

**Regular Meeting of Council for the
Village of Carmangay,
February 20, 2018
at the Library**

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

GUESTS Logan Wehlage – Benchmark Assessment Consultants Inc.
Jan Fraser
Beryl Burke

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councillor
Heather O’Halloran, Administrator

PRESENTATIONS

Logan Wehlage spoke on the property assessment process. He answered some of council’s questions in regards to assessments.

Jan Fraser asked some questions in regards to the Ad Hoc committee and the motions leading up to its inception.

Beryl Burke asked Council what their long term plan is for Carmangay and long term plan for infrastructure in regards to Whitney Street.

APPROVAL OF THE AGENDA

Additions to the agenda

Old business: g) MLA building
h) Whitney Street
i) Water plant

New business: g) NRCB
h) Hay Contract

Motion made by Deputy Mayor JoAnne Juce to approve the agenda with additions for February 20, 2018.

Carried

MINUTES

To approve the minutes of the Regular Council meeting held on January 16, 2018

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council meeting held January 16, 2018

Carried

To approve the minutes of the Special Meeting of Council held on January 24, 2018

Motion made by Deputy Mayor JoAnne Juce to approve the minutes of the Special Meeting of Council held January 24, 2018

Carried

PUBLIC WORKS REPORT

Tex has been working many ½ days. Lots of cleaning up of snow, slush and ice. Talked to Tex about spreader. He thinks it will work in back of truck. Would use mix of sand and salt. Load of that cost just under \$1500. Gravel costs \$1270. Tex is booked to go to Banff for water conference. He has finished the year end that needs to be sent in to the government.

BUSINESS ARISING FROM THE MINUTES

a) Lion's Campground Agreement – a draft was presented to Council. The only issue was that the Lion's should inform the Village of any work that was to be done prior to doing the job.

OLD BUSINESS

a) Water Service Agreement – Eric Matlock has the water service agreement and we've been unable to connect with him to get the signed agreement back. Will keep trying.

b) Animal bylaw – tabled

c) Bylaw #780 – recording of meetings headline was left on the top of the page in error, as recording of meetings was written as a policy.

d) Communication's meeting – School is booked, caterer is booked. Chairs and tables are there and can be set up. A couple of weeks before, we send out emails to the County CAOs and they send out to their councils.

e) Wi-Fibre contract –

Motion made by Councillor Peggy Hovde to table

Carried

f) Update job description – Public works – Had a chance to update, not time to retype

g) MLA building – tabled

h) Whitney St. – Two companies do sewer lining, one in Lethbridge and one in Calgary. They send a robot in the line and smooth it out. Then they put the liner in with an epoxy resin over fiberglass and seal it and fill it with air and it conforms to the shape of the sewer line. For the service access, they go back in with the same robot and cut the service accesses. Lethbridge company - \$500/m. Calgary company - \$300/m. But we need actual cost quotes.

Motion made by Councillor Peggy Hovde that we pursue getting three written no cost quotes for sewer lining on Whitney Street.

Carried

i) Water plant – Water pressure issue when hydrant is used within the Village. Rogue power meter on building at the river.

Motion made by Deputy Mayor JoAnne Juce to table

Carried

ADMINISTRATOR REPORT

Prep of Bylaw 779 and 780. Utility bills coming out this week. Note going on bills this time that if you want your bills emailed to you to email the office, that way we are sure to have your correct email address. It is their responsibility to inform us if their email changes. Talked with the County to arrange dust abatement. Received our first Fortis franchise fee. It was \$458.99. That's 5% for the month of January. We are working on getting everything ready for the tax assessments. Applied for the ACP grant to get everything ready for the MDP with the help of Steve Harty. Also applied for the STEP grant. Meeting held with FCSS and they wondered if we could put a sign out at the entrance to town. The Council will make the Irish stew for the lunch at the senior's on St. Pat's Day.

FINANCIAL REPORTS

Approval of accounts payable for January 2018.
Approval of monthly statement for January 2018.

Motion made by Councillor Peggy Hovde to accept the financial reports for January 2018.

Carried

NEW BUSINESS

- a) Budget planning date – March 24 – 10am
- b) ORRSC prep meeting – nothing required prior to meeting
- c) Brochure applicants – JoAnne has browsed brochure applicants. Only one group has replied back to the request for information.

d) Bylaw #781 – line of credit

Motion made Councillor Peggy Hovde to sign Bylaw #781 – line of credit

Carried

e).Bylaw #782 – Mastercard

Motion made Councillor Peggy Hovde to sign Bylaw #781 – Mastercard

Carried

f) Credit Agreement - agreement to be signed and returned to ATB

g) NRCB – Summerland CFO approved by NRCB, directly affected parties had until Feb 13 to request a review. Carmangay used the facts that AHS used a weather station from Vulcan in making their decision on the approval. AHS also said that there are no studies to prove that there will be no health effects, therefore making Carmangay the study.

h) Hay contact – Get in touch with Rob McLeod in regards to the property on the eastern edge of the Village

REPORTS

a) ORRSC

No report

b) MARQUIS

Report Attached

c) VULCAN DISTRICT SOLID WASTE

No report

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Their next meeting is March 6, 2018. Chairman states that Outreach students aren't allowed to use Library, Library board will look into it.

e) SUBDIVISION APPEAL BOARD

No report

f) FCSS

Report Attached

g) HALL BOARD

No report

h) SOUTHGROW

No report

i) TWIN VALLEY REGIONAL WATER COMMISSION

Report Attached

j) MAYORS AND REEVES OF SOUTHWEST ALBERTA

Report attached

k) HISTORICAL SOCIETY

Report Attached

l) Chinook Arch

Next meeting in April. They are looking for people for the planning subcommittee.

m) Rec Board

Report Attached

CORRESPONDENCE

None

EXECUTIVE SESSION

Motion made by Councillor Peggy Hovde to go in camera at 8:30 pm for legal reasons and personnel

Motion made by Deputy Mayor JoAnne Juce to go out of camera at 9:30 pm

ADJOURNMENT

The Chair adjourned the meeting at 9:30 pm

Next Regular Council meeting – March 20, 2018 at 6:00 pm at the Library

Mayor

Administrator