

**Regular Meeting of Council for the
Village of Carmangay,
June 18, 2019
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:30 p.m.

GUESTS Debbie McCann and Kevin Miller, Municipal Affairs

Ms. McCann and Mr. Miller explained the process involved with the Municipal Accountability Program to 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 June 18, 2019 with the addition of New Business (H) Library Board Appointment

Carried.

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Meeting of Council held May 21, 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

CAO Patrick Bergen received correspondence from a resident that had potential FOIP concerns. The information that can be publicly available will be released once confirmed.

FINANCIAL REPORT

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

Carried.

NEW BUSINESS

- a) **Motion made by Deputy Mayor JoAnne Juce to direct staff to address the volume of citizen information requests with a new process and bring to Council for consideration.**

Carried.

- b) Council provided some dates they would be available for a special meeting to review the draft MDP.

- c) Council reviewed the provided information regarding the 2019 Rec Board Levy.

- d) CAO Bergen provided an update on the recently completed campground sanitary line work.
- e) **Motion made by Councilor Peggy Hovde to direct staff to purchase a Hydrovac truck for an amount not to exceed \$55,000 excluding GST.**
Carried.
- f) **Motion made by Mayor Stacey Hovde to direct staff to investigate the options to provide services to other municipalities.**
Carried.
- g) Council reviewed the action list and suggested to add a barrier free entrance for the historical church as an action item.
- h) **Motion made by Deputy Mayor JoAnne Juce to appoint Alysia Kraeker to the Carmangay Library Board for a period of 3 years effective June 18, 2019.**

REPORTS

a) ORRSC

Councilor Peggy Hovde attended an ORRSC meeting where they reported in 2018 they had achieved revenue greater than expenses of \$185,032. There was also a presentation on Claresholm's history, from the Commercial Energy Association as well as a keynote speech from Jeff Neilson of Custom Cannabis. It was also reported that the GIS portion of ORRSC continues to grow with other municipalities joining.

b) MARQUIS

Deputy Mayor Joanne Juce advised that the Vulcan County Health and Wellness Foundation provided a presentation and overview of their goals and intentions and suggested that it might be good for the Marquis Foundation to team with them in various ways, as we all plan for the future.

The Board continues to review and revise policies. One topic that we have not yet resolved is that of permitting pets, service animals, and emotional support animals to live with those residents who may have need of same. Many Seniors' facilities now permit their residents to have animals, within certain guidelines.

The new Chef, who was adding great value to the residents' dining experience, has unfortunately given his notice.

c) VULCAN DISTRICT SOLID WASTE

No meeting.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Deputy Mayor JoAnne Juce advised that the "Friends of the Carmangay Library Association" elected an Executive. The chair is Megan Wigmeyer. Membership is \$10.00 per year. In future, there will be no reports on the "Friends..." Association, except as it affects the Library, since there is no direct connection with Council.

A 10 x 16 storage shed has been moved onto Library premises.

An outdoor community pot luck event will be held in the later afternoon and evening of June 28, sponsored by the Library and FCSS.

The Library will participate in the Barons parade on July 6, using a simple blue and yellow color theme. The theme for the Library float for the August long weekend Sports day and parade carries along with the idea of "Pretty in Pink", featuring the Pink Ladies from the musical Grease.

For both public events, one of the goals is to generate interest in the "Friends..." association.

e) FCSS

Deputy Mayor JoAnne Juce advised that the Volunteer Connector presentation is taking place at the Vulcan Lodge Hall on June 27. Any service organization will benefit from sending a representative learn how this system works.

FCSS has once again assisted a lot of Seniors with preparing their tax returns. This is a great free service, and open to all Seniors residing in Vulcan County.

The Youth Center is seeking someone to work with the drop-in kids three nights a week. The Board has a couple of new members, and would still like another one or two members at large to join.

f) SOUTHGROW

No meeting.

g) TWIN VALLEY REGIONAL WATER COMMISSION

No meeting.

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

Mayor Stacey Hovde was unable to attend due to a conflict in his schedule.

i) HISTORICAL SOCIETY

Deputy Mayor JoAnne Juce advised that the Historical Society and the Horticultural Association teamed up in May to clean up the yard of the Historical Church. Since then, there have been plantings of flowers and trimming of hedges. One goal is to have an afternoon tea event in the yard.

j) CHINOOK ARCH

No meeting.

l) TEEPEE RING COMMITTEE

No meeting.

ADJOURNMENT

Motion made by Councilor Peggy Hovde to adjourn the meeting at 7:53pm.
Carried.

Next Regular Council meeting – July 16, 2019 at 6:30 p.m. at the Carmangay Library.

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen