

**Regular Meeting of Council for the  
Village of Carmangay,  
February 16, 2021  
at the Carmangay Senior Centre**

**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 Deputy Mayor Doug Fraser to approve the agenda for February 16, 2021, with the addition of k) Library and l) ICF committee.**

**Carried**

**MINUTES**

**Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council Meeting held January 19, 2021.**

**Carried**

**Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Special Council Meeting held February 1, 2021.**

**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**

Letter presented as detailed in the agenda.

## **FINANCIAL REPORTS**

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

**Carried**

## **NEW BUSINESS**

### **a) Atco Charging Station**

**Motion made by Mayor Stacey Hovde to proceed with progressing with the car charging station opting for the commercial unit.**

**Carried**

### **b) Canadian Badlands Membership**

**Motion made by Councillor Peggy Hovde to proceed with the Canadian Badlands Membership at a rate of \$ 140.00 for 2021., with Deputy Mayor Doug Fraser as a representative.**

**Carried**

### **c) Small Business/ Residential Park Plan**

**Motion made by Mayor Stacey Hovde to direct the CAO to consult with Vulcan County staff to update the proposed park plan for further consideration.**

**Carried**

**d) Water License**

**Motion made by Councillor Peggy Hovde to direct the CAO to consult with the Twin Valley Regional Water Commission about splitting the existing Village of Carmangay water License and bring options for Council's consideration.**

**Carried**

**e) Procedural Bylaw Review**

**Motion made by Deputy Mayor Doug Fraser for second reading of Procedural Bylaw # 784 as amended with the addition of Question Period as item 3.**

**Carried.**

**Motion made by Councillor Peggy Hovde for the third and final reading of Procedural Bylaw # 784.**

**Carried.**

**f) Utility Rate Bylaw**

**Motion made by Mayor Stacey Hovde for the first reading of the Utility Bylaw # 799.**

**Carried.**

**Motion made by Councillor Peggy Hovde for the second reading of the Utility Bylaw# 799.**

**Carried.**

**Motion made by Deputy Mayor Doug Fraser for permission to pass third reading of Bylaw # 799 the Utility Rate Bylaw.**

**Carried.**

**Motion made by Mayor Stacey Hovde to pass the third and final reading of the Utility Bylaw # 799.**

**Carried.**

**g) Resident Sewer Policy**

**Discussion held, Put out for residential feedback.**

**h) Draft 2021 Final Operating Budget**

This item is for discussion only.

**i) CAO Contract**

This item is to be brought back for discussion,

**j) Draft 2021 Tax Rates**

This item was discussion only.

**k) Library**

**Motion made by Deputy Mayor Doug Fraser if a councillor is appointed to the library board, they have the same role and responsibilities as the other board members and should not be referred to as a Council Rep or something similar.**

**Carried,**

**l) ICF**

Discussion held regarding a meeting time.

**REPORTS**

**a) ORRSC**

No meeting

**b) MARQUIS**

Councillor Peggy Hovde attended

**c) VULCAN DISTRICT SOLID WASTE**

No meeting

**d) CARMANGAY AND DISTRICT LIBRARY BOARD**

No meeting

**e) FCSS**

Councillor Peggy Hovde attended

**f) SOUTHGROW**

No meeting

**g) TWIN VALLEY REGIONAL WATER COMMISSION**

No meeting

**h) MAYORS AND REEVES OF SOUTHWEST ALBERTA**

No meeting

**i) CHINOOK ARCH**

No meeting

**CLOSED SESSION**

None

**ADJOURNMENT**

Mayor Stacey Hovde adjourned the meeting at 8: 13 p.m.

Next Regular Council meeting – March 16, 2021 at 6:30 pm at the Seniors Building.

---

Mayor Stacey Hovde

---

Chief Administrative Officer  
Patrick Bergen