

**Regular Meeting of Council for the
Village of Carmangay,
April 18, 2017 at 6:00 p.m.
at the Village Office**

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

GUESTS None

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

APPROVAL OF THE AGENDA

Addition to New Business – f) Cleanup days, campground, cemetery, playground

Motion made by Councillor Stacey Hovde to approve the agenda with additions for April 18, 2017.

Carried

MINUTES

To approve the minutes of the Regular Council meeting held on March 21, 2017.

Motion made by Deputy Mayor Sheila Smidt to approve the minutes of the Regular Council meeting held March 21, 2017.

Carried

PUBLIC WORKS REPORT

Still working many ½ days. Landscaping on Elmore Street in prep for seeding grass, should be by next week. Clean up at campground, water on and washrooms opened for Easter egg hunt. Hauled away tree branches for the Historical church.

BUSINESS ARISING FROM THE MINUTES

Windmill Blade - Discussion of the original donation of the blade.

Motion made by Councillor Stacey Hovde to send the issue of the blade location to the MPC for public and committee input on how to deal with it.

2 in favor 1 opposed

ADMINISTRATOR REPORT

Property Assessments have been input into the financial software program. Assessments have been printed and mailed out to property owners. We've been working with Jessie from Scase to complete the financial statements. Work has started on the spending and funding expenditure forms for grant money used. Items for the tax recovery list were sent to land titles. Prep work has started for the census project. Water bills will be done this week. We have done some required compliance learning for ATB.

FINANCIAL REPORTS

Approval for accounts payable for March 2017.

Approval of monthly statement for March 2017.

Motion made by Councillor Stacey Hovde to accept the financial reports for March 2017.

Carried

NEW BUSINESS

a) CP Rail Safety Week – CP asked the Village to sign a resolution to be safe around railway property.

Motion made by Deputy Mayor Sheila Smidt to sign resolution

Carried

b) Bylaw Officer – some properties in the Village are getting very unsightly. Administration will contact property owners and Bylaw officer and investigate the legality of trespassing and removing property.

c) Burning Bylaw – Deputy Mayor Sheila Smidt asked about an outdoor burning bylaw. At this time, there is only a very outdated outdoor burning bylaw within the Village.

d) Gay Avenue property – property owners on Gay Avenue asked what restrictions or bylaws are affecting development on their lots

Motion made by Councillor Stacey Hovde to acquire the services of Wilde Bros to provide a cost estimate for waterline and road development of Gay Avenue from Palmer Street to Hall Street

Carried

e) NRCB/Colony – Council discussed whether the Village should send a letter in opposition of the Colony NRCB application.

Motion made by Deputy Mayor Sheila Smidt that Kym write a letter to the NRCB on the Village's behalf in opposition to the proposed Summerland colony confined feedlot operation.

Carried.

f) Cleanup Dates – meet in front of the Village Office
May 10 – cemetery – 9 am
May 17 – playground, campground – 9 am

REPORTS

a) ORRSC

No report

b) MARQUIS

No report

c) VULCAN DISTRICT SOLID WASTE

Books audited. SAEWA report.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

See report on page 5

e) SUBDIVISION APPEAL BOARD

Denny And Wendy Johnson mobile home development – March 28 – postponed, Colony lawyer asked for a different appeal board, claiming this board was biased

f) FCSS

See report on page 6-7

g) HALL BOARD

No report

h) SOUTHGROW

See report on page 8

i) TWIN VALLEY REGIONAL WATER COMMISSION

See report on page 9

j) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No report

k) HISTORICAL SOCIETY
No report

CORRESPONDENCE

None

EXECUTIVE SESSION

Deputy Mayor Sheila Smidt moved into camera at 8:27 pm

Reason: employee evaluation and legal matter

Councillor Stacey Hovde moved out of camera at 8:45 pm

ADJOURNMENT

The Chair adjourned the meeting at 8:50p.m.

Next Regular Council meeting – May 16, 2017 at 6:00 pm

Mayor

Administrator