

**Regular Meeting of Council for the
Village of Carmangay,
February 16, 2021
at the Carmangay Senior Centre**

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

GUESTS None

PRESENT Stacey Hovde, Mayor
Doug Fraser, Deputy Mayor
Peggy Hovde, Councillor
Patrick Bergen, Chief Administrative Officer

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor Doug Fraser to approve the agenda for February 16, 2021, with the addition of k) Library and l) ICF committee.

Carried

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council Meeting held January 19, 2021.

Carried

Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Special Council Meeting held February 1, 2021.

Carried

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS REPORT

The public works report was presented as detailed in the agenda.

ADMINISTRATOR REPORT

The Administration Report was presented as detailed in the agenda.

Motion made by Councillor Peggy Hovde to accept both reports as presented.

Carried

CORRESPONDENCE

Letter presented as detailed in the agenda.

FINANCIAL REPORTS

Motion made by Mayor Stacey Hovde to accept the financial report as presented.

Carried

NEW BUSINESS

a) Atco Charging Station

Motion made by Mayor Stacey Hovde to proceed with progressing with the car charging station opting for the commercial unit.

Carried

b) Canadian Badlands Membership

Motion made by Councillor Peggy Hovde to proceed with the Canadian Badlands Membership at a rate of \$ 140.00 for 2021., with Deputy Mayor Doug Fraser as a representative.

Carried

c) Small Business/ Residential Park Plan

Motion made by Mayor Stacey Hovde to direct the CAO to consult with Vulcan County staff to update the proposed park plan for further consideration.

Carried

d) Water License

Motion made by Councillor Peggy Hovde to direct the CAO to consult with the Twin Valley Regional Water Commission about splitting the existing Village of Carmangay water License and bring options for Council's consideration.

Carried

e) Procedural Bylaw Review

Motion made by Deputy Mayor Doug Fraser for second reading of Procedural Bylaw # 784 as amended with the addition of Question Period as item 3.

Carried.

Motion made by Councillor Peggy Hovde for the third and final reading of Procedural Bylaw # 784.

Carried.

f) Utility Rate Bylaw

Motion made by Mayor Stacey Hovde for the first reading of the Utility Bylaw # 799.

Carried.

Motion made by Councillor Peggy Hovde for the second reading of the Utility Bylaw# 799.

Carried.

Motion made by Deputy Mayor Doug Fraser for permission to pass third reading of Bylaw # 799 the Utility Rate Bylaw.

Carried.

Motion made by Mayor Stacey Hovde to pass the third and final reading of the Utility Bylaw # 799.

Carried.

g) Resident Sewer Policy

Discussion held, Put out for residential feedback.

h) Draft 2021 Final Operating Budget

This item is for discussion only.

i) CAO Contract

This item is to be brought back for discussion,

j) Draft 2021 Tax Rates

This item was discussion only.

k) Library

Motion made by Deputy Mayor Doug Fraser if a councillor is appointed to the library board, they have the same role and responsibilities as the other board members and should not be referred to as a Council Rep or something similar.

Carried,

l) ICF

Discussion held regarding a meeting time.

REPORTS

a) ORRSC

No meeting

b) MARQUIS

Councillor Peggy Hovde attended

c) VULCAN DISTRICT SOLID WASTE

No meeting

d) CARMANGAY AND DISTRICT LIBRARY BOARD

No meeting

e) FCSS

Councillor Peggy Hovde attended

f) SOUTHGROW

No meeting

g) TWIN VALLEY REGIONAL WATER COMMISSION

No meeting

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No meeting

i) CHINOOK ARCH

No meeting

CLOSED SESSION

None

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 8: 13 p.m.

Next Regular Council meeting – March 16, 2021 at 6:30 pm at the Seniors Building.



Mayor Stacey Hovde



Chief Administrative Officer
Patrick Bergen

