motion made by Councillor Stacey Hovde to donate \$50 to Carmangay Junior's Bonspiel.
Carried.**

FCM – annual membership - \$145.15

EXECUTIVE SESSION

Councillor Stacey Hovde moved to go in camera at 7:57 pm

Deputy Mayor Sheila Smidt moved to go out of camera at 8:55 pm

ADJOURNMENT

The Chair adjourned the meeting at 8:58 p.m.

Committee of the Whole – February 8, 2017 at 10:00 am

Regular Council meeting – February 21, 2017 at 6:00 pm

Mayor

Administrator