

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

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde
@ 6:30 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 Councilor Peggy Hovde to approve the agenda as amended with
j.) Joanne added to reports.**

Carried

**Motion made by Deputy Mayor Joanne Juce to approve the minutes of the July 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 Councilor Peggy 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

a.) Sale of Property to the Carmangay Community Centre Association

Motion made by Mayor Stacey Hovde to direct the CAO to sell Plan 570X, Block 4, Lot 12 to the Carmangay Community Centre Association for \$1.00 plus any costs incurred by the Village in selling and rezoning the land.

Carried.

b.) Tipi Ring Land Options

Discussion Only

c.) Lots for Sale

Motion made by Councilor Peggy Hovde to direct the CAO to post the below properties for sale on the Village website along with the commercial properties previously discussed at the price listed per the Bylaw.

Carried

d.) Wagon Repairs

Motion made by Deputy Mayor Joanne Juce to permit the Historical Society to effect repairs on the wagon situated on the corner of Highway 23 and Alta Vista, pending the CAO's research on the ownership of the two properties.

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 – September 15th at 6:30 p.m. at the Carmangay Library

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen