

**Regular Meeting of Council for the
Village of Carmangay,
May 21, 2019
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:29 p.m.

GUESTS Scase and Partners – 2019 Audited Financial Statements

Scase and Partners reviewed the Village Financial Statements with Council.

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councilor
Patrick Bergen, Chief Administrative Officer

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor JoAnne Juce to approve the agenda of May 21, 2019 with the addition of New Business (E) Correspondence, (F) Electric Mower, (G) Parade Float, and (H) Mower. In-camera item under FOIP Part 1, Division 2, Section 21, Water License was additionally added.

Carried.

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council Meeting of April 16, 2019.

Carried.

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS REPORT

CAO Bergen reviewed the public works as detailed in the agenda.

ADMINISTRATOR REPORT

CAO Bergen reviewed the administrator report as detailed in the agenda.

CORRESPONDENCE

The Village received 2 letters from residents as well as 1 from the Carmangay Library Board that were reviewed by the CAO.

FINANCIAL REPORT

CAO Bergen reviewed the Financial Reports as detailed in the Agenda.

Motion made by Deputy Mayor JoAnne Juce to accept financial report as presented.

Carried.

NEW BUSINESS

a) **Motion made by Councilor Peggy Hovde to accept the 2019 Audited Financial Statements are presented.**

Carried.

b) **Motion made by Deputy Mayor JoAnne Juce to appoint Mayor Stacey Hovde as a member of the Vulcan Regional Emergency Management Advisory Committee.**

Carried.

c) Council received an Update on Current Projects.

- d) Council reviewed the updated (May 20, 2019) Action List.
- e) Deputy Mayor JoAnne Juce reviewed some correspondence that she received.
- f) **Motion made by Deputy Mayor JoAnne Juce to direct staff to purchase a zero turn tractor, mower, broom and blade for a cost not to exceed \$56,000 plus GST to a total of \$58,800.**

Carried.

- g) Council discussed the Parade Float.
- h) **Motion made by Mayor Stacey Hovde to purchase a new mower.**

Carried.

REPORTS

a) ORRSC

No meeting.

b) MARQUIS

Deputy Mayor JoAnne Juce attended a Marquis Foundation Meeting.

The Peter Dawson Lodge continues to have vacancies. However, through government funding, many upgrades are being done, such as replacing lamps (light bulbs) and shower heads to reduce energy consumption. The self-contained units are almost fully occupied throughout the County.

There will be new HVAC equipment, and upgrades to coolers and freezers coming soon. A Resident and Family Council has been formed by residents in the Lodge.

The new Chef seems to be providing some real value and improvement at mealtimes.

The Board continues to upgrade policy manuals and will also be revising the Business Plan.

c) VULCAN DISTRICT SOLID WASTE

Mayor Stacey Hovde had a Vulcan District Solid Waste meeting, and the auditor was present.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Deputy Mayor JoAnne Juce attended a Carmangay and District Library Board meeting.

The Carmangay Library has officially named the "Friends of the Carmangay Library Association", which will be active in fund raising, etc. An Executive was to be elected, but instead a steering committee is in place. The idea is to attract as many members as possible to join this group, before elections are held.

There is also a plan to move a 10 x 16 storage shed onto Library premises.

A substantial number of grants have been secured to help the Library in providing continued programming throughout the summer.

The Pierogi Night was a great success.

e) FCSS

Deputy Mayor JoAnne Juce attended an FCSS meeting, and has advised that FCSS is spearheading a new initiative called Volunteer Connector. For very little investment, this program will eventually have a data bank of all volunteers plus all service groups in Vulcan County. The idea is to match up people with what is needed, so that it will be simpler and easier to find volunteers for specific programs or events.

The Women's Wellness conference took place on May 10. It was very interesting and informative, particularly the presentation by Dean of Architecture at the U of C, Jon Brown. He spoke of an innovative new concept that offers "tiny houses" (not mobile homes) that have been designed with all kinds of safety and monitoring features to serve the aging population. The idea is to allow people to safely and comfortably "age in place". The units would be leased, not purchased, and could be set up as a single dwelling in a farmyard, or as a group of units in a town or village. Living in a Lodge environment could soon be a thing of the past.

Vulcan County is one of the communities involved in the Rural Mental Health Initiative pilot project. The idea is to be proactive in promoting mental health through various means. This has become a major concern worldwide.

A "Baby Think It Over" program was initiated once again at County Central High School. Programmed baby dolls are used to teach teenagers what it is really like to have a child of their own.

f) SOUTHGROW

No meeting.

g) TWIN VALLEY REGIONAL WATER COMMISSION

Mayor Stacey Hovde attended a TVRWC meeting.

At the meeting, the waterline being implemented in Champion to Little Bow Park was discussed.

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA.

Mayor Stacey Hovde was unable to attend the TVRWC meeting.

i) HISTORICAL SOCIETY

Deputy Mayor JoAnne Juce attended a Historical Society meeting and advised that the Historical Society would like an update on the proposed Village work for the swale and the gravel surround at the Historical Firehall, plus the barrier-free concrete slope at the west edge of the sidewalk at the Historical Church.

Additionally, the Historical Society will be having flashing installed on the Firehall roof to help preserve the building longer. The peeling paint will also be addressed with a new linseed oil product, which will be applied by volunteers.

The Historical Society is hoping the Plexiglas panel will be installed soon.

Historical signage is a work in progress for various locations.

The Historical Society will have a table at the Ag Society Community Expo.

The Horticultural Association proposed to team with the Historical Society to create a theme garden in the yard adjacent to the Historical Church. A yard clean-up is also scheduled.

The Historical Society is seeking a new Facebook administrator for the Historical Society page.

Some members of the Historical Society expressed concerns about the quarterly, project-based Village Newsletter and its impact on the monthly events Newsletter sponsored by the Historical Society and FCSS. Discussion ensued and it was suggested that concerns be brought forward at a Council meeting for resolution, if necessary.

j) CHINOOK ARCH

No meeting.

k) TEEPEE RING COMMITTEE

No meeting.

Motion made by Councilor Peggy Hovde to move to the Executive Session at 8:00 p.m.

Motion made by Councilor Peggy Hovde to move out of the Executive Session at 8:45 p.m.

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 8:45 p.m.

Next Regular Council meeting – June 18, 2019 at 6:30 p.m. at the Carmangay Library.

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen