

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

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

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

GUESTS Peter Casurella – Southgrow
Steve Harty – ORSCC
Dennis Johnson – Resident
Mike Smith – Resident

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor Doug Fraser to approve the agenda for March 16, 2021, with the addition of i) Library and j) Health and Wellness.

Carried

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council Meeting held February 16, 2021.

Carried

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 from the Library Board.

FINANCIAL REPORTS

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

Carried

NEW BUSINESS

a) Intermunicipal Development Plan Public Hearing

Motion made by Councillor Peggy Hovde to go into an Intermunicipal Development Plan Public meeting at 6:14 p.m.

Carried

Motion made by Mayor Stacey Hovde to close the Intermunicipal Development Plan Public Meeting at 6:45p.m.

Carried

b) Intermunicipal Development Plan First Reading

Motion made by Mayor Stacy Hovde to pass the first reading of Bylaw 800 the Vulcan County and Village of Carmangay Intermunicipal Development Plan with amendments on Map 3 of adding 1 section for confined feeding operations in both the west and south directions.

Carried

c) 2021 Draft Final Operational Budget

2021 Draft Final Operational Budget presented as information.

d) 2021 Draft Tax Rate Bylaw

2021 Draft Tax Rate Bylaw presented as information.

e) Date of Special Meeting

Motion made by Mayor Stacey Hovde to set date for Special meeting as Monday March 29, 2021 @ 6:00 p.m.

Carried.

f) Physician Retention

Motion made by Councillor Peggy Hovde to remove the Village of Carmangay from the Vulcan Physician Retention Agreement and to leave funds in the budget.

Carried.

g) CAO Contract

Motion made by Mayor Stacy Hovde to accept CAO employment agreement as amended.

Carried.

h) Vulcan County Development Permit

Presented as information, CAO to draft letter to Vulcan County.

i) Library

Letter presented re; Board members, discussion held

Motion made by Mayor Stacy Hovde to approve current Board members.

Carried

j) Vulcan Wellness

Discussion held, more information required.

REPORTS

a) ORRSC

No meeting

b) MARQUIS

Councillor Peggy Hovde attended, most of the meeting spent with auditor going over audited financial statements. The board still pursuing the multi-level seniors housing project.

c) VULCAN DISTRICT SOLID WASTE

No meeting

d) FCSS

Councillor Peggy Hovde attended, Winter wellness program, Carmangay Library and FCSS virtual programs including healthy cooking, mindfulness, and painting were well attended. Increased referrals for mental health noting that elder abuse has spiked dramatically. Introduction of the four new members at large. Villages of Arrowood and Milo have been approved to join FCSS which will help with budget. Vulcan town council voted no to provincial police instead, put money into RCMP. County of Vulcan has eliminated 1 bylaw officer and hired a in house engineer for development in the County.

e) SOUTHGROW

Deputy Mayor Doug Fraser had virtual meeting

f) TWIN VALLEY REGIONAL WATER COMMISSION

No meeting

g) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No meeting

CLOSED SESSION

None

ADJOURNMENT

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

Next Regular Council meeting – March16, 2021 at 6:00 pm at the Seniors Building.

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen