

**Special Meeting of Council for the Village of Carmangay,  
May 30, 2017 at 4:30 pm at the Village Office**

**CALL TO ORDER** Meeting was called to order 4:30 pm

**GUESTS** none

**PRESENT** Stacey Hovde, Mayor  
JoAnne Juce, Deputy Mayor  
Peggy Hovde, Councillor  
Heather O'Halloran, Administrator  
Sue Dahl, Assistant Administrator

**APPROVAL OF AGENDA**

**Motion made by Deputy Mayor Sheila Smidt to add presentations to the agenda.** Carried.

**Motion made by Deputy Mayor Sheila Smidt to accept the agenda with additions.** Carried.

**PRESENTATIONS**

Gina Lute bought a house on the east side of the windmill blade, not realizing how bright the reflection of the blade would be. She has "optic neuritis MS" and the reflection is hard on her eyes. If the blade is not moved, she would like to see a line of mature trees on the east side to block the light. She has also seen "wind tunneling" on her garage. A wind break would help with this.

Laurie Lyckman sent a letter to the Village a while ago in favor of the wind blade. She has always felt that the blade has been an asset and tourist attraction to our Village. She is willing to be part of a committee to beautify the site.

**PURPOSE**

a) **To pass the final budget for 2017.**

**Motion made by Mayor Kym Nichols to approve the final draft of the 2017 budget for the Village of Carmangay.** Carried.

b) **To approve Bylaw # 766**

**A Bylaw of the Village of Carmangay, in the province of Alberta, Bylaw #766, which authorizes the rates of taxation to be levied against assessable property within the Municipality of the Village of Carmangay for the 2017 taxation year.**

**Motion made by Mayor Kym Nichols to read Bylaw #766, which authorizes the rates of taxation to be levied against assessable property within the Municipality of the Village of Carmangay for the 2017 taxation year, a first time this 30th day of May, 2017.**

Carried.

**Motion made by Councillor Stacey Hovde to read Bylaw #766, which authorizes the rates of taxation to be levied against assessable property within the Municipality of the Village of Carmangay for the 2017 taxation year, a second time this 30th day of May, 2017.**

**Carried.**

**Motion made by Deputy Mayor Sheila Smidt to read Bylaw #766, which authorizes the rates of taxation to be levied against assessable property within the Municipality of the Village of Carmangay for the 2017 taxation year, a third and final time and by unanimous consent was passed this 30th day of May, 2017.**

**Carried**

**Read a first time this 30th day of May 2017**

**Read a second time this 30th day of May 2017**

**And by unanimous consent of Council,**

**Read a third and final time this 30th day of May 2017.**

**Carried**

**c) Blade –**

**Motion made by Councillor Stacey Hovde to go in camera for a legal issue.**

**Recorded vote – Mayor Kym Nichols – opposed  
- Deputy Mayor Sheila Smidt - opposed  
- Councillor Stacey Hovde – in favor  
Motion defeated.**

Discussion of the windmill blade ownership and location.

**Motion made by Deputy Mayor Sheila Smidt to accept the blade as a gift on its existing location.**

**Recorded vote – Mayor Kym Nichols – in favor  
- Deputy Mayor Sheila Smidt – in favor  
- Councillor Stacey Hovde – opposed**

**Motion carried**

**Special Meeting  
May 30th, 2017  
Page 3**

**Motion made by Deputy Mayor Sheila Smidt that the development of the blade park site be funded by sources other than municipally budgeted revenue.**

**Recorded vote – Mayor Kym Nichols – in favor  
- Deputy Mayor Sheila Smidt – in favor  
- Councillor Stacey Hovde – opposed**

**Motion carried**

**d) Water line –**

**Motion made by Councillor Stacey Hovde to table until next meeting.**

**The Chair adjourned the meeting at 10:50a.m.**

---

**Mayor**

---

**Administrator**