

**Regular Meeting of Council for the
Village of Carmangay,
November 17, 2020
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:30 p.m.

GUESTS None

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

APPROVAL OF THE AGENDA

**Motion made by Deputy Mayor Peggy Hovde to approve the agenda for
November 17,2019. Carried**

MINUTES

**Motion made by Deputy Mayor Peggy Hovde to approve the minutes of the
Regular Council Meeting held November 17, 2020.**

Carried

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS REPORT

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

ADMINISTRATOR 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

Letter received from Citizen as per agenda.

FINANCIAL REPORTS

Motion made by Deputy Mayor Peggy Hovde to accept the financial report as presented.

Carried

NEW BUSINESS

a) Update on Byelection

Discussion held.

Motion made by Mayor Stacey Hovde to accept the byelection update as information.

Carried

b) Council Review

Discussion held.

c) Bylaw 798 Chicken Bylaw

This item will be brought back to the December 15,2020 Regular Council Meeting.

d) Bylaw 797 Appointment of Assessment Review Board and SDAB as Designated Officers

This item will be brought back to the December 15,2020 Regular Council Meeting.

e) Bylaw 796 Election Bylaw

This item will be brought back to the December 15,2020 Regular Council Meeting.

f) Operational Plan Discussion

Discussion held.

g) Capital Plan Discussion

Discussion held.

REPORTS

a) ORRSC

No meeting

b) MARQUIS

No meeting

c) VULCAN DISTRICT SOLID WASTE

Budget Discussion held

d) CARMANGAY AND DISTRICT LIBRARY BOARD

No meeting held

e) FCSS

Deputy Mayor Peggy Hovde attended an FCSS meeting

f) SOUTHGROW

No meeting held

g) TWIN VALLEY REGIONAL WATER COMMISSION

No meeting held

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No meeting held

i) CHINOOK ARCH

No meeting held

CLOSED SESSION

None

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 7:15 pm

Next Regular Council meeting – December 15, 2020 at 6:30 pm at the Library

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen