

**Regular Meeting of Council for the
Village of Carmangay,
April 17th 2018
at the Library**

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

GUESTS Sue Dahl

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councillor
Heather O'Halloran, Administrator
Patrick Bergen, Deputy CAO

PRESENTATIONS

Sue Dahl: List of questions attached.

APPROVAL OF THE AGENDA

Additions to the agenda

New business:
i) Summerland colony

Motion made by Deputy Mayor JoAnne Juce to approve the agenda with additions for April 17, 2018.

Carried

MINUTES

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

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

Carried

PUBLIC WORKS REPORT

Report attached

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OLD BUSINESS

- a) Update on Wi-Fiber contract. Heather and Patrick have not completed this task. We understand council's concern is that the water tower not be over used.
- b) Updated service agreement was emailed to the Lions and we are waiting for their approval of the document.

ADMINISTRATOR REPORT

Report attached.

FINANCIAL REPORTS

- Approval of accounts payable for March 2018.
- Approval of monthly statement for March 2018.

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

Carried

NEW BUSINESS

- a) Council has asked administration to contact Volker Stevin to explore the possibility of them plowing into the village further than the train tracks and what the cost would be for that service. The hope would be that they would come in and clear Pacific Avenue and Carman Street.
- b) Council would like administration to see if there is a grant available to re-paint the water tower.
- c) Request for decision - Computer System Purchase.

Motion made by Deputy Mayor JoAnne Juce to proceed with Computer System Purchase.

Carried

- d) Request for decision – 2018 Operating Budget.

Motion made by Mayor Stacey Hovde to accept the 2018 Operating Budget.

Carried

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e) Report on Emergency Management Training. See attached.

f) Update on fire hall. As previously discussed the Lions are willing to do a plexi glass window/door as well as a man door at the rear of the building which would allow viewing of the fire hall interior. An update will need to happen where the lighting is concerned. Gutters will also need to be added to the structure. There will also need to be a discussion as to who should look after the artifacts. Administration is to send a letter to The Historical Society asking for an accounting of expenditures for insurance purposes. As well Administration will contact Stuart Larsen to see if it is possible to change how the water drains off of the new fire hall roof.

Motion by Mayor Stacey Hovde to send letters.

Carried

g) Update on Teepee Rings Park. Deputy Mayor JoAnne Juce has found out the park is approximately 4.5 acres in size. There has been some discussion about a group starting up that would be able to clean the site as well as preserving the heritage of the site.

h) Bylaw to dissolve the Adhoc Committee. The Adhoc Committee does not need to be dissolved as it could be used for future projects.

i) Summerland Colony Application. An application has been sent to Vulcan County to apply for a permit for their out buildings. Meeting to be held at the Vulcan County Office April 18/18 at 9:00am. No further appeals can be submitted to the NRCB. Mayor Stacey Hovde will be submitting a letter to Vulcan County MPC. See attached letter.

Motion made by Deputy Mayor JoAnne Juce for Mayor Stacey Hovde to present the letter to Vulcan County MPC.

Carried

REPORTS

**a) ORRSC
No Meeting**

b) MARQUIS

Financial challenges are being experienced by both the Peter Dawson Lodge as well as the units in the outlying communities. With the support of both the Town of Vulcan and Vulcan County the Marquis will be investigating other senior types of establishments. At the present time the Peter Dawson Lodge is a level 2 facility. There has been some discussion to add level 3 and 4 care options. If a new facility were to be built municipalities would see their requisitions quadruple.

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c) VULCAN DISTRICT SOLID WASTE

Meeting cancelled no quorum.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Nothing to report. The next library meeting will be held on May 1/18

e) SUBDIVISION APPEAL BOARD

No report

f) FCSS

The demand for hampers continues to grow. The food bank is working with Food Bank Canada. Attendance is up at the youth centre. FCSS operations are on budget.

g) HALL BOARD

Next community meeting will be April 30/18 at 7:00 pm at the United Church.

h) SOUTHGROW

No Meeting.

i) TWIN VALLEY REGIONAL WATER COMMISSION

Audit report has been completed and everything looks good. Due to the excellent water Quality the need for chemicals has been greatly reduced and a savings of approximately \$12000.00 has been realized.

j) MAYORS AND REEVES OF SOUTHWEST ALBERTA

Unable to attend.

k) HISTORICAL SOCIETY

No meeting.

l) Chinook Arch

Review of the audited financial statements and budget. Revenue and expenses are in line. Reserves were used to do a technical upgrade with a new server. A marketing director has been hired and smaller libraries may have the chance to use those services. There continues to be a focus on digital literacy.

m) Rec Board

No meeting.

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Communications Meeting

Martin Shields attended the meeting and provided an update from Ottawa. He also presented Mayor Tom Grant of Vulcan with an award for 40years of service with the Town of Vulcan Fire Department.

Robin Hepher from Chinook Arch also presented.

Jason Schneider talked about the county councilors attending village meetings to share information.

CORRESPONDENCE

Letter from the Barons Fire Department sent asking for a donation for their annual bingo fundraiser.

Councillor Peggy Hovde made a motion to donate gift cards in the amount of \$50.00 to support their fundraiser.

Carried

Letter from Farm Safety thanking the village for their donation of \$50.00.

Letter from ASI group of companies to take over delivering the water sample to the lab in Vulcan each week at a cost of \$4.00 per week.

Motion by Mayor Stacey Hovde to try the service out for a three month trial basis.

Carried

Letter from Ad Hoc Committee

Hello Carmangay Council,

This is the final report / recommendation put forth from the Ad-Hoc committee.

The Ad-Hoc committee appointed by the village of Carmangay council, met on April 18th 2018. This would be the final meeting as committee members were in agreement that all pertinent information regarding the future of the blade had been compiled.

A motion was presented followed by a vote of members. Five in favour of moving the blade to new location, one aposed and one resigned.

The conclusion and recommendation is to move and secure the blade, in a timely manner, to the new location (east of water tower on town owned property east side of railway tracks) in this recommendation it is suggested that diligence to regulatory requirements be followed in the process.

Committee Chair, Steve Dahl

EXECUTIVE SESSION

Motion made by Councillor Peggy Hovde to go in camera at 7:35 pm for legal reason.
Carried

Motion made by Mayor Stacey Hovde to go out of camera at 8:15 pm
Carried

ADJOURNMENT

The Chair adjourned the meeting at 8:15 pm

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

Mayor

Administrator