

**Regular Meeting of Council for the Village of Carmangay
November 16, 2021
at the Village of Carmangay**

- 1. CALL TO ORDER** Meeting was called to order by Mayor Kym Nichols at 6:03 p.m.

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

- 2. GUESTS** No guests present – guest rescheduled to next meeting

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

4. APPROVAL OF THE AGENDA

Motion made by Deputy Mayor Fraser to approve the agenda as amended for November 16, 2021, with the addition of I) Christmas Decorations

Carried

5. MINUTES

Motion made by Councilor Sue Dahl to approve the minutes of the Special Meeting of Council held October 25, 2021.

Carried

6 & 7. PUBLIC WORKS REPORT & ADMINISTRATOR REPORT

Motion made by Councilor Sue Dahl to accept the reports as presented.

Carried

8. CORRESPONDENCE

None

9. FINANCIAL REPORTS

Motion made by Deputy Mayor Doug Fraser to accept report as presented.

Carried

10. NEW BUSINESS

a) Bylaw 810 – Intermunicipal Development Plan

Motion made by Deputy Mayor Doug Fraser to pass the first reading of Bylaw 810 Intermunicipal Development Plan.

Carried

b) Public Hearing Date

Motion made by Councilor Sue Dahl to set a special meeting date of Tuesday, December 14, 2021 at 6:00pm at the Carmangay Village Office.

Carried

Motion made by Deputy Mayor Doug Fraser to set the Public Hearing Date for Bylaw 810 to Intermunicipal Development Plan to December 14, 2021 at the Village office at 6 pm.

Carried

c) Bylaw 805 – ATB Borrowing Bylaw

Motion made by Deputy Mayor Doug Fraser to pass the first reading of Bylaw 805 – ATB Borrowing Bylaw.

Carried

Motion made by Councilor Sue Dahl to pass the second reading of Bylaw 805 –ATB Borrowing Bylaw.

Carried

Motion made by Mayor Kym Nichols for permission for third reading of Bylaw 805 – ATB Borrowing Bylaw.

Carried Unanimously

Motion made by Deputy Mayor Doug Fraser to pass the third reading of Bylaw 805 – ATB Borrowing Bylaw

Carried

d) Bylaw 767 - Open Burning Bylaw

Motion made by Councilor Sue Dahl to direct administration to update Bylaw 767 with a provision banning the use of fireworks except under the

express written permission of the Village of Carmangay fire chief with an associated penalty for violation.

Carried

- e) Bylaw 811 – Subdivision and Development Appeal Board Bylaw
Motion made by Councilor Sue Dahl to pass first reading of Bylaw 811
CHINOOK SUBDIVISION AND DEVELOPMENT APPEAL BOARD**

Carried

**Motion made by Deputy Mayor Doug Fraser to pass second reading of
Bylaw 811 CHINOOK SUBDIVISION AND DEVELOPMENT APPEAL BOARD**

Carried

**Motion made by Mayor Kym Nichols for permission to pass third reading of
Bylaw 811 CHINOOK SUBDIVISION AND DEVELOPMENT APPEAL BOARD**

Carried Unanimously

**Motion made by Councilor Sue Dahl to pass third reading of Bylaw 811
CHINOOK SUBDIVISION AND DEVELOPMENT APPEAL BOARD**

Carried

**Motion made by Deputy Mayor Doug Fraser to authorize the Mayor and
CAO to sign on behalf of the Village of Carmangay the AGREEMENT FOR
CHINOOK INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL
BOARD WITH ORRSC.**

Carried

- f) Appointment of VCREMP Committee Member
Motion made by Mayor Kym Nichols to appoint Deputy Mayor Doug Fraser
to the Vulcan County Regional Emergency Management Partnership
Committee.**

Carried

- g) TiPi Ring Site
Motion by Deputy Mayor Doug Fraser to direct administration to advise the
provincial government to enact the buy back clause on the title.**

Carried

- h) Old MLA Building Demolition
Motion made by Deputy Mayor Doug Fraser to direct administration to
proceed with the concept drawings covered completely by insurance for
Council's consideration to create a final plan for a cost not to exceed \$2,500.**

Carried

i) **Car Charging Station Site**
Update provided; discussion held.

j) **Reinforce Eroded Areas of McFarland Trail**
Motion made by Councilor Sue Dahl to direct public works to reinforce the eroding sections adjacent to the McFarland Trail with the concrete and dirt currently owned by the Village.

Carried

k) **Strategic Planning and Budget Meeting Dates**
Motion made by Councilor Sue Dahl to have a Special Meeting of Council to discuss the Strategic Plan on November 22 and November 29 at 4 pm at the Village Office

Carried

l) **Christmas Decorations**
For discussion only.

11. Reports

a) **ORRSC**
No report submitted

b) **Marquis Foundation**
Report submitted by Mayor Kym Nichols. Meeting was held on October 26, 2021. New executive elections were held. Chairperson is Laurie Lyckman and the vice chairperson is Kym Nichols. There is one confirmed case of Covid in staff and another staff is being tested. The CEO is working with AHS to follow current guidelines. They have had a resignation of head cook and have recently hired a new head cook. They are currently short staffed. The requisitions for 2022 will remain the same as 2021 with any extra funds going into the capital reserve.

c) **Vulcan District Solid Waste**
No report submitted

d) **FCSS**
No report submitted

e) **SouthGrow**
No report submitted

f) Twin Valley Regional Water Services Commission

Report submitted by Councilor Sue Dahl. Organizational meeting was held November 4, 2021, where election of executive took place. Jamie Smith was elected Chairperson and Laurie Lyckman was elected Vice Chair. Immediately following the organizational meeting was the regular meeting. There are mostly new members on the board this year, so this meeting was spent explaining how the commission works.

g) Mayors and Reeves of Southern Alberta

No report submitted

h) Vulcan County Regional Emergency Partnership Committee

No report submitted

i) Village of Carmangay Library Board

Report submitted by Councilor Sue Dahl. Halloween parade was successful with 37 kids participating. Programs planned for November (fish scale art) and December (cross stitch, mitten tree, gingerbread house contest). Looking for grant funding for furnace/air conditioner replacement. Also held a budget discussion.

Adjournment


Mayor Kym Nichols adjourned the meeting at 7:47 pm.

Next Special Council Meeting dates November 22 and 29, 2021 at 4 pm at the Village Office.

Next Regular Council Meeting – Tuesday, December 21, 2021 at 6 pm at the Village Office.



Mayor Kym Nichols



Chief Administrative Officer
Patrick Bergen

