

**Regular Meeting of Council for the
Village of Carmangay,
July 20, 2021
at the Carmangay Community 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 None

QUESTION PERIOD

Sheila Smidt- Question regarding G3 Donation
Sue Dahl – Community Standards Bylaw

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor Doug Fraser to approve the agenda for July 20, 2021, with the addition of f) ATB Bylaw for Mastercard and Revolving Credit.

Carried

MINUTES

Motion made by Mayor Stacey Hovde to approve the minutes of the Regular Council Meeting held June 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 Councillor Peggy 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) Vulcan County IDP Council Decision

Motion made by Mayor Stacey Hovde to direct the CAO to set up a meeting with the ORRSC planner.

Carried

b) New MPC Member

Motion made by Deputy Mayor Doug Fraser to appoint Sarah Mitchell to the Municipal Planning Commission for a period of three years.

Carried.

c) Small Business Park/ Residential Land Use Concept

Motion made by Deputy Mayor Doug Fraser to direct the CAO to proceed with the proposed area structure plan for an amount not to exceed \$1600.00.

Carried

d) Chinook Arch Agreement

Motion made by Councillor Peggy Hovde to approve the changes to the Chinook Arch System agreement.

Carried.

e) Updated Capital Plan

Motion made by Mayor Stacey Hovde to accept the draft updated capital plan for information.

Carried.

f) Bylaw 804 ATB Revolving Line of Credit, Bylaw 805 ATB Mastercard

Motion made by Mayor Stacey Hovde to rescind Bylaws 781 and 782

Carried.

Motion made by Mayor Stacey Hovde to pass the first reading of Bylaw 804 ATB Revolving Line of Credit.

Carried.

Motion made by Deputy Mayor Doug Fraser to pass the second reading of Bylaw 804 Revolving Line of Credit.

Carried.

Motion made by Councillor Peggy Hovde for permission to pass the third reading of Bylaw 804 Revolving Line of Credit.

Carried.

Motion made by Mayor Stacey Hovde to pass the third reading of Bylaw 804 Revolving Line of Credit

Carried.

Motion made by Mayor Stacey Hovde to pass the first reading of Bylaw 805 ATB Mastercard.

Carried.

Motion made by Deputy Mayor Doug Fraser to pass the second reading for Bylaw 805 ATB Mastercard.

Carried.

Motion made by Councillor Peggy Hovde for permission to pass the third reading of Bylaw 805 ATB Mastercard.

Carried.

Motion made by Mayor Stacey Hovde to pass the third reading of Bylaw 805 ATB Mastercard.

Carried.

REPORTS

a) ORRSC

No meeting

b) MARQUIS

- Carman Manor is now full
- Accommodation Standard Audit for COVID will be a yearly surprise visit
- Minister of seniors housing will be touring lodge in August.
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c) VULCAN DISTRICT SOLID WASTE

No meeting

d) FCSS

- Municipal Affairs Emergency Response System (MAERS) and Emergency Social Services (ESS) while this is an FCSS responsibility it is not funded by the province. This becomes a municipality responsibility, and we must work with local governments to find a way to cover costs.
- An anonymous donor has given \$250,000.00 to the Town of Vulcan for an outdoor court (Ice rink/ pickle ball)
- Youth center has reopened with a significant increase in Food Friday attendance.

e) SOUTHGROW

No meeting

f) TWIN VALLEY REGIONAL WATER COMMISSION

- Administrative Bylaw passed
- Rates and fees Bylaw passed
- Water supply agreement was discussed
- Manager's contract was approved

g) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No meeting

CLOSED SESSION

Motion made by Mayor Stacey Hovde to go into closed session at 7:15 p.m.

FOIP Division 2 Section 19 Friesen Building

Motion made by Mayor Stacey Hovde to go out of closed session at 7:25 p.m.

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 7:25 p.m.

Next Regular Council meeting – August 17th, 2021, at 6:00 pm

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen