

**Regular Meeting of Council for the
Village of Carmangay,
September 19, 2017,
at the Village Office**

CALL TO ORDER Meeting was called to order 6:01 p.m.

GUESTS Carol Sabourin

PRESENT Kym Nichols, Mayor
Sheila Smidt, Deputy Mayor
Stacey Hovde, Councilor
Heather O'Halloran, Administrator
Sue Dahl, Assistant Administrator
Don and Tanya Atkinson
Doug Atkinson
Fred Frewin
Peggy Hovde
Cecil and Carol Sabourin

PRESENTATION

Please see Carol Sabourin's presentation on page 6

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor Sheila Smidt to approve the agenda with additions for September 19, 2017.

Carried

MINUTES

To approve the minutes of the Regular Council meeting held on August 15, 2017.

Motion made by Deputy Mayor Sheila Smidt to approve the minutes of the Regular Council meeting held August 15, 2017.

Carried

PUBLIC WORKS REPORT

Semi-annual testing of shut off valves throughout the Village. Mowing is finished for the season. Replaced a couple of water meters. In the process of replacing the old furnace at the lift station, should be done this week. Scott will be back to on-call. Another individual was caught on camera trying to steal fuel, thanks to our picture and another captured at the PetroCan in Vulcan, they were able to make an arrest in Lethbridge. New bulk water machine has been installed and is up and running. The cost is now \$3 per cubic meter.

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BUSINESS ARISING FROM THE MINUTES

a) Wilde Bros. Invoice – Administration spoke with Mark from Wilde Bros. He felt that there was miscommunication on both sides. Wilde Bros. was willing to reduce the bill by 20%, leaving the bill \$2885.57. Discussion.

Motion made by Councillor Stacey Hovde to not pay the Wilde Bros. invoice

**1 in favor
2 opposed
Defeated**

Motion made by Deputy Mayor Sheila Smidt that Administration work with Wilde Bros to split the bill equally.

**2 in favor
1 opposed
Carried**

b) Gay Avenue quote info – Met with Muni-max consulting, the consultant who recently completed work in Champion. Blake Termeer felt that the cost amounts provided by Wilde Bros were too low. If we wish to pursue a proper quote, he charges \$125/hour to provide a written estimate.

We also contacted Shawnee for a quote and Wes was going to try and provide us with a cost estimate. However, he has been very busy and has been unable to do so as of yet.

Motion made by Councillor Stacey Hovde to accept this as information.

Carried

ADMINISTRATOR REPORT

Utility bills processed. Arrears letters sent in regards to utilities. Prep of election/nomination materials. Info provided for those who requested it. Trying to come up with a plan to set up the cemetery records on the computer. Dealt with the RCMP and Fortis in regards to the hit and run of light pole at the school. Thankfully we do not own the pole so Fortis will absorb cost and pursue owner of vehicle. Sue has gotten all pertinent bylaws on to our website. We will be doing the prep for the ads that will need to run in the Gazette for any properties on the tax recovery list. Notice of an election will now go out. They will be mailed to each household as a bulk mail item. This is significantly cheaper as opposed to running an ad in the Advocate. The newspaper would cost us approximately \$350 per issue. Bulk mail is under \$10. There are a few people who pick up their mail in Vulcan or Champion and we will mail out those individually.

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FINANCIAL REPORTS

Approval for accounts payable for August 2017.

Approval of monthly statement for August 2017.

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

Carried

NEW BUSINESS

a) Fortis Franchise fee – Currently we do not collect a franchise fee from Fortis.

Motion made by Deputy Mayor Sheila Smidt to table until next meeting.

Carried

b) Municipal Assessor Bylaw #778 – Glen Snelgrove, of Muniserve Corporation has to step back as our assessor, due to illness in his family. The new assessor will be Benchmark Assessment Consultants Inc. – Christopher Snelgrove – for the duration of the Muniserve contract.

Motion made by Mayor Kym Nichols to proceed with 1st reading of Municipal Assessor Bylaw #778

Motion made by Deputy Mayor Sheila Smidt to proceed with 2nd reading of Municipal Assessor Bylaw #778

Motion made by Councillor Stacey Hovde to proceed with 3rd reading of Municipal Assessor Bylaw #778

By unanimous consent, Reading of Municipal Assessor Bylaw #778.

Carried

c) Election Nominations – 4 nominees

Peggy Hovde

Stacey Hovde

JoAnne Juce

Sheila Smidt

Election will take place on October 16, 2017 at the Carmangay Outreach School.

REPORTS

a) ORRSC

No report

b) MARQUIS

See report – page 7

c) VULCAN DISTRICT SOLID WASTE

No report

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d) CARMANGAY AND DISTRICT LIBRARY BOARD

See report – page 8

e) SUBDIVISION APPEAL BOARD

No report

f) FCSS

No report

g) HALL BOARD

No report

h) SOUTHGROW

See report – page 9

i) TWIN VALLEY REGIONAL WATER COMMISSION

No report

j) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No report

k) HISTORICAL SOCIETY

No report

l) REC BOARD

See report – page 10

CORRESPONDENCE

FCSS – hosting a Poverty Simulation, October 3 – 8am – 11:30am @ Vulcan CRC

EXECUTIVE SESSION

None

ADJOURNMENT

The Chair adjourned the meeting at 7:11 p.m.

Organizational meeting – October 24, 2017 at 5:30 pm
Next Regular Council meeting – October 24, 2017 at 6:00 pm
Committee of the Whole – October 4, 2017 – if necessary

Mayor

Administrator