

**Regular Meeting of Council for the
Village of Carmangay,
April 16, 2019
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:30 p.m.

GUESTS Steve Harty (ORRSC) – Cannabis Bylaw

Steve Harty discussed the Cannabis Bylaw, and provide Bylaw 788 for Council consideration. Mr. Harty additionally reviewed the village's draft Municipal Development Plan

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

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor JoAnne Juce to approve the agenda of April 16, 2019 with the addition of New Business (H) Administration Item and (I) Bylaw 787: Zoning Bylaw.

Carried.

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Special Meeting of Council held March 19, 2019.

Carried.

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS REPORT

Public Works were focused on:

ADMINISTRATOR REPORT

The CAO was focused on:

CORRESPONDENCE

CAO Patrick Bergen received correspondence regarding the potential charging station.

FINANCIAL REPORT

Motion made by Councillor Peggy Hovde to accept financial report as presented.

Carried.

NEW BUSINESS

a) **Motion made by Deputy Mayor JoAnne Juce to pass first reading of Bylaw 787 Tax Rate Bylaw.**

Carried.

Motion made by Councilor Peggy Hovde to pass second reading of Bylaw 787 Tax Rate Bylaw.

Carried.

Motion made by Deputy Mayor JoAnne Juce for permission to move to third reading of Bylaw 787 Tax Rate Bylaw.

Carried Unanimously.

Motion made by Deputy Mayor JoAnne Juce to pass third reading of Bylaw 787 Tax Rate Bylaw.

Carried.

b) Council reviewed the provided update on the Peaks to Prairies Car Charging Station.

c) **Motion made by Councilor Peggy Hovde to authorize the Mayor to sign the letter to the Carmangay Horticultural Association for the donated \$4,000.00 for the wind turbine blade.**

Carried.

d) **Motion made by Deputy Mayor JoAnne Juce to authorize the Chief Administrative Officer to extend the agreement between the Carmangay Lions Club and the Village of Carmangay for more than one year.**

Carried.

e) **Motion made by Councilor Peggy Hovde to put in a sanitary line from the south edge of the Carmangay Camground to the manhole on the corner of Whyte Street and Grand Avenue for a cost not to exceed \$10,000.00.**

Carried.

f) **Motion made by Mayor Stacey Hovde to make available the \$200,000.00 credit facility as required to provide interim funding as needed for Project 2019-001 Stage #1 Whitney Armstrong Loop.**

Carried.

g) Council reviewed the provided action list and provided comments.

h) Council reviewed Administrative Item (?)

REPORTS

a) ORRSC

No meeting.

b) MARQUIS

Deputy Mayor JoAnne Juce attended a Marquis Foundation Meeting. The Peter Dawson Lodge continues to have substantial vacancies, so funding continues to be a bit of a challenge. The outlying communities' self-contained housing units have fewer vacancies than previously, so there is some relief financially. Repairs and maintenance funded by a provincial grant continue (including Carmangay).

The Vulcan Affordable Housing Committee gave us a presentation, suggesting that a partnership might be mutually beneficial. There is some indication that the Marquis Foundation is actually supposed to be concerned with affordable housing in general, not just for Seniors.

There are some new procedures mandated by the Provincial Government, intended to provide more protection for vulnerable Seniors, including new rules about communications with management and staff of lodges, assisted living facilities, etc.

c) VULCAN DISTRICT SOLID WASTE

No meeting.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Deputy Mayor JoAnne Juce advised that the Carmangay Library now has a Friends of... Association to participate in fund raising, etc. An Executive has been elected. The first meeting will involve discussions and planning for the initial fund-raisers.

The Library Board / Manager have been requested to provide all details of the new air-conditioner/furnace that will be installed this year, including specifications and pricing.

e) FCSS

Deputy Mayor JoAnne Juce advised that FCSS is seeking additional board members-at-large via a poster and word of mouth campaign. So far, we have two new volunteers, and would like to see 2 - 3 more join the board.

FCSS is also sponsoring a new Rural Mental Health Initiative, aimed at preventive measures for the rural population, whose situation is often vastly different from that of urban residents.

f) HALL BOARD

Councillor Peggy Hovde attended a Carmangay Hall Board meeting.

g) SOUTHGROW

Councilor Peggy Hovde attended a Southgrow Meeting.

Councilor Peggy Hovde attended a workshop about regional tourism, where Roger Brooks presented about communities and their unique qualities. Raising taxation 5 cents per capita, broadband, and the CARES grant were all discussed.

h) TWIN VALLEY REGIONAL WATER COMMISSION

Mayor Stacey Hovde was unable to attend the TVRWC meeting.

i) MAYORS AND REEVES OF SOUTHWEST ALBERTA

Mayor Stacey Hovde attended a Mayors and Reeves of Southwest Alberta meeting. MP John Barlow attended, where he discussed the pressing opioid crisis in Alberta municipalities, and the Chinese Canola Situation.

j) HISTORICAL SOCIETY

No meeting.

k) CHINOOK ARCH

Deputy Mayor JoAnne Juce advised that Renovations at the Chinook Arch HQ are complete. The renovated space is very fresh and modern, with a really upbeat feeling. There will be a Grand Opening festivity at the end of May.

We were presented with the audit, which showed that all financials were in order.

However, due to an unexpected reduction in funds of about \$160,000, some budget cuts have been made, to ensure continued operations without cutting services.

Most communities have their fund-raising initiatives already working at full force for the summer season.

I) TEEPEE RING COMMITTEE

Deputy Mayor JoAnne Juce advised that the First Nations consultants are once again eager to meet, after some fall-off of interest. Hopefully, end of April.

She is also working with Canadian Badlands Tourism to see what is involved in a Frisbee Golf Course.

m) PEAKS TO PRAIRIE LAUNCH

Deputy Mayor JoAnne Juce attended the Vulcan Tradeshow.

Motion made by Councilor Peggy Hovde to move to the Executive Session at 8:57 p.m.

Motion made by Councilor Peggy Hovde to move out of the Executive Session at 9:03 p.m.

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 9:05 p.m.

Next Regular Council meeting – May 21, 2019 at 6:30 p.m. at the Carmangay Library.

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen