

**Regular Meeting of Council for the
Village of Carmangay,
January 22, 2019
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 7:00 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 Deputy Mayor Joanne Juce to approve the agenda as amended with the addition of In Camera Item for Legal.

Carried.

MINUTES

Motion made by Councilor Peggy Hovde to approve the minutes of the Regular Meeting of Council held December 22, 2018.

Carried.

OLD BUSINESS

None

PUBLIC WORKS REPORT

The following Public Works Reports was presented:

Aside from the normal Public Works duties, the following have been accomplished:

- McGills is working on the initial flushing of all of the sanitary lines. This work is part of the infrastructure projects and precedes the camera scoping.
- Assistance was provided to the engineer and Blake, our project manager reviewing the water distribution plant and wastewater lift station.
- A new roll up door was put in at the public works shop. The previous door needed to be fixed at a fairly large cost every 1 to 2 years and was a concern for security.
- Participated in the January 14, 2019 Emergency Operations Centre table top exercise.

ADMINISTRATOR REPORT

The following CAO report was presented:
Patrick has been focused on:

- Set up and participated in the January 14, 2019 Emergency Operations Centre tabletop exercise.
- Has been working through the new accounting and meter reading software set up. The accounting software has been installed and all new computers are in place. Heather and Patrick will be working with the vendor to go through all the set up stages over the next 3 weeks. Both the old and new systems will be used until we are comfortable that the set up has been successful.
- Has been working with Blake to build a timeline of projects for the next 2 years.
- Assisted Teresa, the chair of the Carmangay Hall Board, to prepare for their recent meeting and progress with the grant writer moving forward.

CORRESPONDENCE

Received correspondence from Minister of Alberta Municipal Affairs as detailed in the agenda.

FINANCIAL REPORTS

CAO Patrick Bergen provided the following financial update.

MONTHLY STATEMENT		
Period Ending - December 2018		
Function	Revenue	Expense
Interest: Income & Expense	\$51.67	
Taxes	\$5,975.08	
General Administrative		\$7,257.61
Agency Account	\$2,087.95	
Council-meetings/mileage		\$910.80
Council membership		\$196.68
Natural Gas Rebate	\$933.18	
Fortis Franchise Fee	\$752.27	
Police/AB Gov fines		
County School Requisition		\$12,846.47
Bylaw Enforce./Dog licence	\$25.00	\$23.50
Shop/Public Works		\$2,100.38
Roads and Street		\$1,374.86
Water/Sewer/Garbage	\$6,482.17	\$8,154.75
TVRW Admin. Requisition		\$8,398.40
TVRW debenture payment		\$1,610.86
Dr Retention		
Benchmark Assessment		
Insurance		
Marquis		
Scase/Civic Solutions		\$5,923.33
P.O. Rent	\$219.00	
Solid Waste Requisition		
ORRSC		
Ambulance Requisition		
FCSS		
Fire Services Requisition		
Carmangay Library Requisition		
Chinook Arch Requisition		
Axia Supernet rent		
Bank charges		\$85.59
GST Recoverable	\$4,254.64	
Mowing		
Parks		
Cemetary		
MPC		
Total Revenue & Expenses	\$20,780.96	\$48,883.23
	-\$28,102.27	
Cash in Bank -	\$44,392.60	
Outstanding Cheques		
Rec. Board Account	\$402.06	
GIC Investment	\$324,236.21	
Total Taxes Outstanding	\$30,726.93	
Taxes 2018/2017	\$23,078.91	
Tax Outstanding Prior to 2016	\$7,648.02	

Motion made by Deputy Mayor JoAnne Juce to accept the financial report as presented.

Carried.

NEW BUSINESS

- a) Council reviewed the letter from the Minister of Alberta Municipal Affairs.
- b) Council initiated a Grant Discussion as lead by CAO Patrick Bergen.
- c) Council discussed the Emergency Tabletop Exercise.
- d) Council discussed Project Updates.

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) HALL BOARD

All of council attended. The Executive will meet with Liza Dawber to discuss grants and funding for the Community Center.

g) SOUTHGROW

No meeting.

h) TWIN VALLEY REGIONAL WATER COMMISSION

Mayor Stacey Hovde attended and passed the proposed budget, which indicated a surplus.

i) MAYORS AND REEVES OF SOUTHWEST ALBERTA

Mayor Stacey Hovde attended a Mayors and Reeves of Southwest Alberta meeting where a presentation on the Peaks to Prairies charging station presentation occurred. Community generation grant is now at albertsouthwest.com.

j) HISTORICAL SOCIETY

No meeting.

k) CHINOOK ARCH

No meeting.

l) TEEPEE RING COMMITTEE

Deputy Mayor JoAnne Juce met with a Blackfoot Elder and provincial representatives to follow the provincial process to seek a respectful interpretation of the Tipi rings and find additional uses for the entire site.

EXECUTIVE SESSION

Moved by Councillor Peggy Hovde to go in camera at 7:30 p.m.

Carried.

Moved by Councillor Peggy Hovde to move out of camera at 9:15 p.m.

Carried.

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 9:15 p.m.

Next Regular Council meeting – February 19, 2019 at 6:30 p.m. at the Carmangay Library



Mayor Stacey Hovde



Chief Administrative Officer
Patrick Bergen