

**Regular Meeting of Council for the  
Village of Carmangay,  
March 20<sup>th</sup> 2018  
at the Library**

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

**GUESTS** Douglas Fraser

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

**PRESENTATIONS**

Doug Fraser asked questions in regards to the Whitney Street sewer line. Mayor Stacey Hovde provided Doug with further clarification of the proposed fix of the sewer line on Whitney Street.

**APPROVAL OF THE AGENDA**

***Additions to the agenda***

Old business: h) Brochure Branding  
g) Bylaw 779

New business: c) Dark Fibre  
d) Low Carbon Energy Grant  
e) Tepee Rings  
f) Unsightly Letters  
g) MLA building  
h) Sports Day  
i) Policy for the sale of industrial/commercial lots in the village of Carmangay.  
h) Whitney Street

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

**Carried**

***MINUTES***

To approve the minutes of the Regular Council meeting held on February 20, 2018

**Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council meeting held February 20, 2018**

**Carried**

**Motion made by Deputy Mayor JoAnne Juce to approve the minutes of the Special Meeting of Council held February 20, 2018**

**Carried**

***PUBLIC WORKS REPORT***

Report attached

***BUSINESS ARISING FROM THE MINUTES***

***Moved in camera at 6:14 PM for a legal matter. Out of Camera at 6:25 PM***

***OLD BUSINESS***

a) Water Service Agreement has been returned with requested changes due to the number of changes council will need to review the document further. – Tabled  
Invoice received for the survey the villages portion owing for the survey was \$525.00.

**Motion made by Councillor Peggy Hovde to pay the village's portion of the survey costs.**

**Carried**

b) Animal Bylaw 783. **Motion by Deputy Mayor JoAnne Juce to do a first reading of Bylaw 783.**

**Carried**

**Read a first time this 20<sup>th</sup> day of March 2018**

**Carried**

**Motion made by Councillor Peggy Hovde to do the second reading of Bylaw 783**

**Carried**

**Animal Bylaw 783 Read a second time this 20<sup>th</sup> day of March 2018.**

**Carried**

**Motion made by Deputy Mayor JoAnne Juce to do the third and final reading of Bylaw 783.**

**Carried**

**Animal Bylaw 783 Read a third and final time this 20<sup>th</sup> day of March 2018.**

**Carried**

c) Communications meeting will take place on Thursday April 12<sup>th</sup>, 2018. Municipalities have been notified of the date change. Formal invite to be sent later this week. Council will come up with some agenda items.

d) Wi-Fibre contract – Tabled. Will contact the Village of Champion to compare their contract with Wi-Fibre.

**Motion made by Mayor Stacey Hovde to table.**

**Carried**

e) Update job description – Public works – add up to date WHMIS training as a requirement. Add: Public Works will partner with Administration to ensure an adequate supply of shop inventory at all times.

**Motion made by Deputy Mayor JoAnne Juce to accept the Public Works job description with the discussed changes.**

**Carried**

f) Lions Campground Agreement for Service. Add that there is a three hour minimum billing amount should Public Works be called out for an emergency. Add a dollar range that the Lions Club can expect to be billed for monthly. Condense document to one page.

**Motion by Councillor Peggy Hovde that the agreement be presented to the Carmangay Lions with the discussed changes.**

**Carried**

g) Bylaw 779 proposed amendments: Committee proposed is amended to: To research all aspects of the wind turbine blade. Under composition of committee change to #5 to read: A detailed report with recommendations shall be presented to council upon the conclusion of the committee's scope of work.

**Motion by Councillor Peggy Hovde to proceed with first reading of Bylaw 779 with the proposed amendments.**

**Carried**

**Bylaw 779 with proposed amendments read a first time this 20<sup>th</sup> day of March 2018.**

**Motion by Deputy Mayor JoAnne Juce to proceed with a second reading of Bylaw 779 with the proposed amendments.**

**Carried**

**Bylaw 779 with proposed amendments read a second time this 20<sup>th</sup> day of March 2018.**

**Carried**

**Motion by Councillor Peggy Hovde to proceed with third reading of Bylaw 779 with the proposed amendments.**

**Carried**

**Bylaw 779 with proposed amendments read a third time this 20<sup>th</sup> day of March 2018.**

**Carried**

h) Branding: Deputy Mayor JoAnne Juce spoke with Peter Casurella of Southgrow and he has agreed to provide the village with some contacts who might be able to assist the

village when it comes to public engagement to ensure that we are branding the village correctly. Applicants for the brochure design has been shortlisted to two.

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i) MLA building. Deputy Mayor JoAnne Juce was able to speak with Fraser Shaw who is the village's representative for historic properties and he feels that the village should pursue getting the historic designation on the building. As well as possibly applying for grants. Further discussion by council as well as public engagement will be a part of any decisions made.

***ADMINISTRATOR REPORT***

Report attached.

***FINANCIAL REPORTS***

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

**Motion made by Deputy Mayor JoAnne Juce to accept the financial reports for February 2018.**

**Carried**

***NEW BUSINESS***

a) New Office Computers: Existing office computers are approximately 8 to 10 years old and are in need of replacement. As long as the purchase is at a minimum of 5K we can then use MSI Capital.

b) Annual community clean up: Councillor Peggy Hovde has made a suggestion that letters be sent to owners of unsightly property so that they can use the annual clean up as an opportunity to get rid of the refuse. Clean up date would be May 22, 2018.

c) Dark Fibre: Some communities are using this as an interlink communication and there is not limit. A service provider would still be needed. However Carmangay is not a large enough to benefit from this as it would be a large capital investment and we do have reliable internet service in the village at this time.

d) Low Carbon Energy Grant: Federal grant opportunities are available. Deputy Mayor JoAnne Juce will investigate this for further information.

e) Tipee Rings: Deputy Mayor JoAnne Juce has been able to get in touch with the provinces' archeological department and this department will assist the village in applying for a grant to update the signage so that it is more engaging to visitors to the site. Further information will be obtained.

f) Sports Day: Deputy Mayor JoAnne Juce also discovered that individuals from the provinces' archeological department will come out to local events to present their program "Stones and Bones". People can bring any bones that they have found and they would help to identify the bones that have been brought to their booth. This would need to be booked early. Deputy

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Mayor JoAnne Juce will pursue this opportunity. There was also discussion of possibly having a food truck attend Sports Day. Deputy Mayor JoAnne Juce was also exploring other ideas that could carry the festivities into the evening. Mayor Stacey Hovde asked Deputy Mayor JoAnne Juce to put together her thoughts into a report to present.

## **REPORTS**

### **a) ORRSC**

Presentation in regards to preservation of ranch land. Nobleford has now been granted town status.

### **b) MARQUIS**

Presentation by the auditor of the financial statements. New harassment and bullying policy implemented.

### **c) VULCAN DISTRICT SOLID WASTE**

SAWEA GM is coming up however the date has not yet been announced. One more Study is needed to determine where the plant could be located. A waste energy plant Is desperately needed as the province will not approve any new landfills.

### **d) CARMANGAY AND DISTRICT LIBRARY BOARD**

Report attached

### **e) SUBDIVISION APPEAL BOARD**

No report

### **f) FCSS**

New fundraising ideas are being explored. There have been some challenges with their Present location due to flooding caused by the aging pipes. The poverty simulation is workshop is still scheduled to take place. On April 6<sup>th</sup>, 2018.

### **g) HALL BOARD**

Public meeting took place on March 12<sup>th</sup> at the church and was very well attended. Idea Put forth that perhaps an addition could be added to the curling rink to act as a community centre. Mayor Stacey Hovde presented an idea to utilize existing buildings in the downtown area and revitalize it at the same time. Next meeting will be April 30<sup>th</sup>.

### **h) SOUTHGROW**

Peggy Hovde and Deputy Mayor JoAnne Juce attended the Southgrow Seminar which highlighted five year planning and strategic planning.

**i) TWIN VALLEY REGIONAL WATER COMMISSION**

Passing of a couple of bylaws as well as dealing with the Village of Champion's water Rights.

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**j) MAYORS AND REEVES OF SOUTHWEST ALBERTA**

Could not attend due to weather issues.

**k) HISTORICAL SOCIETY**

Work needs to be done on the church roof and estimates are being gathered. Firehall walk through done with Fraser Shaw. Possible updated signage identifying The historic sights through the village. Deputy Mayor JoAnne Juce feels that the Village should have a report in regards to the expenditures for the renovation on the firehall as an amendment may need to be made in regards to the value of the building for insurance purposes. Stacey Hovde had the opportunity to do the walk through at the firehall with Fraser Shaw and they had a thought that since the current doors are not the right size it would be an idea to have a plexi glass type of window to that the inside of the firehall could be viewed from outside and the building is still secure. Mayor Stacey Hovde spoke with the Carmangay Lions and they have agreed to donate up to \$1000.00 to have plexi glass placed at this location. Fraser Shaw also stated that the village could apply for a grant to refurbish the fire truck that is housed in the firehall. The drainage issue also needs to be dealt with and the solution for that would be to add gutters to the building. There also needs to be an amendment to where the water comes off of the new firehall. Vulcan County will be contacted to remedy this situation since they do take care of the maintenance of the building.

**l) Chinook Arch**

Next meeting April 5th

**m) Rec Board**

**CORRESPONDENCE**

None

**EXECUTIVE SESSION**

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

**Carried**

**Motion made by Deputy Mayor JoAnne Juce to go out of camera at 9:00 pm**

*Carried*

**Motion made by Councillor Peggy Hovde to add to the agenda Policy for the sale of industrial/commercial lots in the Village of Carmangay.**

**Carried**

**Motion made by Mayor Stacey Hovde to add Whitney Street to the agenda.**

**Carried**

**New Business cont'd**

i) Village of Carmangay policy in regards to industrial/commercial lots. Policy read aloud by Mayor Stacey Hovde. Copy of policy attached.

**Deputy Mayor JoAnne Juce made a motion that the policy for the sale of industrial/commercial lots be adopted with the recommended amendments.**

**Carried**

j) Whitney Street: Mayor Stacey Hovde provided information of what McGills can do in regards to the sewer issues on Whitney Street. The cost would be approximately \$5000.00.

**Motion made by Mayor Stacey Hovde to have McGills come in to work on the sewer lines on Whitney Street.**

**Carried**

Stacey asked if McGills should have time when they are here perhaps they can take a look at The drain close to the curling rink so we can insure that there is no flooding in the area when The snow melts.

***ADJOURNMENT***

The Chair adjourned the meeting at 9:10 pm

Next Regular Council meeting – April 16, 2018 at 6:00 pm at the Library

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Mayor

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Administrator