

**Regular Meeting of Council for the
Village of Carmangay,
Oct 20, 2020
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:35 p.m.

GUESTS Daryl Scace (Scace and Associates)

PRESENT Stacey Hovde, Mayor
Peggy Hovde, Councillor
Patrick Bergen, Chief Administrative Officer

APPROVAL OF THE AGENDA

Motion made by Mayor Stacey Hovde to approve the agenda as presented.
Carried

MINUTES

**Motion made by Deputy Mayor Peggy Hovde to approve the minutes of the
Regular Council Meeting held on September 15, 2020.**

Carried

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS and PROJECTS REPORT

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

ADMINISTRATION REPORT

The Administration report was presented as detailed in the agenda.

**Motion made by Mayor Stacey Hovde to accept both reports as presented.
Carried**

CORRESPONDENCE

Council received correspondence as detailed in the agenda.

Motion made by Deputy Mayor Peggy Hovde to approve correspondence as presented.

Carried

FINANCIAL REPORTS

CAO Patrick Bergen provided the financial update as detailed in the agenda.

**Motion made by Deputy Mayor Peggy Hovde to accept the financial report.
Carried.**

NEW BUSINESS

a) 2019 Audited Financial Statements

Audited Financial Statement presented to Council

Motion made by Mayor Stacey Hovde to approve the 2019 Audited Financial Statements as presented.

Carried

f) Election Bylaw

Motion made by Mayor Stacey Hovde to pass the first reading of Bylaw 796 Carmangay Election Bylaw.

Carried

g) 5 Councillors Plebiscite

Motion made by Deputy Mayor Peggy Hovde to direct the CAO to create a plebiscite to be sent out to citizens to consider whether Council should be increased from 3 Councillors to 5.

Carried.

h) Assessor Audit

Motion made by Deputy Mayor Peggy Hovde to accept the assessor audit as information.

Carried.

REPORTS

a) ORRSC

None.

b) MARQUIS

None

c) VULCAN DISTRICT SOLID WASTE

Deputy Mayor Peggy Hovde attended the VDWC meeting

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 SOUTHERN ALBERTA

None

i) CHINOOK ARCH

None

CLOSED SESSION

None

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 7:25 p.m.

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

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen