

**Regular Meeting of Council for the
Village of Carmangay,
June 15, 2021
at the Carmangay Community Centre**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:00 p.m.

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

GUESTS None

QUESTION PERIOD

None

APPROVAL OF THE AGENDA

Motion made by Councillor Peggy Hovde to approve the agenda for June 15, 2021.

Carried

MINUTES

Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Regular Council Meeting held May 15, 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 Mayor Stacey Hovde to accept both reports as presented.

Carried

CORRESPONDENCE

None

FINANCIAL REPORTS

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

Carried

NEW BUSINESS

a) Sewer Machine Policy

Motion made by Mayor Stacey Hovde to pass the first reading of Bylaw 803 Amendment to Bylaw 746 Service Rates.

Carried

Motion made by Councillor Peggy Hovde to pass the second reading of Bylaw 803 Amendment to Bylaw 746 Service Rates.

Carried

Motion made by Deputy Mayor Doug Fraser for permission to pass third reading of Bylaw 803 Amendment to Bylaw 746 Service Rates.

Carried.

Motion made by Deputy Mayor Doug Fraser to pass the third reading of Bylaw 803 Amendment to Bylaw 746 Service Rates.

Carried.

b) Off Road Vehicle Bylaw Amendment

Motion made by Mayor Stacey Hovde to pass the first reading of Bylaw 802 Amendment to Bylaw 788 Community Standards Bylaw.

Carried.

Motion made by Councillor Peggy Hovde to pass the second reading of Bylaw 802 Amendment to Bylaw 788 Community Standards Bylaw.

Carried.

Motion made by Mayor Stacey Hovde for permission to pass third reading of Bylaw 802 Amendment to Bylaw 788 Community Standards Bylaw.

Carried.

Motion made by Deputy Mayor Doug Fraser to pass the third reading of Bylaw 802 Amendment to Bylaw 788 Community Standards Bylaw.

Carried.

c) Water Go Forward Plan

Motion made by Mayor Stacey Hovde to direct the CAO to work with MPE Engineering under the ACP grant to develop a plan and budget to upgrade the current water pumping station.

Carried

d) IDP Public Hearing

Motion made by Mayor Doug Fraser to authorize Deputy Mayor to present to the IDP Public Hearing in Vulcan County @ 1:00 p.m. on June 16, 2021.

Carried.

REPORTS

a) ORRSC

No meeting

b) MARQUIS

No meeting

c) VULCAN DISTRICT SOLID WASTE

No meeting

d) FCSS

- 1) Annual general meeting held for both FCSS and Food Bank
- 2) May showed a remarkable increase in Food Bank use. At the same time donation to the Food Bank from the community have been very generous.
- 3) Wild Rose Community Connections now has a refrigerated van available in order to deliver food rescue items to the villages.

e) SOUTHGROW

Five guest speakers to speak about new grants coming into play
Trevor Lewington from Economic Development to offer training for council members.

Todd Hirsh ATB provincial economist giving general view of our economic picture.

Robin Luini from Job Economy & Innovation talking about value added processing in Southern Alberta.

Report from Alberta Govt. on major processing Investments between Medicine Hat and Lethbridge.

Report from Tourism on upcoming grants.

Highway 3 twinning for 43km is starting.

The new exhibition building has broken ground which will give Southern Alberta a world class venue.

Annual membership for Southgrow to increase 5 cent per capita as agreed upon three years ago.

The Financial position of Southgrow because of covid has had a huge decrease in Revenue but have adjusted accordingly to keep our finances viable.

Southgrow membership is now at a all time high of 29 members.

f) TWIN VALLEY REGIONAL WATER COMMISSION

No meeting

g) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No meeting

CLOSED SESSION

Motion made by Mayor Stacey Hovde to go into closed session at 7:10 p.m.

FOIP Division 2 Section 17 Recreational Vehicles
FOIP Division 2 Section 19 Friesen Building

Motion made by Mayor Stacey Hovde to go out of closed session at 7:43 p.m.

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 7:45 p.m.

Next Regular Council meeting – July 20th ,2021 at 6:00 pm

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen