

**Regular Meeting of Council for the
Village of Carmangay,
July 17, 2018
at the Library
AUTHORIZED**

CALL TO ORDER Meeting was called to order 6:10 p.m.

GUESTS Sergeant Troy Dobson Detachment Commander Vulcan RCMP
Constable Fraser McMillan Vulcan RCMP
Bob Peterson
Kelly Malmberg Vulcan County Agriculture

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councillor
Heather O'Halloran, CAO
Patrick Bergen, Deputy CAO

Sergeant Dobson and Constable McMillan provided a brief overview of the crime statistics for the area. Handout attached. They will continue to promote good police and community relations. They are involved with the elder abuse group that was recently started. He also discussed a new mapping tool the RCMP and citizens will have access to which will give an indication where crimes are happening. It will also help to identify high crime areas. Criminal record checks can be done at the detachment on Tuesdays and Wednesdays between 9 and 3.

Bob Peterson spoke about the weed control within the village and wanted to know why the village is not spraying the weeds. He suggested a spraying attachment attached to mower to spread the weed killer. He felt that more applications would be required during the first year or so of using a weed killer.

Kelly Malmberg spoke about the spraying of baby's breath and some has taken place on the west side of HWY 23 with great success. Some areas of the village were also sprayed but there are many more areas that need to be sprayed. Kelly said the County will provide the herbicide next year and the village will need to find someone who can distribute the product in the required areas. Kelly suggests that we at least try to cut it down in an effort to reduce the spread of seeds.

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor JoAnne Juce to approve the agenda for July 17, 2018 with the following additions: I) Sports Day, J) Newsletter Next Addition, K) Post Office
Carried

Approval of the minutes of the regular council meeting of June 19th, 2018

Motion made by Councillor Peggy Hovde to approve the minutes of the June 19, 2018 council meeting.

Carried

PUBLIC WORKS REPORT

Summer students are in full swing. There has been mowing, weed eating happening. In the village, cemetery and McFarland Trail. Painting has been done at the lift station to clean up and brighten the building as well as the outhouses at the teepee rings. Building of an inventory system is ongoing. There was an issue with the outlet the CO2 meter was plugged into and Rhodes Electric was called to repair it. Reservoir has been cleaned. Further investigation is being done to determine if equipment should be repaired or replaced.

BUSINESS ARISING FROM THE MINUTES

ADMINISTRATOR REPORT

Collection of taxes well underway taxes were due July 12, 2018. Water bills were prepared and sent out. New computers have been ordered. Work is being done on the public participation policy, community standards bylaw as well as updates to the procedural bylaw. There was a meeting held in regards to the MDP with Steve Harty, council and Patrick Bergen. The office is also scanning meeting minutes from 1910 forward so that they can be placed on the village's website.

CORRESPONDENCE

None

FINANCIAL REPORTS

Approval of accounts payable for June 2018.
Approval of monthly statement for June 2018.

Motion made by Councillor Peggy Hovde to accept the financial reports for June 2018.

Carried

NEW BUSINESS

a) Attached

Motion by Deputy Mayor JoAnne Juce to authorize the Mayor to send a letter to the AdHoc Committee indicating that the campground site is not suitable and reiterate their choice for the Pacific Ave and Elmore Street location.

Carried

b) Attached

Motion by Mayor Stacey Hovde to accept the Public Participation Policy.

Carried

c) Attached

Motion to accept the information.

Carried

d) 2018 Capital Budget **Tabled**

e) Review of the Community Standards Bylaw. Attached

f) Alberta Community Partnership Grant Documents to be signed. Grant is to assist with the cost of a Municipal Development Plan.

g) Letter from the Carmangay and District Municipal Library Board to approve new members Alysia Kraeker, Jolene Dunsdon and Carole Cheswick.

Motion by Deputy Mayor JoAnne Juce to approve the new board members.

Carried

h) Email from Southgrow confirming who the Village's representative will be. Our representative will continue to be Councillor Peggy Hovde. Southgrow is also looking for a commitment for the Site Selection and Market Data Program.

Motion by Mayor Stacey Hovde for Administration to confirm with Peter Casurella that there would be no cost to the village for the Site Selection and Market Data Program.

Carried

i) Sports Day. Discussion about the state of the current structure used for the parade.

j) The newsletter will be put out quarterly with the next edition to go out October 2018.

k) Discussion about the loitering at the post office.

REPORTS

a) ORRSC
No meeting

b) MARQUIS
Focus on creating a business plan which is a mandate by the Government of Alberta. A Sub-Committee has visited the Marquis sites in the villages. There appears to be some substance abuse in some facilities. There is no smoking or alcohol permitted on the Marquis properties.

c) VULCAN DISTRICT SOLID WASTE
Meeting Cancelled

d) CARMANGAY AND DISTRICT LIBRARY BOARD
Work is being done on the float for the library. Kelsey Chic will be the parade Marshall. Mike Calvert is letting the library use his flat deck trailer. There will be children and adults on the float.

e) SUBDIVISION APPEAL BOARD
No report

f) FCSS
Their office will be closed from July 23 to August 7, 2018 however there is an emergency number available. The elder abuse program is going strong. On Sept 7th there will be an event Who You Going To Call.

g) HALL BOARD
No meeting. There is a policy in regards to school rental on the Palliser website.

h) SOUTHGROW
No Meeting

i) TWIN VALLEY REGIONAL WATER COMMISSION
No Meeting

j) MAYORS AND REEVES OF SOUTHWEST ALBERTA
No Meeting

k) HISTORICAL SOCIETY

New roof being installed at the church. Clean up at the old fire hall. A door was Donated by Ron Svanes and has been installed in the back of the fire hall.

l) Chinook Arch

A contractor has been chosen for the renovations.

m) Rec Board

The Village has been asked to write a letter of support for the Vulcan Pool. Grant applications can be submitted to Vulcan County.

Motion by Councillor Peggy Hovde for Administration to apply for a grant through the Vulcan County Rec Board to upgrade the McFarland Trail.

Carried

EXECUTIVE SESSION

Motion made by Deputy Mayor JoAnne Juce to go in camera at 9:25pm for legal reasons

Motion made by Mayor Stacey Hovde to go out of camera at 9:55pm


ADJOURNMENT

The Chair adjourned the meeting at 9:56 pm

Next Regular Council meeting – August 21, 2018 at 6:00 pm at the Library



Mayor



Administrator