

**Regular Meeting of Council for the  
Village of Carmangay,  
May 21,2020  
at the Carmangy Seniors Centre**

**CALL TO ORDER** Meeting was called to order by Mayor Stacey Hovde  
@ 4:00 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.**

**Carried**

**MINUTES**

**Motion made by Councillor Peggy Hovde to table the approval of the April 30, 2020 Special Council Minutes.**

**Carried**

**BUSINESS ARISING**

None

**OLD BUSINESS**

None

**PUBLIC WORKS REPORT**

The Public Works Report was reviewed as presented in the agenda.

**CAO REPORT**

CAO, Patrick Bergen reviewed the Administrators Report as presented in the agenda.

**Motion by Deputy Mayor Joanne Juce to accept the Public Works and CAO reports.**

**Carried**

**Motion by Mayor Stacey Hovde to send a letter to Vulcan County about the good work on the road grading dust abatement.**

**Carried**

***CORRESPONDENCE***

None

***FINANCIAL REPORTS***

CAO Patrick Bergen reviewed the Financial Report as presented in the agenda.

**Motion made by Councillor Peggy Hovde to accept the financial report.**

**Carried**

***NEW BUSINESS***

**A. 2020 Tax Rate Bylaw**

**Motion made by Councillor Peggy Hovde to pass the first reading of Bylaw 793 the 2020 Tax Rate Bylaw.**

**Carried**

**Motion made by Deputy Mayor Joanne Juce to pass the second reading of Bylaw 793 the 2020 Tax Rate Bylaw.**

**Carried**

**Motion made by Mayor Stacey Hovde for permission for third reading of Bylaw 793 the 2020 Tax Rate Bylaw.**

**Carried Unanimously**

**Motion made by Councillor Peggy Hovde to pass the third reading of Bylaw 793 the 2020 Tax Rate Bylaw.**

**Carried**

**B. Parking Overview**

A draft downtown parking plan was presented and discussed by Council.

**C. Water System Update**

**Motion made by Mayor Stacey Hovde to accept the Water System Update as information.**

**Carried**

**D. Carmangay Community Centre Tax Exemption**

**Motion made by Councillor Peggy Hovde to move the Carmangay Community Centre Association land and improvements at Plan 570X Block 4, Lots 13, 14 to tax exempt status.**

**Carried**

**E. Carmangay Community Centre Utility Exemption and Commercial Rate**

**Motion made by Deputy Mayor Joanne Juce to continue charging the same commercial utility rates for the Carmangay Community Centre.**

**Carried**

**F. Solar Funding**

**Motion made by Deputy Mayor Joanne Juce to fund the net amount of \$234,080 that will be owed for the solar park project from municipal capital grants after the Alberta Municipal Solar Program grant in the amount of \$145,920 has been received.**

**Carried**

**Motion made by Mayor Stacey Hovde to create a solar reserve fund to be financed with annual electricity savings starting January 1, 2021 at a contribution rate of \$13,000 annually.**

**Carried**

**REPORTS**

**a) ORRSC**

None.

**b) MARQUIS**

A new CAO has been hired and is now under contract.

**c) VULCAN DISTRICT SOLID WASTE**

None.

**d) CARMANGAY AND DISTRICT LIBRARY BOARD**

None.

**e) FCSS**

None

**f) SOUTHGROW**

None.

**g) TWIN VALLEY REGIONAL WATER COMMISSION**

None

**h) MAYORS AND REEVES OF SOUTHWEST ALBERTA**

None

**i) CHINOOK ARCH**

None.

**CLOSED SESSION**

FOIP Division 2 Section 17 for Staffing

In Camera was: Mayor Stacey Hovde, Deputy Mayor Joanne Juce, Councillor Peggy Hovde and CAO Patrick Bergen.

**Moved by Councillor Peggy Hovde to go in camera at 5:40 p.m.**

**Carried.**

**Moved by Councillor Peggy Hovde to move out of camera at 6:15 p.m.**

**Carried.**

***ADJOURNMENT***

Mayor Stacey Hovde adjourned the meeting at 6:16 p.m.

Next Regular Council meeting – June 16, 2020 at 6:30 p.m. at the Carmangay Seniors Centre

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Mayor Stacey Hovde

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Chief Administrative Officer  
Patrick Bergen