

**Minutes
Village of Carmangay
Special Council Meeting
Carmangay Office
August 31, 2018
9:00a.m.**

1. Call to Order
2. Guests: None
3. Approval of Agenda

Motion to approve the agenda of the August 31, 2018 Special Meeting of Council with the addition of item 6 Correspondence.

Carried

4. New Business
 - a) Old MLA Building

Motion by Councillor Peggy Hovde to approve the agenda of the August 31, 2018 Special Meeting of Council with the addition of item 6 Correspondence.

Carried

- b) Blade Movement and Site

Motion by Deputy Mayor Joanne Juce to create a project plan to; move the wind turbine blade to the site legally described as Plan 0310242, Block 4, Lot 1, create an intended site plan with consideration for parking and other amenities, and include a public engagement section. This project plan is to be brought to Council for consideration.

Carried

- c) Blade Site Rezoning

Motion by Councillor Peggy Hovde to instruct staff to work with Oldman River Regional Services Commission to redesignate the land legally described as Plan 0310242, Block 4, Lot 1 from Railway to Public and create a civic address for same.

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Carried

- d) Pacific Property Clean Up

Staff and Council reviewed the cleanup progress and future cleanup plans of the Pacific property.

5. Executive Session

Motion to move in camera at 9:17 am by Deputy Mayor Joanne Juce.

Carried

Motion to move out of camera at 9:40 am by Deputy Mayor Joanne Juce.

Carried

Motion by Councillor Peggy Hovde to instruct staff to purchase land at Plan 570X, Block 4, Lots 13, 14 and 15 for an amount not to exceed \$80,000.

Carried

6. Correspondence

Motion by Deputy Mayor Joanne Juce to accept the letter of August 24, 2018 to Council regarding the sufficiency and no further action required for the petition received July 13, 2018.

Carried

7. Mayor Stacey Hovde adjourned the meeting at 9:42 am.

Mayor

Administration