

**Regular Meeting of Council for the
Village of Carmangay,
September 17, 2019
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:32 p.m.

GUESTS None

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 September 17, 2019 Regular Council Meeting.

Carried.

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Meeting of Council held August 20, 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.

Motion made by Deputy Mayor JoAnne Juce to accept the public works and administration reports as presented.

Carried.

CORRESPONDENCE

None

FINANCIAL REPORT

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

Carried.

NEW BUSINESS

- a) Public Hearing for Bylaw 789 a bylaw to redesignate the below noted lands legally known as Lot 13, and Lots 14 and 15, Block 4, Plan 570X (located at 516 Grand Avenue) from "Commercial – C" to "Public – P" to enable the land and building to be used for public space and assembly by the Carmangay Community Center Association was opened at 6:47pm.

Resident Kym Nichols of 318 Grand Ave. spoke in favour of the bylaw.

The Public Hearing for bylaw 789 was closed at 6:49pm.

- b) Public Hearing for Bylaw 790 a bylaw to designate the below noted lands described as that portion of undeveloped lane that lies between Lots 14 and 15 inclusive, Block 4, Plan 570X and Lot 17, Block 4, Plan 570X, to "Public – P", as shown on the map attached hereto, to accommodate the future use and building expansion of the Carmangay Community Center Association was opened at 6:50pm.

Resident Kym Nichols of 318 Grand Ave. spoke in favour of the bylaw.

The Public Hearing for bylaw 790 was closed at 6:52pm.

- c) Council discussed the Atco and Fortis franchise fees.
- d) **Motion by Deputy Mayor Joanne Juce to pass second reading of Bylaw 786 Regional Emergency Management.**
Carried.
- Motion by Councillor Peggy Hovde to pass third reading of Bylaw 786 Regional Emergency Management.**
Carried.
- e) **Motion by Deputy Mayor Joanne Juce to table the request to increase the Village portion of the Rec Board requisition until the October meeting.**
Carried.
- f) **Motion by Councillor Peggy Hovde to pass 2nd reading of Bylaw 788 Community Standards Bylaw.**
Carried.
- g) **Motion by Councillor Peggy Hovde to direct staff to provide a timer and light the Carmangay Water Tower year round.**
Carried.
- h) **Motion made by Deputy Mayor Joanne Juce to direct staff to proceed with the Branding Project Plan as listed within the September 17, 2019 Agenda.**
Carried.
- i) **Motion made by Councillor Peggy Hovde to direct the CAO to get quotes for the replacement of the library roof and meet with the library board for further information.**
Carried.
- j) **Motion made by Deputy Mayor Joanne Juce to pass first reading of Bylaw 791 Village of Carmangay Municipal Development Plan and schedule a public hearing for October 15, 2019 at 6:30pm at the Carmangay Public Library.**
Carried.

- k) **Motion made by Mayor Stacey Hovde to pass second reading of Bylaw 789 Carmangay Hall Land Rezoning.**
Carried.
- Motion made by Councillor Peggy Hovde to pass third reading of Bylaw 789 Carmangay Hall Land Rezoning.**
Carried.
- l) **Motion made by Deputy Mayor Joanne Juce to pass second reading of Bylaw 790 Road Closure.**
Carried.
- m) **Motion made by Mayor Stacey Hovde to accept the action list as information.**
Carried.

REPORTS

a) ORRSC

No Meeting

b) MARQUIS

New service / emotional support animal policy in place - to allow self-contained housing residents to have the above, providing all medical and other criteria are met. Ordinary pets still not permitted. No animals permitted at the Lodge.

New confidentiality policies put in place for Board. Annual Self-contained Housing Residents meeting held. No concerns other than the early morning noise from the lawn mowers at the golf course.

Finances are stable. Still a lot of vacancies at the Lodge. Government grants being used for upgrades at both the Lodge and in the Self-contained Housing units. Still looking at how to improve quality of the experience for the residents.

c) VULCAN DISTRICT SOLID WASTE

No Meeting

d) CARMANGAY AND DISTRICT LIBRARY BOARD

No Meeting

e) FCSS

No Meeting

f) SOUTHGROW

Mayor Stacey Hovde and Councillor Peggy Hovde attended the South Grow quarterly meeting held In Stirling. Besides the regular meeting presentations were give by:

- Mayor of Stirling Re: History of Stirling and information on there Stirling Wind Project
- Mike Warkentin : update on the Lethbridge and District Exhibition (Exolution Project)
- Mayor Barry Morishito of Brooks and also president of AUMA Re: Regionalization

g) TWIN VALLEY REGIONAL WATER COMMISSION

No Meeting

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

Mayor Stacey Hovde was unable to attend the meeting due to other obligations.

i) HISTORICAL SOCIETY

No Meeting

j) CHINOOK ARCH

No Meeting

I) TEEPEE RING COMMITTEE

Potentially a meeting with the Siksika contact next week to discuss their potential interaction with us regarding the Tipi Rings Park.

CLOSED SESSION

Motion made by Councillor Peggy Hovde to go into closed session at 7:40pm.

Carried.

Motion made by Mayor Stacey Hovde to come out of closed session at 8:30pm.

Carried.

Motion made by Councillor Peggy Hovde to CAO to progress the Telus proposal for a tower to subdivision and rezoning and to negotiate with Telus for a lease agreement.

Carried.

ADJOURNMENT

Meeting was adjourned by Mayor Stacey Hovde at 8:30pm.

Next Regular Council meeting – October 23, 2019 at 6:30 p.m. at the Carmangay Library.

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen