

**Special Meeting of Council for the  
Village of Carmangay,  
April 27, 2018  
at the Library**

**CALL TO ORDER** Meeting was called to order 2:05 p.m.

**GUESTS** None

**PRESENT** Stacey Hovde, Mayor  
JoAnne Juce, Deputy Mayor  
Peggy Hovde, Councillor  
Patrick Bergen, Deputy CAO

**APPROVAL OF THE AGENDA**

**Guests – None**

**Additions to agenda – None**

**Motion made by Councillor Peggy Hovde to approve the agenda.**

**Carried**

**APPROVAL OF THE MINUTES - None**

**PUBLIC WORKS REPORT - None**

**BUSINESS ARISING FROM THE MINUTES - None**

**OLD BUSINESS - None**

**ADMINISTRATOR REPORT - None**

**FINANCIAL REPORTS - None**

**NEW BUSINESS**

a) Mayor Hovde was able to report that a contractor had been hired by the Village to scope, flush and cut roots for the sanitary lines on Whitney Street. The contractor indicated that the sanitary lines were in good shape and did not require further remediation. This represents a significant savings in excess of \$100,000 compared with digging out and replacing the lines. It was noted that Grant and Elmer Street have been done in the past.

b) There was a discussion regarding the Marquis Foundation considering a new facility. As a member the Village pays a requisition each year and has some interest in anything that impacts the costs. The Village will continue to monitor the future activities through Marquis Foundation board member Deputy Mayor Joanne Juce.

c) Council discussed their IT requirements for attending Council and other meetings and ongoing correspondence. Staff will be able to provide computer equipment from the inventory of older equipment as needed.

d) The Adopt-A-Pot program was reviewed. Carmangay Public Works provided and put out some of the pots for the program. There is a deadline for the program and how the pots that were not adopted would be dealt with.

e) Council discussed the participation in the monthly newsletter. Council was interested in a more consistent contribution to communicate items that are of interest to the community.

**Motion made by Deputy Mayor Joanne Juce to direct staff to provide some options for Council to consider regarding consistent contribution to the newsletter.**

**Carried**

f) Council discussed the condition of the Village owned commercial properties. There is some required work to maintain specifically a property that was taken over by the Village in tax recovery.

**Motion made by Councillor Peggy Hovde to direct staff to the progress of cleaning up the specific property in question and provide some options to Council.**

**Carried**

**Motion made by Mayor Stacey Hovde to make the dirt that is in the industrial area free for anyone that wants it and communicate same.**

**Carried**

g) Council discussed providing a letter of support to the Curling Rink Association for any future grant applications.

**Motion made by Councillor Peggy Hovde to authorize Mayor Hovde to provide a letter of support to the Curling Rink Association.**

**Carried**

h) Council discussed the progress of the future community hall. There is a meeting on April 30<sup>th</sup> at 7pm which the CAO and Council will attend.

h) Signing authority

**Motion made by Deputy Mayor Joanne Juce to remove Sue Dahl as a signing authority and add Patrick Bergen as a signing authority.**

**Carried**

**REPORTS - None**

**CORRESPONDENCE - None**

**EXECUTIVE SESSION**

**Motion made by Mayor Stacey Hovde to go in camera at 3:12pm for Administration Work Plan FOIP Section 17(1)**

**Carried**

**Motion made by Mayor Stacey Hovde to go out of camera at 3:45 pm**

**Carried**

***ADJOURNMENT***

The Chair adjourned the meeting at 3:45 pm

Next Regular Council meeting – May 15, 2018 at 6:00 pm at the Library

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Mayor

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Administrator