

**Special Council Meeting
for the
Village of Carmangay,
July 21, 2020
Carmangay Library
6:30 p.m.**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde
@ 6:32 p.m.

GUESTS None

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 with the addition on Correspondence.

Carried

MINUTES

Motion made by Deputy Mayor JoAnne Juce to approve the minutes of the June 23, 2020 Special Council Meeting.

Carried

Motion made by Councillor Peggy Hovde to approve the minutes of the July 6, 2020 Special Council Meeting.

Carried

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS and PROJECTS REPORT

No report presented today.

ADMINISTRATOR REPORT

The Administration report was presented as detailed in the Agenda.

Motion made by Deputy Mayor JoAnne Juce to accept reports a presented.
Carried

CORRESPONDENCE

The office received request re: the keeping of Hens in the Village of Carmangay

Motion made by Mayor Stacey Hovde to Direct CAO to investigate Bylaws regarding Hens.
Carried.

FINANCIAL REPORTS

CAO Patrick Bergen provided the financial update as presented in the agenda.

Motion made by Mayor Stacey Hovde to accept the financial report.
Carried

NEW BUSINESS

- a) Public Hearing for Bylaw 796
- b) Second and Third Reading of Bylaw 796
- c) Review of Projects Team Viability

a) Mayor Stacey Hovde held a Public Hearing for amendments to Bylaw 796. There were no parties speaking in favour or opposed.

b) Motion made by Deputy Mayor JoAnne Juce to pass second reading of Bylaw 796 being a bylaw of the Village of Carmangay in the Province of Alberta, to amend Bylaw 742, being the Municipal Land Use Bylaw.

Carried.

Motion made by Councillor Peggy Hovde to pass third reading of Bylaw 796 being a bylaw of the Village of Carmangay in the Province of Alberta, to amend Bylaw 742, being the Municipal Land Use Bylaw.

Carried.

c) Motion made by Councillor Peggy Hovde to accept Projects Team Viability as information.

REPORTS

a) ORRSC

None.

a) MARQUIS

None

c) VULCAN DISTRICT SOLID WASTE

None.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

None.

e) FCSS

None

f) SOUTHGROW

None.

g) TWIN VALLEY REGIONAL WATER COMMISSION

None

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

None

i) CHINOOK ARCH

None.

CLOSED SESSION

None

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 7:18 p.m.

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen