

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

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

GUESTS Teresa McFarland and Colleen Annabelle of the Carmangay Community Centre Association with an update on the current plans for the old convenience store.

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 July 16, 2019.

Carried.

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Meeting of Council held June 18, 2019.

Carried.

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS REPORT

CAO Bergen reviewed the public works as detailed in the agenda.

ADMINISTRATOR REPORT

CAO Bergen reviewed the administrator report as detailed in the agenda.

CORRESPONDENCE

None

FINANCIAL REPORT

Motion made by Deputy Mayor JoAnne Juce to accept financial report as presented.

Carried.

NEW BUSINESS

a) **Motion made by Mayor Stacey Hovde to accept the Municipal Accountability Program update as information.**

Carried.

b) **Motion made by Deputy Mayor Joanne Juce to accept the Capital Projects update as information.**

Carried.

c) **Motion made by Councillor Peggy Hovde to accept the Capital Budget update as information.**

Carried.

d) Council reviewed the high-level view of the Carmangay Public Works go forward plan.

- e) **Motion made by Deputy Mayor Joanne Juce to direct administration to provide options to Council for a branding project.**

Carried.

- f) Council reviewed the planned tree work for the Village.
- g) Council reviewed the action list.

REPORTS

a) ORRSC

No meeting.

b) MARQUIS

Deputy Mayor Joanne Juce advised that there continue to be vacancies at the Lodge. The Self-Contained units, even in the outlying communities, are completely occupied, or nearly so. The Vulcan units have waiting lists.

Vacant rooms at PDL will be rented out to AHS employees on an as-needed basis, for a minimal cost. Rooms may also be rented by visiting family members of residents at PDL. A meeting will be held for all residents of the Self-Contained Housing units, where they can express their issues and desires.

The scooter shed has now been completed and has a capacity of ten scooters. The scooters really add to the quality of life for PDL residents.

c) VULCAN DISTRICT SOLID WASTE

Mayor Hovde attended a Vulcan and District Waste Management Commission meeting on April 23, 2019. The VDWC is on budget so far for this year. The Carmangay / Champion site is running smoothly. New cameras were installed and working well. Tom Grant is the new chair of SAEWA.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Deputy Mayor JoAnne Juce advised that Summer Programming at the Library is coming along well, with most events being well attended. Tai Chi is one exception so far, since the turnout has not been what was expected.

The Library was not able to attend the Barons parade, due to other commitments that weekend.

A large wood sign to promote the Friends of the Carmangay Library Association has been designed and approved and is currently under construction. This will be used for parades and other promotional events.

e) FCSS

Deputy Mayor JoAnne Juce advised that the the FCSS Regional Meeting included the following: All provincial government departments have been asked to reduce red tape. Budgets are potentially being cut for various services. Some of the programs that continue to get attention are mental health and reduction of domestic violence through education and prevention.

The Minister of Seniors and Housing met with a group of people representing agencies that provide support for health and wellbeing of seniors; this included a representative from Vulcan FCSS. The new government is being very frugal with their funding and looking for innovation and possibly more private investment.

There is a new brochure available to encourage people to engage with the Volunteer Connector for volunteering opportunities in Vulcan.

Currently there is a free Space Camp for kids being run in Vulcan. A Porch Fest (live music) is being planned for Carmangay on August 20.

The Affordable Housing society, which is under the auspices of the Food Bank, is working toward raising funds and getting grants to build an affordable housing structure with 24 units of various sizes. They are seeking the assistance of the Marquis Board to eventually manage this property.

f) SOUTHGROW

No meeting.

g) TWIN VALLEY REGIONAL WATER COMMISSION

No meeting.

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No meeting.

i) HISTORICAL SOCIETY

Deputy Mayor JoAnne Juce advised that many new ideas were discussed at the June meeting. These included: improvements to the landscaping of the Historical Church, to be spearheaded by the Horticultural Association; adding a map contained in a sheltered kiosk at the cemetery; identifying historical sites and buildings throughout the Village with suitable signage.

The old Firehall still needs many volunteer hours to deal with deficiencies, especially the peeling paint.

The Museum will be open during the August Sports Day, and there will be a church service on the Sunday of that weekend.

The water shut-off at the curb beside the Historical Church is apparently broken, and needs to be repaired. The members of the Historical Society are in agreement about the proposed wheelchair access ramp at the west side of the sidewalk adjacent to the Church.

j) CHINOOK ARCH

No meeting.

l) TEEPEE RING COMMITTEE

No meeting.

Motion made by Councillor Peggy Hovde to go in camera at 7:53pm.

In Camera attendees were Mayor Stacey Hovde, Deputy Mayor Joanne Juce, Councillor Peggy Hovde and CAO Patrick Bergen. The in camera session was to address Fire Services Agreement – FOIP Division 2 Section 21
Public Works Go Forward Plan – FOIP Division 2 Section 16.

Motion made by Mayor Stacey Hovde to go in camera at 8:45pm

ADJOURNMENT

Motion made by Councilor Peggy Hovde to adjourn the meeting at 8:45pm.

Carried.

Next Regular Council meeting – August 20, 2019 at 6:30 p.m. at the Carmangay Library.

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen