

**Special Meeting of Council for the
Village of Carmangay,
March 29,2021
at the Village Office at 6:00 p.m.**

CALL TO ORDER Meeting was called to order at 6:00 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 March 29, 2021 Special Council Meeting.

Carried

APPROVAL OF MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes for the March 16, 2021, Regular Council meeting.

Carried

NEW BUSINESS

a) Intermunicipal Development Plan Extension

Motion made by Mayor Stacey Hovde to request an extension of the Intermunicipal Development Plan process with Vulcan County by 2 months.

Carried

b) Intermunicipal Collaboration Framework

Motion made by Deputy Mayor Doug Fraser to approve the Vulcan County and Village of Carmangay Intermunicipal Collaboration Framework and direct Mayor Stacey Hovde and CAO Patrick Bergen to sign the agreement on the Village's behalf.

Carried

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 6:08 pm

Next Regular Council meeting – April 20th, 2021 at 6:30 pm at the Carmangay Seniors Centre

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen