

**Regular Meeting of Council for the
Village of Carmangay,
August 17, 2021
at the Carmangay Community Centre**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 5:58 p.m.

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

GUESTS None

QUESTION PERIOD

APPROVAL OF THE AGENDA

Motion made by Mayor Stacey Hovde to approve the agenda for July 20, 2021, with the addition of j) Community Enhancement Program, k) Closed Session.

Carried

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council Meeting held July 20th, 2021.

Carried

Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Special Council Meeting held August 4, 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 Deputy Mayor Stacey Hovde to accept the financial report as presented.

Carried

NEW BUSINESS

a) 2020 Audited Financial Statements

Motion made by Councilor Peggy Hovde to pass the 2020 Audited Financial Statements.

Carried

b) IDP Map Update

Motion made by Mayor Stacey Hovde to approve the changes to the CFO area of the IDP map in support of negotiations with the Vulcan County.

Carried.

c) Bylaw 806 Regional Assessment Bylaw

Motion made by Mayor Stacey Hovde to pass the first reading of Bylaw 806 Regional Assessment Bylaw.

Carried

Motion made by Councilor Peggy Hovde to pass the second reading of Bylaw 806 Regional Assessment Bylaw.

Carried.

Motion made by Deputy Mayor Doug Fraser for permission to pass third reading of Bylaw 806 Regional Assessment Bylaw.

Unanimously Carried.

Motion made by Mayor Stacey Hovde to pass the third and final reading of Bylaw 806 Regional Assessment Bylaw.

Carried.

d) Bylaw 807 Bylaw Enforcement Bylaw

Motion made by Deputy Mayor Doug Fraser to pass the first reading of Bylaw 807 Bylaw Enforcement Bylaw.

Carried.

Motion made by Councillor Peggy Hovde to pass the second reading of Bylaw 807 Bylaw Enforcement Bylaw.

Carried.

Motion made by Mayor Stacey Hovde for permission to pass the third reading of Bylaw 807 Bylaw Enforcement Bylaw.

Unanimously Carried.

Motion made by Councillor Peggy Hovde to pass the third and final reading of Bylaw 807 Bylaw Enforcement Bylaw.

Carried.

e) Bylaw 808 Bylaw Consolidation Bylaw

Motion made by Deputy Mayor Doug Fraser to pass the first reading of 808 Bylaw Consolidation Bylaw.

Carried.

Motion made by Councilor Peggy Hovde to pass the second reading of Bylaw 808 Consolidation Bylaw.

Carried.

Motion made by Mayor Stacey Hovde for permission to pass the third reading of 808 Consolidation Bylaw.

Unanimously Carried.

Motion made by Deputy Mayor Doug Fraser to pass the third and final reading of 808 Consolidation Bylaw.

Carried.

f) Bylaw 809 Fee Bylaw

Motion made by Mayor Stacey Hovde to pass the first reading of Bylaw 809 Fee Bylaw.

Carried.

Motion made by Deputy Mayor Doug Fraser to pass the second reading of Bylaw 809 Fee Bylaw.

Carried.

Motion made by Councillor Peggy Hovde for permission to pass the third reading of Bylaw 809 Fee Bylaw.

Carried.

g) Solar Farm – 1 Year Later

Accepted as information only.

h) Local Food Infrastructure Fund Grant Application

Motion made by Mayor Stacey Hovde to support the Local Food Infrastructure Grant Application for the Village of Carmangay.

Carried.

i) Friesen Building Update

Accepted as Information only

j) Community Enhancement Program

Motion made by Mayor Stacey Hovde to authorize staff to work on Community Enhancement Program.

Carried.

Reports

a) ORRSC

b) Marquis Foundation

Minister J.Pon visited the lodge on July 21 (participated with the residents in a sing along)

A lodge BBQ will be held August 13 in which the board will BBQ and serve the residents.

All Manors have full occupancy

c) Vulcan District Solid Waste

d) FCSS

e) Southgrow

f) Twin Valley Regional Water Services Commission

g) Mayors and Reeves of Southern Alberta

Closed Session

Motion made by Mayor Stacey Hovde to go into Closed Session @ 7:00 p.m.

Mayor Stacey Hovde, Deputy Mayor Doug Fraser, Councillor Peggy Hovde and CAO Bergen went into closed session under Division 2, Section 19 for the Old MLA Building site.

Motion made by Mayor Stacey Hovde to go out of Closed Session @ 7:20 p.m.

Adjournment

Mayor Stacey Hovde adjourned the meeting at 7:28 p.m.

Next Regular Council Meeting will be held on September 21, 2021 at 6:00 p.m.

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen