

**Special Meeting of Council for the
Village of Carmangay,
August 2, 2019 at 10:00am
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 10:00 a.m.

GUESTS Steve Harty, ORRSC

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councilor
Patrick Bergen, Chief Administrative Officer

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor JoAnne Juce to approve the agenda of July 16, 2019.

Carried.

MINUTES
None.

BUSINESS ARISING
None.

OLD BUSINESS
None.

PUBLIC WORKS REPORT
None.

ADMINISTRATOR REPORT
None.

CORRESPONDENCE
None

FINANCIAL REPORT

None

NEW BUSINESS

- a) **Motion made by Councillor Peggy Hovde at 10:08 am to open the Public Hearing for Bylaw 788, a bylaw to redesignate Village of Carmangay owned lands legally known as Lot 1, Block 4, Plan 0310242 (located on Pacific Avenue at west end of Elmore St.) from "Railway – Ry" to "Public – P"**
Carried.

Administration received 8 letters from residents as well as 1 letter from CP Rail generally indicating they were opposed to the rezoning. The letters are all part of the agenda package that is available on the Village website.

Residents or property owners speaking in favour of the rezoning: 0

Residents or property owners speaking against the rezoning:

- Beryl Burke of 428 Whitney Street
- Laurie Lyckman of 209 Armstrong or 211 Armstrong Street
- Barry McFarland of 129 Alta Vista Boulevard
- Sheila Smidt of 409 Armstrong Street

The audio recording of the entire meeting is on the Village website.

Motion made by Deputy Mayor Joanne Juce at 10:23 am to close the Public Hearing for Bylaw 788, a bylaw to redesignate Village of Carmangay owned lands legally known as Lot 1, Block 4, Plan 0310242 (located on Pacific Avenue at west end of Elmore St.) from "Railway – Ry" to "Public – P"
Carried.

- b) **Motion made by Mayor Stacey Hovde to approve 2nd reading of Bylaw 788, a bylaw to redesignate Village of Carmangay owned lands legally known as Lot 1, Block 4, Plan 0310242 (located on Pacific Avenue at west end of Elmore St.) from "Railway – Ry" to "Public – P"**
Carried.

Motion made by Deputy Mayor Joanne Juce to approve 3rd reading of Bylaw 788, a bylaw to redesignate Village of Carmangay owned lands legally

known as Lot 1, Block 4, Plan 0310242 (located on Pacific Avenue at west end of Elmore St.) from "Railway – Ry" to "Public – P"

Carried.

- c) Motion made by Mayor Stacey Hovde to approve 1st reading of Bylaw 789, a bylaw to redesignate Village of Carmangay owned lands legally known as LOT 13, AND LOTS 14 and 15, BLOCK 4, PLAN 570X (located at 516 Grand Avenue) from "Railway – Ry" to "Public – P" and schedule a public hearing for the September 17, 2019 meeting of Council.

Carried.

- d) Motion made by Mayor Stacey Hovde to approve 1st reading of Bylaw 790, a bylaw of the Village of Carmangay in the Province of Alberta, to amend Bylaw No. 742 being the municipal Land Use Bylaw. WHEREAS the Village Council is in receipt of a request to redesignate the following land described as:

That portion of undeveloped lane that lies between Lots 14 and 15 inclusive, Block 4, Plan 570X and Lot 17, Block 4, Plan 570X, Located in the Village of Carmangay to "Public – P", and schedule a public hearing for the September 17, 2019 meeting of Council.

Carried.

- e) Council and Steve Harty from ORRSC reviewed the draft MDP plan.

REPORTS

None.

ADJOURNMENT

Motion made by Councilor Peggy Hovde to adjourn the meeting at 11:25pm.

Carried.

Next Regular Council meeting – August 20, 2019 at 6:30 p.m. at the Carmangay Library.



Mayor Stacey Hovde



Chief Administrative Officer
Patrick Bergen