

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Village Office  
Tuesday, January 18, 2022  
6:00 p.m.**

1. **Call to Order:** meeting called to order by Mayor Kym Nichols at 6:05 p.m.
2. **Guests:** none
3. **Question Period:**
  - a. Maureen Travers (217 Whitney) had a question about franchise fees. What are they used for? Request for information to be made public regarding the fees and their uses.

4. **Approval of Agenda:**

**Motion made by Councilor Sue Dahl to amend agenda as follows:**

- a. **5. Remove November 16 minutes and add December 14 minutes for approval**
- b. **New Business: add the following:**
  - i. **M) RCMP**
  - ii. **L) Summerland Costs**

**Carried**

5. **Approval of Minutes:**

- a. **Motion made by Deputy Mayor Doug Fraser to approve the minutes from November 22, 2021 meeting.**

**Carried**

- b. **Motion made by Councilor Sue Dahl to amend the December 6, 2021 minutes to show that the Village does not support joining the Vulcan Healthcare Worker Attraction and Retention Committee.**

**Carried**

- c. **Motion made by Deputy Mayor Doug Fraser to approve the minutes from the December 14, 2021 meeting.**

6. **Public Works Report:**

- a. **Public Works Report presented as detailed in the agenda.**

7. **Administrator Report**

- a. **Administrator Report presented as detailed in the agenda.**

**Motion made by Councilor Sue Dahl to accept the Public Works and Administrator reports as presented.**

**Carried**

**8. Correspondence:**

None

**9. Financial Reports:**

- a. Financial Reports presented as detailed in the agenda package.

**Motion made by Deputy Mayor Doug Fraser to approve the Financial report as presented.**

**Carried**

**10. New Business:**

**a. Water Infrastructure Update**

- i. For discussion

**b. Small Business Park Project**

- i. For discussion

**c. 2022 Draft Capital Budget**

- i. **New Brush for sidewalk clearing - \$11000**

**Motion made by Deputy Mayor Doug Fraser to purchase hydraulic broom for the John Deer tractor.**

**Carried**

- ii. **Merge the Tangible Capital Asset Data into GIS - \$8,000**

Tabled

- iii. **Additional Funds for the Commercial Building - \$80,000 (\$2,500 for drawings)**

**Motion made by Deputy Mayor Doug Fraser to purchase the drawings for the new building proposed for the old MLA site and get quotes for the building.**

**Carried**

- iv. **Additional Water Line Under the CP Tracks - \$400,000**

Tabled

- v. **Water Plant Upgrades - \$125,000**

Tabled

**d. Bylaw Rescinding Bylaws**

- i. Motion made by Councilor Sue Dahl to pass first reading of Bylaw 815 a Bylaw to Rescind Obsolete Bylaws.**

**Carried**

- ii. Motion made by Deputy Mayor Doug Fraser to pass second reading of Bylaw 815 a Bylaw to Rescind Obsolete Bylaws.**

**Carried**

- iii. Motion made by Mayor Kym Nichols for permission to pass third reading of Bylaw 815 a Bylaw to Rescind Obsolete Bylaws.**

**Carried Unanimously**

- iv. Motion made by Councilor Sue Dahl to pass third reading of Bylaw 815 a Bylaw to Rescind Obsolete Bylaws.**

**Carried**

**e. Fire Bylaw**

- i. Motion made by Deputy Mayor Doug Fraser to pass the first reading of Bylaw 816 to Amend Bylaw #788 to Reflect the Inclusion of Fireworks Rules and Regulations with the following revisions:**

- 1. Remove reference to “storage permit” in Part 7, Section 17**

**Carried**

**f. Animal Bylaw**

- i. Motion made by Councilor Sue Dahl to pass the first reading of Bylaw 814 - Animals in the Village with the following revisions:**

- 1. Remove Section 4.3**  
**2. Clean up wording of Section 4.1**  
**3. Remove Section 7.2.1**  
**4. Correct the metres to feet measurement errors in Section 7.3.1(ii)**

**Carried**

**g. Utilities Review**

- i. For discussion**

**h. Utility Connection Fee**

- i. Discussion to incorporate services into lot prices. Administration will return with more information on lot sale policy to next meeting.**

**i. Minimum Tax**

- i. For discussion

**j. Confirm SDAB Member**

- i. **Motion made by Deputy Mayor Doug Fraser to appoint Sheila Smidt to the ORRSC Subdivision and Development Appeal Board and provide any funds required for training and travel.**

Carried

**k. ATB Signatory Change**

- i. **Motion made by Councilor Sue Dahl to remove Heather O'Halloran as a signatory for the ATB account for the Village of Carmangay.**

Carried

**l. Summerland Colony Costs**

- i. **Motion made by Deputy Mayor Doug Fraser to request financial support from Municipal Affairs for the Village of Carmangay share of \$5000 for the Summerland Hearing. If no funding is available from Municipal Affairs, then the \$5000 will be paid by the Village.**

Carried

**m. RCMP**

- i. **Motion made by Councilor Sue Dahl to send a letter of support for maintaining the RCMP in Alberta.**

Carried

**11. Reports**

**a. ORRSC**

- i. For information

**b. Marquis Foundation**

- i. For information

**c. Vulcan District Solid Waste**

- i. For information

**d. FCSS**

Councillor Dahl attended an FCSS meeting.

- New FCSS brochure, looking for places to distribute it
- Over \$50,000 in grant funding must be spent by the end of 2022.
- The director had 138 hours of overtime hours, which the new board wanted to clear up as soon as possible. Two ad hoc committees have been formed to look at different scenarios for potential salary vs hourly wages for FCSS director.

- School isn't doing hot lunches anymore, so the FCSS is cooking in their kitchen and taking the food to the school for the kids. Seems to be a big hit.
- e. **SouthGrow**
  - i. No attendance at this meeting
- f. **Twin Valley Regional Water Services Commission**
  - i. For information
- g. **Mayors and Reeves of Southern Alberta**
  - i. No meeting
- h. **Vulcan County Regional Emergency Partnership Committee**
  - i. No meeting

**12. Closed Session**

**Motion made by Councilor Sue Dahl to enter closed session at 8:10 p.m.**

**Carried**

**Mayor Kym Nichols, Deputy Mayor Doug Fraser and Councilor Sue Dahl enter closed session to discuss the following items:**

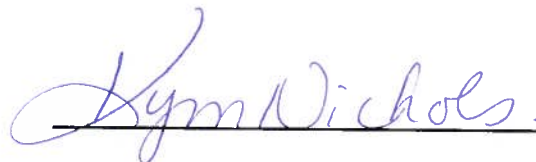
- a. **FOIP Division 2 Section 19**  
**Marquis Future Plans**
- b. **FOIP Division 2 Section 16**  
**Commercial Lease and Property Rates**

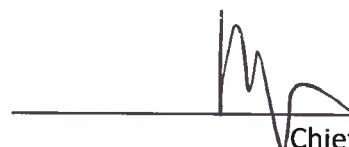
**Motion made by Kym Nichols to exit closed session at 9:05 p.m.**

**13. Adjournment**

**Mayor Kym Nichols adjourned the meeting at 9:05 p.m.**

Next Regular Council Meeting date Tuesday, February 15, 2022 at 6 pm at the Village Office.

  
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Mayor  
Kym Nichols

  
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Chief Administrative Officer  
Patrick Bergen