

**Regular Meeting of Council for the
Village of Carmangay,
June 19th 2018
at the Library**

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

GUESTS Barbara Moore Coffey, Rainbow Literacy
Sue Dahl, Fire Chief Carmangay Fire Department

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councillor
Heather O'Halloran, CAO
Patrick Bergen, Deputy CAO
John Skinner, Public Works Foreman

PRESENTATIONS

Rainbow Literacy – Attached

Carmangay Fire Department spoke on the ongoing issues with the water pressure in the village.

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor JoAnne Juce to approve the agenda for June 19, 2018.
Carried

MINUTES

To approve the minutes of the Regular Council meeting held on May 15, 2018

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council meeting held May 15, 2018
Carried

To approve the minutes of the Special Council Meeting held on May 30, 2018

Motion made by Councillor Peggy Hovde to approve the minutes of the Special Meeting of Council held May 30, 2018
Carried

OLD BUSINESS

None

PUBLIC WORKS REPORT

Report attached

ADMINISTRATOR REPORT

Report attached.

FINANCIAL REPORTS

Council reviewed the financial reports.

**Motion made by Councillor Peggy Hovde to accept the financial reports for May 2018.
Carried**

NEW BUSINESS

- a) Review of Strategic Plan attached and accepted with the addition of “plentiful level of good potable water”.
- b) Unsightly bylaw. A new community standards bylaw to be created which would also include industrial/commercial properties. Once created the new bylaw would require two council meetings to be passed.
- c) Baby’s breath. Provincial policy states that it is a noxious weed. Administration will try to provide education on the noxious weed as well as trying to obtain a copy of the County Brochure on noxious weeds.
- d) Community Newsletter. Possibly a quarterly publication. Council members would provide input. Patrick would assemble the first edition.

Motion made by Deputy Mayor JoAnne Juce to direct administration to assemble a village publication available to village residents twice yearly with input from Council.

Carried

- e) Heavy Truck Route Signs. Tex will check to see if the village has more signs and erect them as required.

- f) Teepee Rings.

Motion by Mayor Stacey Hovde for Deputy Mayor JoAnne Juce to form a committee of interested residents and stakeholders not exceed 10 people to formulate a strategy and budget for the Teepee Rings and report back to Council by Dec 31, 2018.

Carried

- g) Lift Station update by Deputy CAO Patrick Bergin.

Motion by Mayor Stacey Hovde to direct staff to effect the repairs to the wastewater lift station with funds from the MSI Capital Grant not to exceed \$100,000.

Carried

- h) Community Newsletter. Discussed above item “d”.
- i) August Sports Day 2018. Deputy Mayor JoAnne Juce would like to see the old firehall cleaned out so that it can be viewed during sports day. She would also like to see the old fire truck utilized in the parade.
- j) Strategic Plan. Review of village owned properties. Administration to have property that Neighbors Carman Manor rezoned as residential.
- k) Strategic Plan. Existing and potential uses of buildings near town centre.
- l) Strategic Plan. 3-year operational plan.

Motion by Deputy Mayor JoAnne Juce to accept the 3-year operational plan.

Carried

- m) McFarland Trail. Major cleaning of the site is needed. Administration to see if there are grants available to assist in project costs.
- n) Strategic Plan. Opportunities for people visiting Carmangay.

REPORTS

a) ORRSC

Administration to confirm MDP meetings with Steve Harty

b) MARQUIS

Feasibility study being done at a cost of approximately 110 K. All Marquis holding will be assessed. Town of Vulcan and Vulcan County are apart of this sub-committee. Funds to come from reserves to pay for study. Deputy Mayor JoAnne Juce will investigate if the board can demand funds from municipalities through a requisition. Marquis is currently working on their business plan.

c) VULCAN DISTRICT SOLID WASTE

Waste Commission has purchased a new garbage truck. Grain bags and pesticide containers continue to be a challenge for the waste commission to deal with. Pemberton study recommends waste energy. Location of the waste station could be located in the Gleichen area however should more southern municipalities join the location could be Changed. No date announced for the SAWEA AGM yet.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

No meeting.

e) SUBDIVISION APPEAL BOARD

No report

f) FCSS

Elder support/abuse. Better quality of senior life. Antbullying – clutter/hoarding Workshop. Retirement planning. Hunger awareness. Kids camp slated for July 10th details to follow. Block party August 21 to take place at the curling rink.

g) HALL BOARD

Meeting to take place at the end of June to decide on what to do in regards to a community centre. Meeting with Palliser School Division about access to the Carmangay school. Stacey and Colleen Annable to meet with them.

h) SOUTHGROW

Electric car charging station grants may be available. Southgrow would like to increase the number of members. Collaboration continues to be the key in the future.

i) TWIN VALLEY REGIONAL WATER COMMISSION

No formal meeting. Discussion about including the villages in the operator's contract. Leak repaired in the air gap tank in a few hours at a cost of \$8500.00.

j) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No info to report.

k) HISTORICAL SOCIETY

Deputy Mayor Joanne Juce attended a recent meeting of the Historical Society. In order to preserve the church a good portion of the roof need to be re-done at an approximate cost of \$20k. Follow up on the down spout on the new fire hall.

l) Chinook Arch

No meeting.

CORRESPONDENCE

Letter from the Town of Picture Butte with invite to Picture Butte Jamboree Days Parade.

Declined

Letter from the Town of Coalhurst to attend their Miner's Days. Declined

EXECUTIVE SESSION

Motion made by Deputy Mayor JoAnne Juce to go into executive session at 8:40 pm

Carried

Motion made by Mayor Stacey Hovde to go out of executive session at 9:30 pm

Carried

ADJOURNMENT

The Chair adjourned the meeting at 9:35 pm

Next Regular Council meeting – July 17, 2018 at 6:00 pm at the Library

Mayor

Administrator

