

**Regular Meeting of Council for the
Village of Carmangay,
October 24, 2017,
at the Village Office**

CALL TO ORDER Meeting was called to order 5:53 p.m.

COMMITTEES

Motion made by Deputy Mayor JoAnne Juce to rejoin VBDS.

Carried

- a) ORRSC – Peggy/ alternate JoAnne
- b) Historical Society – Joanne
- c) Marquis Foundation – JoAnne/ Alternate Peggy
- d) Vulcan & District Waste Commission – Stacey/alternate Peggy
- e) Carmangay & District Library – no rep
- f) Vulcan County Subdivision and Appeals Board – Peggy
- g) FCSS – JoAnne
- h) Hall Board – Stacey
- i) SouthGrow – Peggy/Stacey
- j) Twin Valley Regional Water Service Commission-Stacey/Peggy
- k) Mayors and Reeves of Southern AB – Stacey
- l) Health Care Workers Recruitment & Retention Committee – Peggy
- m) Rec Board – Stacey
- n) MPC – Stacey/JoAnne
- o) Chinook Arch – JoAnne
- p) VBDS – Stacey/JoAnne

GUESTS None

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councilor
Heather O’Halloran, Administrator
Sue Dahl, Assistant Administrator
Sheila Smidt
Carol Sabourin

APPROVAL OF THE AGENDA

Additions to agenda – to new business – **Audio recording meetings**
- **Line of Credit**
- **Bylaw 646 – Non-domestic animal bylaw**

Motion made by Deputy Mayor JoAnne Juce to approve the agenda with additions for October 24, 2017.

Carried

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MINUTES

To approve the minutes of the Regular Council meeting held on September 19, 2017.

Motion made by Mayor Stacey Hovde to approve the minutes of the Regular Council meeting held September 19, 2017.

Carried

PUBLIC WORKS REPORT

Tex has been working mostly ½ days. The Teepee Rings was power washed and closed for the season. The Lions Campground was closed for the season and the water lines were blown out. The underground sprinklers at the Library were blown out and turned off for the season. Branches were cleaned up after the big winds that we've had recently. Leaves have been cleaned up and mulched at the Lion's campground. Working with Hagen Electric and DMT to sort out the pressure issues and try to figure out a solution. Dealt with a couple of tree root issues in sewers and remind people to use Root-X to keep the roots in check. Changed out two water meters.

BUSINESS ARISING FROM THE MINUTES

a) Fortis franchise fee - Fortis must know by November 1st if we are going to ask for a franchise fee from them.

Motion made by Deputy Mayor JoAnne Juce to add a 5% franchise fee for Fortis

Carried

b) Wilde Bros. Invoice –

Motion made by Deputy Mayor JoAnne Juce to decline to pay Wilde Bros. invoice and send the cost estimate package back to them with a letter of explanation.

Carried

c) New Assessor contract – Benchmark Assessment Consultants Inc. sent a contract for 5 years, if we are interested to sign. We would prefer to work with them for 1 year – to finish our contract with Muniserve – and see if we like them before we commit to 5 years.

ADMINISTRATOR REPORT

Election preparations took up much of the month. Election notices were sent out as directed. Continued work in the tax recovery process, the ad has been placed in the Alberta Gazette. Currently one property will be on sale at the auction which will be held on December 6, 2017. Met with Cathy Goulet from Killick Leadership Group. They are putting together a study to assist SouthGrow in their expansion strategy. Asked questions about assest of our community and what makes us unique.

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A party approached the office inquiring about purchasing
Plan 7940AG, Block 111, Lot C. (less 50X50 for lift station)

Motion made by Councillor Peggy Hovde to offer Plan 7940AG, Block 11, Lot C (less 50X50 for lift station) for \$14,000.

Carried

FINANCIAL REPORTS

**Approval for accounts payable for September 2017.
Approval of monthly statement for September 2017.**

Motion made by Councillor Stacey Hovde to accept the financial reports for September 2017.

Carried

NEW BUSINESS

a) Audio recording meetings –

Motion made by Deputy Mayor JoAnne Juce that Administration write a policy for audio recording meetings and have it ready for next meeting.

Carried

b) Line of Credit –

Motion made by Mayor Stacey Hovde to authorize Administration to secure a \$200,000 line of credit and create a spending bylaw for that line of credit.

Carried

c) Bylaw 646 – Wild or Domestic Animal Bylaw

Motion made by Mayor Stacey Hovde to allow two bunnies on Plan 570X, Block 107, Lot 2.4 acres N, as stated in the letter received in May 2017, as per Bylaw 646, Section 3, Subsection B.

Carried

REPORTS

a) ORRSC

No report

b) MARQUIS

See report

c) VULCAN DISTRICT SOLID WASTE

SAEWA – AGM to be held on November 24th

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d) CARMANGAY AND DISTRICT LIBRARY BOARD

Resignations received and accepted by the board from JoAnne Juce and Meagan Jeffery. Alysia Kraeker has come forward to be a board member pending council approval. Joyce Cook will look into interest rates available for GIC which will be up for renewal before the end of the year. Money has been set aside in the 2017 budget for the purchase of 2 new computers. They will be replaced either near the end of this year or the beginning of 2018. Board has decided they will decorate trees for the Christmas light up again this year. The library will extend their hours on October 31 for children to stop by for a treat and hot chocolate. This will be from 6-8pm. New flooring went in the week of October 16th. Julie had a meeting with the Vulcan Library board and they are putting a proposal together to present to Vulcan County to increase funding from \$18,400 to \$21,000. Letter from Muni-Affairs calling for nominations for the Minister's Annual Award for excellence in Public Library Service. The board will put together a nomination for this award highlighting the weekly children's programs. Final proof of brochure presented 200 copies will be ordered at a cost of \$180. The library will be closed of Christmas from December 23-January 2 but will be open on December 29 to facilitate the returning and picking up of items. Kids' movie night to be held on October 27 from 6-9pm. Adult movie night to take place on October 28 from 7-10pm. Next meeting November 7 at 6pm.

e) SUBDIVISION APPEAL BOARD

No report

f) FCSS

No report

g) HALL BOARD

No report

h) SOUTHGROW

See report – page 6

i) TWIN VALLEY REGIONAL WATER COMMISSION

All communities signed off on the 5 year strat plan except for the Town of Vulcan. Commission is unwilling to go back to the drawing board for one community's approval. They are hoping the new councils may have a different opinion.

j) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No report

k) HISTORICAL SOCIETY

Old fire hall is complete.

CORRESPONDENCE

Each member of council received a package from Muni-Affairs
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EXECUTIVE SESSION

Motion made by Mayor Stacey Hovde to go into camera for legal and personnel reasons at 7:57pm

Motion made by Mayor Stacey Hovde to come out of camera at 8:52pm

ADJOURNMENT

The Chair adjourned the meeting at 8:54 p.m.

Next Regular Council meeting – November 21, 2017 at 5:30 pm at the Library

Mayor

Administrator