

**Special Meeting of Council for the
Village of Carmangay,
October 25, 2021
at the Village Office**

- 1. CALL TO ORDER** Meeting was called to order by Mayor Kym Nichols at 6:00 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 25, 2021, with the addition of l) Fire Hydrant Flow Testing and m) Council Code of Conduct.

Carried

5. MINUTES

Motion made by Councillor Sue Dahl to approve the minutes of the Organizational Council Meeting held October 19, 2021.

Carried.

Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Regular Meeting of Council October 19, 2021.

Carried.

6. PUBLIC WORKS REPORT

Motion made by Councillor Sue Dahl to accept report as presented,

Carried.

7. ADMINISTRATOR REPORT

Motion made by Councillor Sue Dahl to accept report as presented.

Carried.

8. CORRESPONDENCE

Discussion held

9. FINANCIAL REPORTS

Motion made by Councillor Sue Dahl to accept report as presented.

Carried.

10. NEW BUSINESS

a) Southern Alberta Emergency Resource Sharing Agreement

Motion made by Deputy Mayor Doug Fraser to direct the administration to seek additional details for the Southern Alberta Emergency Management Resource Sharing Agreement for Council's consideration at the November 16, 2021 Regular Council Meeting.

Carried

b) Bylaw 808 Bylaw Consolidation Bylaw

Discussion Held – Administration will confirm that consolidation is already available to Council

c) Bylaw 809 Village of Carmangay Fee Bylaw Amendment

Motion made by Councillor Sue Dahl to pass the first reading of Bylaw 809 Revised Fees and Charges Bylaw.

Carried,

Motion made by Deputy Mayor Doug Fraser to pass the second reading of Bylaw 809 Revised Fees and Charges Bylaw.

Carried.

Motion made by Mayor Kym Nichols for permission to pass the third reading Of Bylaw 809 Revised Fees and Charges Bylaw.

Carried Unanimously.

Motion made by Councillor Sue Dahl to pass the third reading of Bylaw 809 Revised Fees and Charges Bylaw.

Carried.

d) COVID Outbreak Update

For Information, discussion held.

e) Clean Energy Improvement Program Update

For Information, discussion held.

f) Hutterian Brethren of Summerland Tribunal

Discussion held

g) Intermunicipal Development Plan Update

For Information, discussion held.

h) MPE Water Infrastructure Engineering Update

For Information, discussion held.

i) McFarland Trail Master Plan

For Information, discussion held.

j) Old MLA Building

For Information, discussion held.

k) New Building Site Plan

For Information, discussion held.

l) Fire Hydrant Flow Testing

Discussion Held

m) Council Code of Conduct

Discussion Held

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

Motion made by Mayor Kym Nichols to go into closed session at 8:10 p.m.

Motion made by Mayor Kym Nichols to go out of closed session at 8:45 p.m.

ADJOURNMENT

Mayor Kym Nichols adjourned the meeting at 8:45 p.m.

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

Mayor Kym Nichols

Chief Administrative Officer
Patrick Bergen