

**Minutes
Village of Carmangay
Regular Council Meeting
Village Office
February 15, 2022
6:00 p.m.**

1. Call to Order:
Mayor Kym Nichols calls the meeting to order at 6:08 p.m.
2. Guests:
None
3. Question Period:
No guests present for question period.
4. Approval of Agenda for February 15, 2022 Regular Council Meeting:
Councilor Sue Dahl requests the addition of k) St. Patrick's Day
Deputy Mayor Doug Fraser motions to approve the agenda as amended.

Carried
5. Approval of Minutes of January 18, 2022 Regular Meeting of Council:
Councilor Sue Dahl motions to approve the minutes with the amendment of the time to 6:00 p.m. for the next meeting.

Carried
6. Public Works Report:
Councilor Sue Dahl motions to accept the report as presented.

Carried
7. Administrator Report:
Councilor Sue Dahl motions to accept the report as presented.

Carried
8. Correspondence:
None
9. Financial Reports:
Deputy Mayor Doug Fraser motions to accept the financial reports as presented.

Carried
10. New Business:
 - a) 2022 Capital Budget

Motion made by Councilor Sue Dahl to pass the 2022 Capital Budget and review the budget in the April 2022 Council Meeting.

Carried

b) Historical Signage – Old Fire Hall
For discussion

c) FCM Asset Management Grant Application

Motion made by Deputy Mayor Doug Fraser to support the FCM Asset Management Grant Application and authorize the Mayor and CAO to sign the required documents.

Carried

d) MSI Extension

Motion made by Councilor Sue Dahl to authorize the Mayor and CAO to sign the MSI Extension.

Carried

e) Bylaw 814 Animal Bylaw

Motion made by Deputy Mayor Doug Fraser to pass the second reading of Bylaw 814 - Animal Bylaw.

Carried

Motion made by Councilor Sue Dahl to pass the third reading of Bylaw 814 - Animal Bylaw.

Carried

f) Bylaw 816 Fireworks Amendment Bylaw

Motion made by Councilor Sue Dahl to pass the second reading of Bylaw 816 – Fire Bylaw (Fireworks Amendment).

Carried

Motion made by Deputy Mayor Doug Fraser to pass the third reading of Bylaw 816 – Fire Bylaw (Fireworks Amendment)

Carried

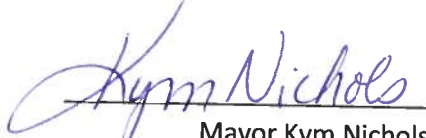
g) Bylaw 817 Fees, Fines and Charges Bylaw

Motion made by Councilor Sue Dahl to pass the first reading of Bylaw 817 – Fees, Fines and Charges.

Carried

h) Non-Profits Review
For discussion

- i) Donation Request from Vulcan County and Vulcan County Health and Wellness Foundation
For discussion
 - j) Commercial Buildings Contract Award
For discussion
 - k) St. Patrick's Day
For discussion
13. Reports:
The following reports have been emailed to Council for review:
- a) ORRSC
 - b) Marquis Foundation
 - c) Vulcan District Solid Waste
 - d) FCSS
 - e) SouthGrow
 - f) Twin Valley Regional Water Services Commission
 - g) Mayors and Reeves of Southern Alberta
 - h) Vulcan County Regional Emergency Partnership Committee
14. Closed Session:
No closed session.
15. Adjournment:
Mayor Kym Nichols adjourns the meeting at 7:30 p.m.



Mayor Kym Nichols



CAO Patrick Bergen