

**Minutes  
Village of Carmangay  
Special Council Meeting  
Village Office  
Monday, November 22, 2021  
4:00 p.m.**

1. **Call to Order:** meeting called to order by Mayor Kym Nichols at 4:05 p.m.
  
2. **Approval of Agenda:**  
**Motion made by Deputy Mayor Doug Fraser to approve the agenda as presented for November 22, 2021 Special Council Meeting**

**Carried**
  
3. **Approval of Minutes of November 16, 2021**  
**Motion made by Councilor Sue Dahl to approve the minutes of the Regular Meeting of Council held on November 16, 2021**

**Carried**
  
4. **New Business:**
  - a. **Bylaw 812 ATB Credit Card Borrowing Bylaw**  
**Motion made by Deputy Mayor Doug Fraser to pass the first reading of Bylaw 812 – ATB Credit Card Borrowing Bylaw**

**Carried**

  
**Motion made by Councilor Sue Dahl to pass the second reading of Bylaw 812 – ATB Credit Card Borrowing Bylaw**

**Carried**

  
**Motion made by Mayor Kym Nichols for permission for third reading of Bylaw 812 – ATB Credit Card Borrowing Bylaw**

**Carried Unanimously**

  
**Motion made by Deputy Mayor Doug Fraser to pass the third reading of Bylaw 812 – ATB Credit Card Borrowing Bylaw**

**Carried**
  
  - b. **Library Board Members**  
For discussion

**c. Tribunal Budget**

For discussion

**d. Strategic Plan**

For discussion

**e. Budget Discussion**

For discussion

**5. Closed Session**

**No closed session**

**6. Adjournment**

**Mayor Kym Nichols adjourned the meeting at 6:00 p.m.**

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



Mayor  
Kym Nichols



Chief Administrative Officer  
Patrick Bergen