

**Regular Meeting of Council for the  
Village of Carmangay,  
June 23,2020  
at the Carmangay Library**

**CALL TO ORDER** Meeting was called to order by Mayor Stacey Hovde  
@ 6:29 p.m.

**GUESTS** None

**PRESENT** Stacey Hovde, Mayor  
JoAnne Juce, Deputy Mayor  
Peggy Hovde, Councilor  
Patrick Bergen, Chief Administrative Officer  
Blake Termeer, Manager, Projects

**Motion to go in Closed Session with Council, CAO and Manager Projects to discuss water infrastructure under FOIP Division 2, Section 19 made by Deputy Mayor Joanne Juce at 6:30pm.**

**Motion to come out of Closed Session with Council, CAO and Manager Projects to discuss water infrastructure under FOIP Division 2, Section 19 made by Councillor Peggy Hovde at 6:50pm.**

**APPROVAL OF THE AGENDA**

**Motion made by Deputy Mayor JoAnne Juce to approve the agenda as amended with closed session added.**

**Carried**

**Motion made by Councillor Peggy Hovde to approve the minutes of the May 21, 2020 Regular Council Meeting.**

**Carried**

**PUBLIC WORKS and PROJECTS REPORT**

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

**ADMINISTRATOR REPORT**

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

**Motion made by Mayor Stacey Hovde to accept reports a presented.**

**Carried**

**CORRESPONDENCE**

None

**FINANCIAL REPORTS**

The financial report was presented as detailed in the agenda.

**Motion made by Deputy Mayor Joanne Juce to accept the financial report.**

**Carried**

**NEW BUSINESS**

**Downtown Parking Plan**

**Motion made by Councillor Peggy Hovde to direct the CAO to create a budget and plan for the downtown parking.**

**Carried.**

**Motion made by Mayor Stacey Hovde to direct the CAO to investigate options to provide to the Carmangay Community Centre Association 1 land parcel to the north and the road portion to the south adjacent only to the existing building.**

**Carried.**

**McFarland Trail Next Steps**

**Motion made by Councillor Peggy Hovde to direct the CAO to bring back options for the development of a master plan and high level budget for the McFarland Trail and adjoining lands by working with the community.**

**Carried**

**Bylaw 794 Bylaw Consolidation Bylaw**

**Motion made by Mayor Stacey Hovde to adopt first reading of Bylaw 794 Bylaw Consolidation Bylaw.**

**Carried**

**Motion made by Councillor Peggy Hovde to adopt second reading of Bylaw 794 Bylaw Consolidation Bylaw**

**Carried**

**Motion made by Deputy Mayor Joanne Juce for permission to adopt third reading of Bylaw 794 Bylaw Consolidation Bylaw**

**Carried Unanimously**

**Motion made by Deputy Mayor Joanne Juce to adopt third reading of Bylaw 794 Bylaw Consolidation Bylaw**

**Carried**

**Council Code of Conduct Bylaw**

**Motion made by Deputy Mayor Joanne Juce to adopt first reading of Bylaw 795 Council Code of Conduct.**

**Carried**

**Motion made by Councillor Peggy Hovde to adopt second reading of Bylaw 795 Council Code of Conduct**

**Carried**

**Motion made by Deputy Mayor Joanne Juce for permission to adopt third reading of Bylaw 795 Council Code of Conduct**

**Carried Unanimously**

**Motion made by Mayor Stacey Hovde to adopt third reading of Bylaw 795 Council Code of Conduct**

**Carried**

**Motion made by Councillor Peggy Hovde to rescind the Council Code of Conduct Policy**

**Carried**

## Job Postings Update

Motion made by Mayor Stacey Hovde to direct the CAO to bring a plan for Council's consideration to create opportunities for Carmangay young adults to have their first job.

Carried

## REPORTS

**a) ORRSC**

None.

**b) MARQUIS**

The Marquis Foundation is seeking a new CAO.

**c) VULCAN DISTRICT SOLID WASTE**

Mayor Stacey Hovde attended a VDWC meeting.

**d) CARMANGAY AND DISTRICT LIBRARY BOARD**

None.

**e) FCSS**

Carrol Thomson, Director of FCSS has given her notice. A new Director is being sought.

**f) SOUTHGROW**

None.

**g) TWIN VALLEY REGIONAL WATER COMMISSION**

None

**h) MAYORS AND REEVES OF SOUTHWEST ALBERTA**

None

**i) CHINOOK ARCH**

None.

**CLOSED SESSION**

Council and the CAO went into closed session for  
FOIP Division 2 Section 19  
Equipment Purchase

**Moved by Councillor Peggy Hovde to go in camera at 8:10 p.m.**

**Carried.**

**Moved by Deputy Mayor Joanne Juce to move out of camera at 8:55 p.m.**

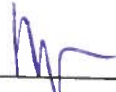
**Carried.**

**Motion made by Councillor Peggy Hovde to direct the CAO to sell the existing Case 580 backhoe and purchase a Case tracked skidsteer with a trade sum not to exceed \$29,000 to be funded by capital grants.**

**ADJOURNMENT**

Mayor Stacey Hovde adjourned the meeting at 9:03 p.m.

Next Regular Council meeting – July 21, 2020 at 6:30 p.m. at the Carmangay Library

  
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Mayor Stacey Hovde  
\_\_\_\_\_  
Chief Administrative Officer  
Patrick Bergen