

**Regular Meeting of Council for the
Village of Carmangay,
August 15, 2017 at 6:00 p.m.
at the Village Office**

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

GUESTS

PRESENT Kym Nichols, Mayor
Sheila Smidt, Deputy Mayor
Stacey Hovde, Councilor
Heather O'Halloran, Administrator
Sue Dahl, Assistant Administrator
Ed Fortinski
Cecil and Carol Sabourin

APPROVAL OF THE AGENDA

Add – Audio record meetings - to Business Arising from Minutes
- 2nd & 3rd quotes for Gay Avenue development - to Business Arising from Minutes
- Library Board member approvals – to New business

Motion made by Deputy Mayor Sheila Smidt to approve the agenda with additions for August 15, 2017.

Carried

MINUTES

To approve the minutes of the Regular Council meeting held on July 18, 2017.

Motion made by Councillor Stacey Hovde to approve the minutes of the Regular Council meeting held July 18, 2017.

Carried

PUBLIC WORKS REPORT

Working on a few repairs at the library. Replacing bulbs in the emergency exit lights. Replacing batteries in the emergency backup lights. Putting in new smoke detectors. The heater by the door will be serviced this week and the serviceman will also look at the heater at the lift station and offer some options as it needs to be replaced. Mowing and street cleaning prior to Sports Day. The float was set up for the parade. Garbage has been being left at the teepee rings. Last week, a huge bag of grass clippings was left, as well as people leaving a large mess in the bathroom that requires power washing off the walls. Another backup at the lift station. Had to have McGill's come in. They pulled out a long pipe that was approximately 3 feet long, and 4-5 inches in diameter. No idea where it could have come from.

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BUSINESS ARISING FROM THE MINUTES

a) Bylaw #768 - Animal Regulation Bylaw – Administration presented council with an edited version of Bylaw #768 for their consideration

Motion made by Deputy Mayor Sheila Smidt to proceed with 1st reading of Bylaw #768

**1 in favor
2 opposed
Defeated**

Motion made by Councillor Stacey Hovde to table Bylaw #768 until after the election in October

Carried

b) Request for waterline to Plan 0913922, Block 1, Lot 1 – Administration spoke to adjacent landowners. They were willing to grant an easement agreement, as long as they didn't have to incur any costs. This will proceed, but will have to wait until next budget year.

c) Wilde Bros. Invoice – Administration spoke with Mark from Wilde Bros. He felt that there was miscommunication on both sides. He suggested that she bring it back to council to see exactly what they were expecting.

Motion made by Councillor Stacey Hovde for Administration to draft a letter to Wilde Bros to renegotiate the invoice

d) Audio recording policies – Administration was asked to research other towns and villages that have audio recording policies. The Town of High River has guidelines in their procedural bylaw in regards to audio recording.

Motion made by Deputy Mayor Sheila Smidt to table audio recording meetings until after the election in October.

**2 in favor
1 opposed
Carried**

e) 2nd & 3rd quote for development of Gay Avenue – a motion was made at the June meeting to get a 2nd and possibly 3rd quote for the development of Gay Avenue. But when the bill came in from Wilde Bros for \$3600, we thought that this would be money spent unnecessarily. As this is a motion on the table, Administration was instructed to contact Shawnee Excavating and one other contractor for quotes.

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ADMINISTRATOR REPORT

Pete Lovering from Southgrow stopped in to drop off a hard copy of the report for the broadband project and to get some information to update the Carmangay section of the Southgrow website. The interest has been levied for both water and tax bills. Census numbers have been sent to Municipal Affairs. A number of compliance letters and tax certificates have been done for the properties that have been sold. We've been setting up repayment agreements for properties on the tax recovery list. Have been working with Rob, the peace officer, on a couple of items. Visited with William Big Bull, Keeper of our Language, when he stopped with the runners on their run for awareness. Martin Shields attended the Fireman's BBQ. Six properties to list with Pfob Realty, 3 residential and 3 industrial.

FINANCIAL REPORTS

Approval for accounts payable for July 2017.

Approval of monthly statement for July 2017.

Motion made by Deputy Mayor Sheila Smidt to accept the financial reports for July 2017.

Carried

NEW BUSINESS

Mayor Kym Nichols excused herself from the meeting.

a) Canada Post Agreement – Current agreement asks for \$225/month. Due to the reduced hours, Administration wondered if we should lower the rent. Discussion. No reduction in rent.

Mayor Kym Nichols returned to meeting.

b) Municipal Borrowing Bylaw #777 – Every year, we need to update the borrowing bylaw for the business Mastercard.

By unanimous consent, Reading of Municipal Borrowing Bylaw #777.

Carried

c) Tree Cutting Quote – Rocky Mountain Renos – quote - \$892.50

Motion made by Deputy Mayor Sheila Smidt to approve Rocky Mountain Renos quote.

Carried

d) Muscular Dystrophy – September is Muscular Dystrophy Awareness Month.

e) Harvest Dinner Donation – Carmangay Curling Club has requested a donation for their harvest dinner in October

Motion made by Councillor Stacey Hovde to donate a \$50 gift

Carried

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f) ATCO gas franchise fee – ATCO gas has sent their annual request to see if we want to raise our franchise fee. We currently collect 15%. Council would like to know what other small communities collect.

Motion made by Councillor Stacey Hovde to table for more information

Carried

g) Library Board Member Approval – New Library Board Members:

Joyce Cook, Megyn Jeffery, Rita Hovde, and Judie Dahl

Motion made by Deputy Mayor Sheila Smidt to approve new library board members.

Carried.

Deputy Mayor Sheila Smidt has resigned as the council rep of the library board.

CAO Heather O'Halloran will take over as council rep of the library board.

REPORTS

a) ORRSC

No report

b) MARQUIS

No report

c) VULCAN DISTRICT SOLID WASTE

No report

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Sheila resigned as chair. Former chair can sign cheques for a year until signing authority has been changed. New floor was discussed. Discussed getting an air conditioner as it gets quite hot inside but will not be this budget. Won 1st place in the parade.

e) SUBDIVISION APPEAL BOARD

No report

f) FCSS

No report

g) HALL BOARD

No report

h) SOUTHGROW

No report

i) TWIN VALLEY REGIONAL WATER COMMISSION

No report

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j) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No report

k) HISTORICAL SOCIETY

Bell is hung. Paint for the fence at the church

CORRESPONDENCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

The Chair adjourned the meeting at 7:12 p.m.

Next Regular Council meeting – September 19, 2017 at 6:00 pm
Committee of the Whole – September 6, 2017 – if necessary

Mayor

Administrator