

**Regular Meeting of Council for the
Village of Carmangay,
August 21st 2018
at the Library**

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

GUESTS None

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councillor
Patrick Bergen, Chief Administrative Officer

PRESENTATIONS

None

APPROVAL OF THE AGENDA

Additions to the agenda

Councillor Joanne Juce added item h) in New Business Question and Answer Period.

Motion made by Deputy Mayor JoAnne Juce to approve the agenda as amended.
Carried

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council meeting held July 17, 2018
Carried

Motion made by Deputy Mayor JoAnne Juce to approve the minutes of the Special Council meeting held July 11, 2018
Carried

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS REPORT

Public Works presented their report of activity since the last regular meeting of Council.

PUBLIC WORKS REPORT

Public Works presented their report of activity since the last regular meeting of Council.
ADMINISTRATION REPORT

Administration presented their report of activity since the last regular meeting of Council.

CORRESPONDENCE

Council received and reviewed a

FINANCIAL REPORTS

Administration presented the cheque listing, financial report and bank statement.

NEW BUSINESS

a) Administration presented the first draft of the updated Procedure and Committee Bylaw. It was recommended that the bylaw be amended as;

- In section 28 Correspondence be moved from 11 to 6 on the agenda
- In section 28 the Action List be added as a portion of the Administration Report
- In section 28 New Business be changed to Requests for Decision / Discussion

Motion by Councillor Peggy Hovde to pass 1st reading of Bylaw 784 The Procedures and Committees Bylaw as ammended.

Carried

b) Staff presented the 5 year capital plan. The 5 year capital plan is a requirement of the new MGA and is updated at least each year as new information comes to light.

Motion by Deputy Mayor Joanne Juce to approve the 5 year capital plan as presented.

Carried

c) The Draft Community Standards Bylaw was presented for consideration by Council. Staff requested first reading so that staff could seek the input from citizens about the bylaw.

Motion by Councillor Peggy Hovde to pass first reading of Bylaw 784 Community Standards Bylaw and set a public hearing date of September 18, 2018 at 7:15pm.

Carried

d) Staff presented an update on the wastewater lift station work. It was felt that the bill will be less than \$80K which is much less than the initial quote of \$110K.

e) Staff presented an update on the water volume (Gallons per Minute) issue. There is still a large amount of investigation going on to understand the design and condition of the existing system.

f) Staff presented a new Bylaw 786 Establishment of a CAO which is to replace the previous bylaw. The previous bylaw had to be updated every time a new CAO was chosen whereas this bylaw can remain the same and hiring a CAO would only need a motion of Council.

Motion by Councillor Peggy Hovde to pass first reading of Bylaw 785 Establishment of a CAO.

Carried

Motion by Mayor Stacey Hovde to pass second reading of Bylaw 785 Establishment of a CAO.

Carried

Motion by Deputy Mayor Joanne Juce for permission to pass third reading of Bylaw 785 Establishment of a CAO.

Carried

Motion by Councillor Peggy Hovde to pass third reading of Bylaw 785 Establishment of a CAO.

Carried

Motion by Deputy Mayor Joanne Juce to rescind Bylaw 750 Appointment of Administrator.

Carried

Motion by Mayor Stacey Hovde to appoint Patrick Bergen as the Chief Administrative Officer for the Village of Carmangay.

Carried

Motion by Councillor Peggy Hovde to remove Heather O'Halloran as the Chief Administrative Officer for the Village of Carmangay and continue her employment reporting to Patrick Bergen.

Carried

g) Council reviewed with staff the recent history and future plans for the G3 Development on the border of the Village of Carmangay.

h) Council discussed adding a question and answer session to the agenda. Staff will add the request to the upcoming Procedure Bylaw second reading for Council consideration.

REPORTS

a) ORRSC
No Report.

b) MARQUIS

The Marquis Board met on July 31, 2018. Finances are in the same state as usual - considerable vacancies in the PD Lodge, and the outlying Villages housing subsidized by the rents paid in Vulcan. An attempt has been made to expand revenues by opening the Lodge to temporary leasing of units for respite carers, and possibly in future as

transitional housing for women's shelters and temporary accomodation of refugees. As always, children would not be permitted, and potential renters would have to be interviewed. Some attempt is being made at marketing.

The maintenance of the Lodge continues to be a drain on limited financial resources. The Board has been reviewing policies and procedures to bring them into line with new labor laws. The Board will also meet in October for a day-long session, to work on Strategic Planning.

The first bill from the consultants for the Feasibility Study has arrived - approximately \$100,000. I asked to see the itemized bill - it was just one line. No comments yet on whether building a new Seniors' Facility is actually worth pursuing.

e) VULCAN DISTRICT SOLID WASTE

-SAEWA sent 16 letters to Environment Minister regarding approval for a waste energy plant. No response to date.

-63 municipalities are on board.

-There would be a 700,000 tonne reduction in pollution with a plant.

-September 14 Meeting in Champion 11:00-3:00 PM.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Carmangay Library has initiated many activities for the summer. in some cases partnering with FCSS - water challenge, scavenger hunt & block party. August is Harry Potter month.

The Library is seeking additional funds to offset the cost of wages once the new minimum wage is implemented, and also to fund the Children's Programs, since Rainbow Literacy's mandate is now to focus on adult learning, and they have less funds to go around. There will hopefully be grants from various local sources.

The Library participated in many of the August Sports Day activities, including having Kelsey (manager) as Parade Marshall, plus organizing judges for the parade and supervision of the bouncy castles. The library also brought in a dunk tank as fund raiser; this was a big success, as were the three strolling Princesses (~~paid for by the Ag Society~~).
The Libraray also won first prize for their float, themed "The Pumpkin Patch".

P.B.

e) SUBDIVISION APPEAL BOARD

No Report.

f) FCSS

No Report.

g) HALL BOARD

No Report.

h) SOUTHGROW

No Report.

i) TWIN VALLEY REGIONAL WATER COMMISSION

No Report.

j) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No Report.

k) HISTORICAL SOCIETY

The Historical Society was very active before and during the August Sports Day events. In preparation for the day, I, as a member of the Historical Society, supervised a clean-up and organization of the Historic Firehall and its contents. This was facilitated primarily by the summer students, with assistance from Public Works and Mayor Hovde. Wyatt Dahl also assisted in getting the old Firetruck onto a float for the parade, and in getting in back into the old Firehall afterward.

The highlight of the Sports Day was the ringing of the old firebell. Anyone could ring the bell, and also make a donation to the Historical society. Many people, including kids, lined up to do the honors, and the Society made approx. \$150.00 in donations. The Historical Church and Village Museum were also open, and received many visitors as well as donations.

The new Historical Church roof has been completed, and just in the nick of time, as leaks were already in evidence. The Society will soon be involved in a Casino, which will bring in the funds to pay off the short term loan of \$30,000 from the Hall Board.

During the Historical Firehall clean-up, it became evident that despite the substantial investment (approx. \$160,000) in renovations, the building will need more work to ensure that it stays in decent shape - eaves troughs, swale, etc. The Historical Society will look after repairing the peeling paint. If the building is to have value as an attraction, additional work will need to be done. I suggest that the Village put together a formal concept that would allow the building, fire truck, and artifacts to be on display during the peak months. This concept would also be presented to the Historical Society for their feedback, and ways found to maximize the value of this Village asset.

We are still waiting for documents from the Historical Society - a final financial statement and scope of work, plus a copy of the engineer's drawings, for our files. It has been indicated to me that the old Firetruck is actually the property of the Fire Department. I would like this to be confirmed, before the Village invests in any further repairs or restoration.

m) TeePee Ring Committee

The Teepee Rings Park Committee now has a membership of five, and possibly six members. A couple of informal meetings have been held. The overall consensus is that the park is an asset to the Village, and should be promoted as such.

One idea is to use a deer hunter's camera to count the number of people that stop by, to see what the frequency of use of the park is.

Some of the committee members have made an effort to connect with suitable First Nations advisors - so far, no luck.

Public Works has made some effort to keep the Park cleaner, especially the washrooms. Assessment of the current status:

- overall - bits of debris, such as paper plates and pieces of paper and plastic are lying around close to the washrooms and cook shack - would probably take an extra 10 minutes once a week for Public Works to pick these up.

Cook shack and washroom - roofs need attention

Cook shack - not very clean

Former wood bin - now filled with branches and other debris - not sure why???

Men's washrooms - now painted inside - very poor paint job

- missing or torn screens on windows - need to be replaced
- outsides of toilets are still filthy, and floors are still dirty
- both doors missing locks; door stops need to be refastened
- west side door jams open, needs to be fixed

Women's washrooms - now painted inside - very poor paint job

- screens on windows - filthy, need to be cleaned
- outsides of toilets are still filthy, and floors are still dirty
- both doors missing locks

All washrooms - still smell, although not as badly as at the beginning of summer. Toilets need to be pumped out at end of season.

Teepee Rings area - some of it is now better mowed, so therefore easier to locate the rings. Mowing has not been done consistently. Some of the larger gopher holes should be filled for safety. Signage should be improved.

EXECUTIVE SESSION

Motion made by Councillor Peggy Hovde to go in camera at 8:05 pm.

Carried


Motion made by Deputy Mayor JoAnne Juce to go out of camera at 8:30 pm

Carried


ADJOURNMENT

The Chair adjourned the meeting at 8:32 pm

Next Regular Council meeting – September 18, 2018 at 6:00 pm at the Library



Mayor



Administrator

MONTHLY STATEMENT

Period Ending - July 2018

Function	Revenue	Expense
Interest: Income & Expense	\$51.36	
Taxes	\$133,044.67	
General Administrative	\$290.00	
Agency Account	\$1,938.46	
Council-meetings/mileage		\$438.80
Council membership		\$87.50
Natural Gas Rebate	\$659.28	
Fortis Franchise Fee	\$669.09	
Police/AB Gov fines		
County School Requisition		
Bylaw Enforce./Dog licence	\$25.00	
Shop/Public Works		
Roads and Street		
Water/Sewer/Garbage	\$23,964.00	\$11,950.05
TVRW Admin. Requisition		
TVRW debenture payment		
Dr Retention		
Benchmark Assessment		\$1,500.00
Insurance		
Marquis		
Scase Audit		\$390.00
P.O. Rent		
Solid Waste Requisition		
ORRSC		\$1,037.50
Ambulance Requisition		
FCSS		
Fire Services Requisition		\$9,000.00
Carmangay Library Requisition		
Chinook Arch Requisition		\$981.25
Axia Supernet rent		
Bank charges		\$102.51
GST Recoverable	\$832.82	
Mowing		
Parks		
Cemetary		
MPC	\$100.00	\$400.00
Total Revenue & Expenses	\$160,961.26	\$25,527.61
Surplus/Deficit	\$134,433.65	
Cash in Bank - July 31, 2018	\$164,153.01	
Outstanding Cheques	\$1,216.40	
Rec. Board Account	\$402.06	
GIC Investment	\$416,444.03	
Total Taxes Outstanding	\$100,331.30	
Taxes 2016/17	\$27,597.91	
Tax Outstanding Prior to 2015	\$3,472.46	