

**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

---

Mayor

---

Chief Administrative Officer  
Patrick Bergen