

**Regular Meeting of Council for the  
Village of Carmangay,  
April 20th 2021  
at the Carmangay Senior Centre**

**CALL TO ORDER** Meeting was called to order by Mayor Stacey Hovde at 6:00 p.m.

**PRESENT** Stacey Hovde, Mayor  
Doug Fraser, Deputy Mayor  
Peggy Hovde, Councillor  
Patrick Bergen, Chief Administrative Officer

**GUESTS** Milo Hothe – 3B Energy  
Sheila Smidt -Resident  
Carol Cheswick- Resident

**APPROVAL OF THE AGENDA**

**Motion made by Mayor Stacey Hovde to approve the agenda for April 20th, 2021, with the addition of j) Spring Cleanup, k) Quads and l) Clean Energy Improvement Program.**

**Carried**

**MINUTES**

**Motion made by Councillor Peggy Hovde to approve the minutes of the Special Council Meeting held March 29/21.**

**Carried**

**PUBLIC WORKS REPORT**

The public works report was presented as detailed in the agenda.

## **ADMINISTRATOR REPORT**

The Administration Report was presented as detailed in the agenda.

**Motion made by Deputy Mayor Doug Fraser to accept both reports as presented.**

**Carried**

## **CORRESPONDENCE**

Letter presented from Resident Sheila Smidt.

## **FINANCIAL REPORTS**

**Motion made by Mayor Stacey Hovde to accept the financial report as presented.**

**Carried**

## **NEW BUSINESS**

### **a) Declaration of Seniors Week**

**Motion made by Councillor Peggy Hovde to declare the week of June 7 to 13, 2021 Seniors week in Carmangay and Alberta and to provide funding for a celebratory cake for the Seniors.**

**Carried**

### **b) Audit Update**

**Presented as information only**

### **c) Grange Fire Event**

**Motion made by Deputy Mayor Doug Fraser to accept the report of local Director of Emergency Management with respect to the fire at the Grange Hotel as information.**

**Carried**

**d) Village of Carmangay Evacuation Event**

**Motion made by Councillor Peggy Hovde to accept the administration report for the Village of Carmangay Evacuation Event as information.**

**Carried.**

**e) Emergency Water Bypass**

**Presented as information only.**

**f) 2019 and 2020 Capital Projects Review**

**Motion made by Councillor Peggy Hovde to remove the Village of Carmangay from the Vulcan Physician Retention Agreement and to leave funds in the budget.**

**Carried.**

**g) 2021 Final Operating Plan**

**Motion made by Deputy Mayor Doug Fraser to approve the final 2021 to 2023 Operating Plan.**

**Carried.**

**h) 2021 Final Operating Budget**

**Motion made by Mayor Stacey Hovde to approve the final 2021 Operating Budget.**

**Carried.**

**i) 2021 Tax Rate Bylaw**

**Motion made by Councillor Peggy Hovde to pass the first reading of Bylaw 800 the 2021 Tax Rate Bylaw.**

**Carried.**

**Motion made by Mayor Stacey Hovde to pass the second reading of Bylaw 800 the 2021 Tax Rate Bylaw.**

**Carried**

**Motion made by Mayor Stacey Hovde for permission to pass the third reading of Bylaw 800 the 2021 Tax Rate Bylaw.**

**Carried**

**Motion made by Mayor Stacey Hovde to pass the third reading of Bylaw 800 the 2021 Tax Rate Bylaw.**

**Carried.**

**j) Spring Cleanup**

Discussion held, more information required.

**k) Quads/Motorcycles**

**Motion made by Councillor Peggy Hovde for the CAO to research a Bylaw regarding Bikes and Quads on nature trail.**

**Carried.**

**l) Clean Energy Improvement Program**

**Motion made by Mayor Stacey Hovde to investigate the Clean Energy Improvement Program to help the Village register for it.**

**Carried.**

**REPORTS**

**a) ORRSC**

No meeting

**b) MARQUIS**

No meeting

**c) VULCAN DISTRICT SOLID WASTE**

No meeting

**d) FCSS**

No meeting

**e) SOUTHGROW**

No meeting

**f) TWIN VALLEY REGIONAL WATER COMMISSION**

Meeting held.

**g) MAYORS AND REEVES OF SOUTHWEST ALBERTA**

No meeting

**CLOSED SESSION**

**Motion made by Deputy Mayor Doug Fraser to go into Closed Session @ 7:45p.m.**

**Carried.**

Grange Hotel

**Motion made by Mayor Stacey Hovde to go out of Closed Session @7:53 p.m.**

**Carried.**

**ADJOURNMENT**

Mayor Stacey Hovde adjourned the meeting at 7:53 p.m.

Next Regular Council meeting – May18th,2021 at 6:00 pm at the Seniors Building.

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Mayor Stacey Hovde

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Chief Administrative Officer  
Patrick Bergen