

**Regular Meeting of Council for the
Village of Carmangay,
August 20, 2019
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:30 p.m.

GUESTS None

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

APPROVAL OF THE AGENDA

Motion made by Councillor Peggy Hovde to approve the agenda of August 20, 2019 Regular Council Meeting.

Carried.

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Special Meeting of Council held August 2, 2019.

Carried.

Motion made by Deputy Mayor Joanne Juce to approve the minutes of the Regular Meeting of Council held July 16, 2019.

Carried.

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS REPORT

CAO Bergen reviewed the public works as detailed in the agenda.

ADMINISTRATOR REPORT

CAO Bergen reviewed the administrator report as detailed in the agenda.

Motion made by Deputy Mayor JoAnne Juce to accept the public works and administration reports as presented.

Carried.

CORRESPONDENCE

None

FINANCIAL REPORT

Motion made by Councillor Peggy Hovde to accept financial report as presented.

Carried.

NEW BUSINESS

- a) **Motion by Councillor Peggy Hovde to designate the Village of Carmangay office as 119 Carman St, Carmangay, AB T0L 0N0.**

Carried.

- b) **Motion by Deputy Mayor Joanne Juce to accept the Carmangay Public Works Go Forward Update as information.**

Carried.

c) **Motion by Councillor Peggy Hovde to join the Canadian Badlands Tourism as a shareholder.** **Carried.**

d) **Motion by Deputy Mayor Joanne Juce to accept the Municipal Accountability Update as information.** **Carried.**

e) **Motion made by Councilor Peggy Hovde to accept the action list as information.** **Carried.**

REPORTS

a) ORRSC

No Meeting

b) MARQUIS

No Meeting

c) VULCAN DISTRICT SOLID WASTE

No Meeting

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Deputy Mayor Joanne Juce attended a Carmangay and District Library Board Meeting.

e) FCSS

No Meeting

f) SOUTHGROW

No Meeting

g) TWIN VALLEY REGIONAL WATER COMMISSION

No Meeting

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No Meeting

i) HISTORICAL SOCIETY

Plans are being discussed for an array of signage throughout the Village, designating historical buildings or sites of previous structures. The group has been advised that we must apply for development permits for all signage.

Plans are also being discussed for adding a sign & map / sheltering structure to the Carmangay Cemetery. Again, the group has been advised that a development permit is required. This was met with some questions and concerns.

The Village has assisted in providing a gravel surround at the Old Firehall. This has greatly enhanced the appearance of the building and will also help keep the lower boards from rotting due to moisture.

j) CHINOOK ARCH

Despite having to wait for government funding, Chinook Arch is in good shape financially, due to excellent financial management and substantial reserves. A Casino at the beginning of August will also help.

All libraries in the Chinook Arch group are thriving. Headquarters will continue to provide services such as programming and HR support to our library.

l) TEEPEE RING COMMITTEE

A new contact, based at the Siksika Nation Administration Offices, is giving new initiative to this project.

ADJOURNMENT

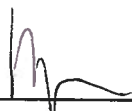
Motion made by Councilor Peggy Hovde to adjourn the meeting at 7:20pm.

Carried.

Next Regular Council meeting – September 17, 2019 at 6:30 p.m. at the Carmangay Library.



Mayor Stacey Hovde



Chief Administrative Officer
Patrick Bergen

