

**Regular Meeting of Council for the
Village of Carmangay,
December 15th, 2020
at the Carmangay Seniors Center**

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

GUESTS None

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

APPROVAL OF THE AGENDA

Motion made by Mayor Stacey Hovde to approve the agenda for December 15,2020, with the exception of moving A, B, and C, under New Business, to place under the Approval of Agenda, also to add Fire Requisition as item M. under New Business.

Carried

OATH OF OFFICE

Council administered the Oath of Office to Deputy Mayor Doug Fraser.

Carried.

BYELECTION RESULTS

Council reviewed the byelection results.

ORGANIZATIONAL ITEMS

Deputy Mayor Doug Fraser to be appointed to committees ORRSC and Southgrow, and removal of Councillor Peggy Hovde to above committees.

Motion made by Councillor Peggy Hovde to approve the above Committee appointments.

Carried

CHANGE OF SIGNING AUTHORITY

Motion made by Mayor Stacey Hovde to authorize Deputy Mayor Doug Fraser to have signing authority for the Village of Carmangay Account.

Carried.

MINUTES

Motion made by Deputy Mayor Peggy Hovde to approve the minutes of the Regular Council Meeting held November 17, 2020, with the amended date of October 20,2020.

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 Councillor Peggy Hovde to accept both reports as presented.

Carried

CORRESPONDENCE

None

FINANCIAL REPORTS

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

Carried

NEW BUSINESS

d) SPECIAL COUNCIL MEETING DATE

Discussion held.

e) Bylaw 798 CHICKEN BYLAW

Motion made by Mayor Stacey Hovde for first reading of Bylaw 798 Chicken Bylaw.

Carried

Motion made by Deputy Mayor Doug Fraser for second reading of Bylaw 798 Chicken Bylaw.

Carried

Motion made by Councillor Peggy Hovde for permission for third reading of Bylaw 798 Chicken Bylaw.

Carried Unanimously

Motion made by Mayor Stacey Hovde for third reading of 798 Chicken Bylaw.

Carried.

f) BYLAW 797 APPOINTMENT OF ASSESSMENT REVIEW BOARD AND SDAB AS DESIGNATED OFFICERS

Discussion held.

Motion made by Mayor Stacey Hovde for first reading of Bylaw 797 Appointment of Assessment Review Board and SDAB as Designated Officers.

Carried

Motion made by Deputy Mayor Doug Fraser for the second reading of Bylaw 797 Appointment of Assessment Review Board and SDAB as Designated Officers.

Carried.

Motion made by Mayor Stacey Hovde for permission for third reading of Bylaw 797 Appointment of Assessment Review Board and SDAB as Designated Officers.

Carried Unanimously.

Motion made by Councillor Peggy Hovde for third reading of Bylaw 797 Appointment of Assessment Review Board and SDAB as Designated Officers.

Carried.

g) Bylaw 796 Election Bylaw

Motion made by Deputy Mayor Doug Fraser for Second Reading of Bylaw 796 Election Bylaw.

Carried.

Motion made by Councillor Peggy Hovde for Third Reading of Bylaw 796 Election Bylaw.

Carried.

h) Operational Plan

Motion made by Councillor Peggy Hovde to pass the 2021 to 2023 Operational Plan.

Carried.

i) OPERATIONAL BUDGET

Motion made by Mayor Stacey Hovde to pass the 2021 Interim Operational Budget.

j) CAPITAL PLAN

Motion made by Mayor Stacey Hovde to pass the 2021 to 2025 Capital Plan, with the amendment to remove Carmangay Rec Board Grant Carry Forward of 7500.00.

k) CAPITAL BUDGET

Motion made by Deputy Mayor Doug Fraser to pass the 2021 Capital Budget.

l) FORTIS FRANCHISE FEE

Discussion only

m) FIRE REQUISITION

Discussion only

REPORTS

a) ORRSC

No meeting

b) MARQUIS

No meeting

c) VULCAN DISTRICT SOLID WASTE

Mayor Stacey Hovde attended

d) CARMANGAY AND DISTRICT LIBRARY BOARD

No meeting held

e) FCSS

Deputy Mayor Peggy Hovde attended 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

SAEWA

Councillor Peggy Hovde attended.

CLOSED SESSION

None

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 8:42 pm

Next Regular Council meeting – January 19th, 2021 at 6:30 pm

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen