

**Regular Meeting of Council for the
Village of Carmangay,
October 19, 2021
at the Carmangay Community Centre**

- 1. CALL TO ORDER** Meeting was called to order by Mayor Kym Nichols at 6:25 p.m.

PRESENT Kym Nichols, Mayor
Doug Fraser, Deputy Mayor
Sue Dahl, Councilor
Patrick Bergen, Chief Administrative Officer

- 2. GUESTS** No guests present

- 3. QUESTION PERIOD** No one present for question period

4. APPROVAL OF THE AGENDA

Motion made by Deputy Mayor Fraser to approve the agenda for October 19, 2021, with the addition of e) Summerland Colony Court Case and f) Community Facebook Page.

Carried

5. MINUTES

Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Regular Council Meeting held September 21, 2021.

Carried

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

Motion made by Councillor Sue Dahl to hold a Special Meeting of Council on Monday, October 25 at 6:00pm at the Village of Carmangay Office.

Carried

b) Council Priorities

Discussion held

c) Strategic Planning Meeting Date

Discussion held

d) Budget Schedule

Discussion held

e) Summerland Colony Court Case

Discussion held

f) Facebook Page

Discussion held

REPORTS

a) ORRSC

No meeting

b) MARQUIS

No meeting

c) VULCAN DISTRICT SOLID WASTE

No meeting

d) FCSS

No meeting

e) SOUTHGROW

Deputy Mayor Doug Fraser attended a Southgrow meeting that has formed a Sustainability Committee to address the reduced available funding.

f) TWIN VALLEY REGIONAL WATER COMMISSION

No meeting

g) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No meeting

CLOSED SESSION

None

ADJOURNMENT

Mayor Kym Nichols adjourned the meeting at 7:10 p.m.

Next Special Meeting of Council – October 25, 2021 at 6:00pm at the Village office

Next Regular Council meeting – November 16, 2021, at 6:00 pm at the Village office

Mayor Kym Nichols

Chief Administrative Officer
Patrick Bergen