

**Regular Meeting of Council for the
Village of Carmangay,
January 19th, 2021
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
Doug Fraser, Deputy Mayor
Peggy Hovde, Councillor
Patrick Bergen, Chief Administrative Officer

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor Peggy Hovde to approve the agenda for January 19, 2021. Carried

MINUTES

Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Regular Council Meeting held December 15th, 2020.

Carried

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS REPORT

No Public Works Report at this time

ADMINISTRATOR REPORT

The Administration Report was presented as detailed in the agenda.

Motion made by Mayor Stacey Hovde to accept both reports as presented.

Carried

CORRESPONDENCE

None

FINANCIAL REPORTS

Motion made by Deputy Mayor Doug Fraser to accept the financial report as presented.

Carried

NEW BUSINESS

a) ORRSC ACP GRANT APPLICATION

Motion made by Councillor Peggy Hovde to authorize the Village of Carmangay to participate in an application for the 2021 South Region Urban Orthophotography Project submitted by the Town of Fort Macleod under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, further that the Village of Carmangay, A participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

Carried

b) PLEBISITE RESULTS

Motion made by Mayor Stacey Hovde to accept the plebiscite results as information.

Carried

c) BYLAW 799 UTILITY RATE BYLAW REVIEW

Motion made by Councillor Peggy Hovde to maintain the 2020 utility rates until the next billing period ending February 28, 2021.

Carried

Motion made by Deputy Mayor Doug Fraser to direct Administrator to bring to the next regular Council meeting a review of revenue and expenses or Carmangay Utilities for consideration prior to passing 3 readings of Bylaw 799.

Carried.

d) APPOINTMENT OF RETURNING OFFICER

Motion made by Mayor Stacey Hovde to appoint Heather O'Halloran as the Returning Officer and Sandy Struck as the Deputy Returning Officer for the October 18,2021 Municipal Election.

Carried

e) ACP GRANT SUPPORT

Motion made by Deputy Mayor Doug Fraser that the Village of Carmangay supports the submission of a 2020/21 Alberta Community Partnership grant application in support of the Regional Water Infrastructure Plan and Framework project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required.

Carried

REPORTS

a) ORRSC

No meeting

b) MARQUIS

No meeting

c) VULCAN DISTRICT SOLID WASTE

No meeting

d) CARMANGAY AND DISTRICT LIBRARY BOARD

No 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) CHINOOK ARCH

No meeting

CLOSED SESSION

Motion made by Councillor Peggy Hovde to go into Closed Session at 7:10 p.m.

Mayor Stacey Hovde, Deputy Mayor Doug Fraser, Councillor Peggy Hovde and CAO Patrick Bergen attended the closed session.
Division 2, Section 17 (Personnel)

Motion made by Councillor Peggy Hovde to out of Closed Session at 7:40 p.m.


ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 7:40 pm

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



Mayor Stacey Hovde



Chief Administrative Officer
Patrick Bergen