

**Regular Meeting of Council for the
Village of Carmangay,
June 23,2020
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde
@ 6:29 p.m.

GUESTS None

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councilor
Patrick Bergen, Chief Administrative Officer
Blake Termeer, Manager, Projects

Motion to go in Closed Session with Council, CAO and Manager Projects to discuss water infrastructure under FOIP Division 2, Section 19 made by Deputy Mayor Joanne Juce at 6:30pm.

Motion to come out of Closed Session with Council, CAO and Manager Projects to discuss water infrastructure under FOIP Division 2, Section 19 made by Councillor Peggy Hovde at 6:50pm.

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor JoAnne Juce to approve the agenda as amended with closed session added.

Carried

Motion made by Councillor Peggy Hovde to approve the minutes of the May 21, 2020 Regular Council Meeting.

Carried

PUBLIC WORKS and PROJECTS REPORT

The public works report was presented as detailed in the agenda.

ADMINISTRATOR REPORT

The public works report was presented as detailed in the agenda.

Motion made by Mayor Stacey Hovde to accept reports a presented.

Carried

CORRESPONDENCE

None

FINANCIAL REPORTS

The financial report was presented as detailed in the agenda.

Motion made by Deputy Mayor Joanne Juce to accept the financial report.

Carried

NEW BUSINESS

Downtown Parking Plan

Motion made by Councillor Peggy Hovde to direct the CAO to create a budget and plan for the downtown parking.

Carried.

Motion made by Mayor Stacey Hovde to direct the CAO to investigate options to provide to the Carmangay Community Centre Association 1 land parcel to the north and the road portion to the south adjacent only to the existing building.

Carried.

McFarland Trail Next Steps

Motion made by Councillor Peggy Hovde to direct the CAO to bring back options for the development of a master plan and high level budget for the McFarland Trail and adjoining lands by working with the community.

Carried

Bylaw 794 Bylaw Consolidation Bylaw

Motion made by Mayor Stacey Hovde to adopt first reading of Bylaw 794 Bylaw Consolidation Bylaw.

Carried

Motion made by Councillor Peggy Hovde to adopt second reading of Bylaw 794 Bylaw Consolidation Bylaw

Carried

Motion made by Deputy Mayor Joanne Juce for permission to adopt third reading of Bylaw 794 Bylaw Consolidation Bylaw

Carried Unanimously

Motion made by Deputy Mayor Joanne Juce to adopt third reading of Bylaw 794 Bylaw Consolidation Bylaw

Carried

Council Code of Conduct Bylaw

Motion made by Deputy Mayor Joanne Juce to adopt first reading of Bylaw 795 Council Code of Conduct.

Carried

Motion made by Councillor Peggy Hovde to adopt second reading of Bylaw 795 Council Code of Conduct

Carried

Motion made by Deputy Mayor Joanne Juce for permission to adopt third reading of Bylaw 795 Council Code of Conduct

Carried Unanimously

Motion made by Mayor Stacey Hovde to adopt third reading of Bylaw 795 Council Code of Conduct

Carried

Motion made by Councillor Peggy Hovde to rescind the Council Code of Conduct Policy

Carried

Job Postings Update

Motion made by Mayor Stacey Hovde to direct the CAO to bring a plan for Council's consideration to create opportunities for Carmangay young adults to have their first job.

Carried

REPORTS

a) ORRSC

None.

b) MARQUIS

The Marquis Foundation is seeking a new CAO.

c) VULCAN DISTRICT SOLID WASTE

Mayor Stacey Hovde attended a VDWC meeting.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

None.

e) FCSS

Carrol Thomson, Director of FCSS has given her notice. A new Director is being sought.

f) SOUTHGROW

None.

g) TWIN VALLEY REGIONAL WATER COMMISSION

None

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

None

i) CHINOOK ARCH

None.

CLOSED SESSION

Council and the CAO went into closed session for
FOIP Division 2 Section 19
Equipment Purchase

Moved by Councillor Peggy Hovde to go in camera at 8:10 p.m.

Carried.

Moved by Deputy Mayor Joanne Juce to move out of camera at 8:55 p.m.

Carried.

Motion made by Councillor Peggy Hovde to direct the CAO to sell the existing Case 580 backhoe and purchase a Case tracked skidsteer with a trade sum not to exceed \$29,000 to be funded by capital grants.

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 9:03 p.m.

Next Regular Council meeting – July 21, 2020 at 6:30 p.m. at the Carmangay Library

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen