

**Regular Meeting of Council for the
Village of Carmangay,
February 18th,2020
at the Carmangay Library**

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

GUESTS Milo Hothe, Clean Energy
Unable to attend

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.

Carried

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the December 17, 2019 Regular Council Meeting.

Carried

Motion made by Deputy Mayor JoAnne Juce to approve the minutes of the January 21,2020 Regular Council Meeting.

Carried

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS and PROJECTS REPORT

The following Public Works Reports was presented:

In addition to their normal duties, Public Works was focused on the following:

- Public Works has been focused on snow clearing for the roads and sidewalks.
- The projects team are currently negotiating with 3 other municipalities to do project and ongoing work where it makes sense for both municipalities. The team currently does work in Carmangay and one other municipality. A 4th and 5th municipality will be contacted soon to see where there is a good fit to do ongoing and project work.
- The projects team responded to a water break issue in Champion and were able to resolve within a day and a half.
- Part of the boom for the hydrovac truck has been replaced.
- A suspected water leak was investigated for a resident by doing camera work in the sanitary line as well as check the curbstomp.
- The project team is currently working on a leak at the Champion water reservoir by utilizing the hydrovac truck.
- The library roof has been reviewed and inspected from the inside as well as the interior roof cavity. It has been confirmed that no visible black mold exists nor are there issues with the rafters. The exterior would face will likely need to be replaced and new quotes have been obtained.

ADMINISTRATOR REPORT

The following CAO report was presented:

In addition to normal duties, Patrick was focused on the following:

- Administration have been reviewing the option for the ATB Agency contract that will be coming due this April. This includes options for the space with and without the ATB Agency.
- Administration are focused on the final work to close out 2019 in the accounting system and prepare for the annual audit.
- The Mayor and CAO had a meeting with the Carmangay Outreach school which was very positive for making available community space within the Village.
- The CAO of Carmangay and CAO of Vulcan County were judges for the 4H speech competition.
- Some time was spent assisting the Carmangay Community Centre Association with next steps in their development permit application.
- The CAO did make contact with Vulcan County Development Services to be able to make a presentation (due by February 24th) for the Summerland Colony application.

Motion made by Councillor Peggy Hovde to accept reports a presented.

Carried

CORRESPONDENCE

The office received request by mail and email from 2 citizens for ;

- Printed copies of the 2017 and 2018 financial statements (which are both on the Village website)
- Access to all the bylaws as well as the Council Minutes from the from the last 2 years (the Council minutes are available on the Village website).

Both requests are being granted and organized by Village administration.

FINANCIAL REPORTS

CAO Patrick Bergen provided the following financial update.

The following is the Villages cash position as at February 15, 2020.

Current Account	\$53,639.32
Investment Accounts	\$ 39,993.49
Total	\$93,632.81

Administration have applied for capital grant funding for the 2020 capital projects season.

The auditor will be on site in the next few weeks to do the preliminary work for the annual audit.

The financial report is based on the interim budget passed in December of 2019. The final budget will be presented to Council at the March or April meeting of Council.

Motion made by Mayor Stacey Hovde to accept the financial report.

Carried

NEW BUSINESS

Draft Strategic Marketing Document

a) Council reviewed the Draft Strategic Marketing Document.

Motion by Deputy JoAnne Juce to accept as information.

Carried.

b) Action List

Council reviewed and discussed the Action Plan.

Motion made by Deputy Mayor JoAnne Juce to accept Action Plan as presented

Carried

REPORTS

a) ORRSC

None.

a) MARQUIS

Correction to last month's Committee Report (inaccurate information was provided by Board Members):

An interim CAO has been hired on contract; contract term at this time is 3 months, with option to renew. The CAO has had a couple of weeks of training at other similar seniors' facilities and will begin the actual job on January 20th. This contract employee may become permanent fulltime at the end of three months.

c) VULCAN DISTRICT SOLID WASTE

None.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

None.

e) FCSS

None

f) HALL BOARD

None.

g) SOUTHGROW

None.

h) TWIN VALLEY REGIONAL WATER COMMISSION

None

i) MAYORS AND REEVES OF SOUTHWEST ALBERTA

- Discussion about Police Funding
- Discussion about Doctors not staying in smaller municipalities

j) HISTORICAL SOCIETY

None

k) CHINOOK ARCH

None.

l) TEEPEE RING COMMITTEE

There was no meeting.

CLOSED SESSION

FOIP Division 2 Section 16
ATB Agency Agreement

Moved by Mayor Stacey Hovde to go in camera at 7:15 p.m.

Carried.

Moved by Mayor Stacey Hovde to move out of camera at 8:30 p.m.

Carried.

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 8:30 p.m.

Next Regular Council meeting – March 17th, 2020 at 6:30 p.m. at the Carmangay Library

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen