

**Regular Meeting of Council for the  
Village of Carmangay,  
May 15th 2018  
at the Library**

**CALL TO ORDER** Meeting was called to order 6:00 p.m.

**GUESTS** None

**PRESENT** Stacey Hovde, Mayor  
JoAnne Juce, Deputy Mayor  
Peggy Hovde, Councillor  
Patrick Bergen, Deputy CAO

**PRESENTATIONS**

None.

**APPROVAL OF THE AGENDA**

***Additions to the agenda***

New business:

- j) Thank you to the Horticultural Association
- k) Emergency Testing

**Motion made by Deputy Mayor JoAnne Juce to approve the agenda with additions for May 15, 2018.**

**Carried**

**MINUTES**

To approve the minutes of the Regular Council meeting held on April 17, 2018

**Motion made by Deputy Mayor JoAnne Juce to approve the minutes of the Regular Council meeting held April 17, 2018**

**Carried**

To approve the minutes of the Special Council Meeting held on April 27, 2018

**Motion made by Councillor Peggy Hovde to approve the minutes of the Special Meeting of Council held April 27, 2018**

**Carried**

**Regular Council Meeting**

***OLD BUSINESS***

None

***PUBLIC WORKS REPORT***

Report attached

***ADMINISTRATOR REPORT***

Report attached.

***FINANCIAL REPORTS***

Council reviewed the financial reports.

**Motion made by Deputy Mayor JoAnne Juce to accept the financial reports for April 2018.**  
**Carried**

***NEW BUSINESS***

a) Council reviewed the agreement between Benchmark Assessments and the Village and elected to strike section 9.2.1 and 9.3.1.

**Motion made by Councillor Peggy Hovde to allow the Mayor or CAO to sign the Benchmark Assessments agreement as amended.**

**Carried**

b) June 3<sup>rd</sup> to 9<sup>th</sup> is Seniors Week in Alberta.

**Motion made by Councillor Peggy Hovde to have the Mayor sign the Declaration for Seniors Week and for staff to provide a cake up to \$50 for the Seniors function.**

**Carried**

c) There was a review of the current Noise Bylaw which requires an update. The new Community Standards Bylaw is being worked on and will integrate the Noise Bylaw and Unsightly Bylaw. Staff hopes to have an initial draft ready for Council input for the next Council meeting.

d) This item was covered in item c)

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e) The Ad Hoc Committee had provided a report to Council. Subsequent to that Mayor Hovde had additional input from the Lions Club with the idea of using the currently unused portion of the Campground.

**Motion by Deputy Mayor Joanne Juce to direct staff to investigate the cost and process of using the campground site and provide the information to the Ad Hoc Committee.**

**Carried**

f) This item was covered in item e)

g) Council discussed the feasibility of declaring the old MLA building a historic building.

**Motion by Councillor Peggy Hovde to have a letter sent to the person interested in buying the MLA building and advise that the intended plan is to make it a historic building.**

**Carried**

h) Council discussed how to engage the public regarding the future planning of Carmangay. This will be done during the MDP process as well as for input on the Strategic Plan. There is also opportunity to get a free facilitator from Municipal Affairs that could help with this process.

i) Council reviewed the Strategic Plan which is attached. The Strategic Plan is a live document that directs staff in efforts to work toward a future vision for Carmangay.

**Motion made by Mayor Stacey Hovde to accept the Strategic Plan as information.**

**Carried**

j) Council wanted to offer a congratulation on the efforts of the Horticultural Association on the Adopt-A-Pot program.

**Motion made by Deputy Mayor Joanne Juce to post a congratulations on the Village Facebook page and send a congratulatory letter from Council to the Horticultural Association.**

**Carried**

j) Council reviewed the recent emergency testing and the Villages Emergency Plan.

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**REPORTS**

Mayor Hovde provided a verbal report on the May 3rd Vulcan County MPC unanimous decision against the Summerland Colony application.

**a) ORRSC**

Council reviewed the legal letter that had been sent to the MDP consultant for the Village of Champion and what the impact would be to Carmangay in their own MDP efforts.

**b) MARQUIS**

There was a subcommittee meeting but Deputy Mayor Joanne Juce had other commitments at the time. Three of the 4 residences in Carmangay are now rented.

**c) VULCAN DISTRICT SOLID WASTE**

There was no meeting.

**d) CARMANGAY AND DISTRICT LIBRARY BOARD**

Deputy Mayor Joanne Juce attended the recent library board meeting. There was a discussion about the board room being available to a limit of 12 persons.

**e) SUBDIVISION APPEAL BOARD**

No report

**f) FCSS**

Deputy Mayor Joanne Juce attended a recent meeting. FCSS has been involved in; Women's Wellness Day, Free Tax Filing for Seniors, a Poverty Simulation and a Volunteer Party.

**g) HALL BOARD**

The Hall Board had a public consultation on April 30/18 at 7:00 pm. There is an upcoming regular meeting.

**h) SOUTHGROW**

No Meeting.

**i) TWIN VALLEY REGIONAL WATER COMMISSION**

Mayor Stacey Hovde attended a recent short meeting.

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

Mayor Stacey Hovde was unable to attend.

**k) HISTORICAL SOCIETY**

Deputy Mayor Joanne Juce attended a recent meeting of the Historical Society. Council reviewed a number of issues related to the old fire hall and drainage from the new fire hall.

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**1) Chinook Arch**

Deputy Mayor Joanne Juce attended a recent meeting of the Chinook Arch Library Board.

**CORRESPONDENCE**

Letter from Alberta Seniors and Housing regarding Senior's week.

Letter from Camp Carmangay supporting the new signs from the 30KMH speed limit.

**EXECUTIVE SESSION**

**Motion made by Mayor Stacey Hovde to go in camera at 8:30 pm**

**Carried**

**Motion made by Mayor Stacey Hovde to go out of camera at 9:15 pm**

**Carried**

**Motion made by Mayor Stacey Hovde to add to the agenda the reading of Bylaw No. 784.**

**Carried**

**Motion made by Councillor Peggy Hovde to do the first reading of Bylaw No. 784.**

**Carried**

**Motion made by Councillor Peggy Hovde to do the second reading of Bylaw No. 784.**

**Carried**

**Motion made by Mayor Stacey Hovde for permission to do the third and final reading of Bylaw No. 784.**

**Carried**

**Motion made by Councillor Peggy Hovde to do the third and final reading of Bylaw No. 784.**

**Carried**

**ADJOURNMENT**

The Chair adjourned the meeting at 9:15 pm

Next Regular Council meeting – June 19, 2018 at 6:00 pm at the Library

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator