

**Agenda**  
**Village of Carmangay**  
**Regular Council Meeting**  
**Carmangay Community Hall**  
**October 19, 2021**  
**6:00 p.m.**

1. Call to Order
2. Guests:  
None
3. Question Period
4. Approval of Agenda for October 19, 2021 Regular Council Meeting
5. Approval of Minutes of September 21, 2021 Regular Meeting of Council
6. Public Works Report  
Delayed to next Special Meeting of Council
7. Administrator Report  
Delayed to next Special Meeting of Council
8. Correspondence  
None
9. Financial Reports  
Delayed to next Special Meeting of Council
10. New Business
  - a) Special Meeting Date
  - b) Council Priorities
  - c) Strategic Planning Meeting Date
  - d) Budget Schedule
13. Reports
  - a) ORRSC
  - b) Marquis Foundation
  - c) Vulcan District Solid Waste
  - d) FCSS
  - e) SouthGrow
  - f) Twin Valley Regional Water Services Commission
  - g) Mayors and Reeves of Southern Alberta
14. Closed Session
15. Adjournment.

**Regular Meeting of Council for the  
Village of Carmangay,  
September 21, 2021  
at the Carmangay Community 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** Darryl Scase, Auditor – 2020 Audited Financial Statements  
Joyce Cook, Library Board – Library Electric Bill Request

**Motion made by Deputy Mayor Doug Fraser to accept the 2020 Audited Financial Statement report.**

**Carried.**

**QUESTION PERIOD**

Sheila Smidt- Question regarding General Administration account.

**APPROVAL OF THE AGENDA**

**Motion made by Councillor Peggy Hovde to approve the agenda for September 21, 2021, with the addition of m) Library Board.**

**Carried**

**MINUTES**

**Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Regular Council Meeting held August 17, 2021.**

**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 Mayor Stacey Hovde to accept both reports as presented.**  
**Carried**

## **CORRESPONDENCE**

None

## **FINANCIAL REPORTS**

**Motion made by Councillor Peggy Hovde to accept the financial report as presented.**  
**Carried**

## **NEW BUSINESS**

**a) Covid Outbreak Update**  
Information only.

**b) Clean Energy Improvement Program Bylaw**  
Information only.

**c) Hutterian Brethren of Summerland Tribunal**

**Motion made by Deputy Mayor Doug Fraser to direct the CAO to provide a letter from the Village to the Appeal Board**  
**Carried**

**d) 2021 Municipal Election Candidates Update**

Information only

**e) IDP Update**

**Motion made by Mayor Stacey Hovde to ask CAO to provide IDP compromise of restricted expansion of restriction 2-14.**

**Carried.**

**f) Engineering Update**

Information only

**g) McFarland Trail Update**

For discussion only.

**h) Old MLA Building Update**

Information Only

**i) New Building Site Plan**

Information Only

**j) Canadian Badlands Update**

For Discussion Only

**k) Library Electric Bill Request**

**Motion made by Mayor Stacey Hovde to move the electricity billing for the Library building to the Village of Carmangay for payment from January 2021.**

**Carried.**

**l) Vulcan County Regional Emergency Bylaw 810**

**Motion made by Deputy Mayor Doug Fraser to pass the first reading of Bylaw 810 Vulcan Regional Emergency Bylaw.**

**Carried.**

**Motion made by Mayor Stacey Hovde to pass the second reading of Bylaw 810 Vulcan Regional Emergency Bylaw.**

**Carried.**

**Motion made by Councillor Peggy Hovde for permission to pass the third reading of Bylaw 810 Vulcan Regional Emergency Bylaw.**

**Carried.**

**Motion made by Deputy Mayor Doug Fraser to pass the third reading of Bylaw 810 Vulcan Regional Emergency Bylaw.**

**Carried.**

**m) Library Board**

**Motion made by Councillor Peggy Hovde to support the Library Board by appointing Sarah Mitchell -Anderson to the Chinook Arch Board as a Representative.**

**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**

No meeting

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

No meeting

**CLOSED SESSION**

None

**ADJOURNMENT**

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

Next Regular Council meeting – October 19th, 2021, at 6:00 pm

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Mayor

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Chief Administrative  
Officer Patrick Bergen

**Public Works Report**

Will be presented at the next Meeting of Council

**Administrator Report**

Will be presented at the next Meeting of Council

**Correspondence**

None

**Financial Report**

Will be presented at the next Meeting of Council

**11. New Business**  
**a) Special Meeting Date**

**Suggested Motion: Motion to set a Special Meeting of Council for Monday, October 26, 2021 at 6:00pm at the Carmangay Community Centre**

**Background:**

The election was just completed on Monday, October 18, 2021 which does not provide Council enough time to review for a full Council meeting agenda. A date in the near future has been suggested to allow time to have a full Council meeting.

The proposed New Business items on the agenda for discussion and input are proposed as:

- 1) Southern Alberta Emergency Resource Sharing Agreement
- 2) Bylaw 809 Village of Carmangay Fee Bylaw Amendment
- 3) COVID Outbreak Update
- 4) Clean Energy Improvement Program Update
- 5) Hutterian Brethren of Summerland Tribunal
- 6) Intermunicipal Development Plan Update
- 7) MPE Water Infrastructure Engineering Update
- 8) McFarland Trail Master Plan
- 9) Old MLA Building Demolition Update
- 10) New Building Site Plan

**Does Council want anything added to the next agenda?**



## **b) Council Priorities**

### **For Discussion Only**

#### **Background:**

The Candidates priorities from their platforms in alphabetical order are below. Administration can be more effective if Council can expand on their priorities.

#### **Sue Dahl**

If elected, my hope is that Carmangay council will be an open and honest group. I want open dialogue between Council and residents, with questions asked and answered. I want transparency. I want fiscal responsibility. It is important for me that this Council understands that it is not about "us" but about "Carmangay" as a whole. We have to be doing what is best for the Village.

My priority is...

- 1) The Village... Everyone working together to make Carmangay a better place.
- 2) Getting the water fixed! Maybe it's because I'm on the Fire Department and I know how bad the water problem is... and it's worse than people think.

#### **Doug Fraser**

- 1) I plan on working with the various clubs in Carmangay to work together to come up with ideas to make our village thrive.
- 2) Previous council has started the motion to upgrade our water plant and I would like to continue that so our water supply is secure and we can fight any fire in the future.
- 3) Tourism is getting to be an important part of our culture and working with different organizations to work on ideas to get people to visit our village is going to always be a goal of mine.

#### **Kym Nichols**

My vision for Carmangay is to:

1 – To bring the community together and continue to make us a viable and thriving community. Even though our population may seem small, we have a tremendous amount of community groups who have made Carmangay the great place that it is to

live. I would like to work with these groups and come up with ways to make our Village even better.

2 – To be fiscally responsible. During my previous 10 years on council we were able to get out of the red and operate in the black while investing in our village. I believe as a council it is our duty to be good stewards of the Village's finances. I believe we need to address aging infrastructure, utility rates, and above all else we need to be transparent with our finances.

3 – I would like to see more business attraction and the selling of our industrial lots . By adding more industry and business, it will add to our tax base and make us more viable.

4 – We live in a great community with an exceptional view and I would like to capitalize on the area through tourism and recreation.

**c) Strategic Planning Meeting Date**

**Suggested Motion: Motion to set a Special Meeting of Council date as**

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**Background:**

This is the beginning of a 4 year term so Council will be most effective if there are clear objectives and goals for administration to focus on. A meeting where Council can give input and direction into a draft 4 year strategic plan would be a great benefit.

**d) Budget Schedule**

**For discussion only**

Background: The Alberta MGA requires a 3 year operation plan in addition to an operational budget as well as a 5 year capital plan in addition to a capital budget. Depending on how detailed this Council would like to be with the budget it may take a series of meetings to accomplish this by year end.

A typical year would have the budget dates be at the regular meetings of Council as:  
November 16, 2021 – draft budgets for Councils review and input.  
December 21, 2021 – Both plans and budgets passed by Council.

**Does Council want to add some meeting dates to allow for more time to review budget options?**