

**Regular Meeting of Council for the
Village of Carmangay,
May 18th, 2021
at the Carmangay Community Centre**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:00 p.m.

PRESENT Stacey Hovde, Mayor
Doug Fraser, Deputy Mayor
Peggy Hovde, Councillor
Patrick Bergen, Chief Administrative Officer

GUESTS None

QUESTION PERIOD

Sheila Smidt – Resident
Sue Dahl- Resident

APPROVAL OF THE AGENDA

Motion made by Councillor Peggy Hovde to approve the agenda for May 18th, 2021, with the addition of i) Library Board Members, j) IDP Agreement and k) CPO Agreement.

Carried

MINUTES

Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Regular Council Meeting held April 20th, 2021.

Carried

PUBLIC WORKS REPORT

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

ADMINISTRATOR REPORT

The Administration Report was presented as detailed in the agenda.

Motion made by Deputy Mayor Doug Fraser to accept both reports as presented.

Carried

CORRESPONDENCE

Letter presented from resident Sheila Smidt.

FINANCIAL REPORTS

Motion made by Mayor Stacey Hovde to accept the financial report as presented.

Carried

NEW BUSINESS

a) Municipal Planning Commission New Member

Motion made by Councillor Peggy Hovde to advertise for a new member of the Municipal Planning Commission.

Carried

b) Bylaw 800 Tax Rate Bylaw Amendment

Motion made by Mayor Stacey Hovde to pass amended Bylaw 800, the 2021 Tax Rate Bylaw.

Carried.

c) Carmangay and Area Rec Board Request

Motion made by Councillor Peggy Hovde to accept the letter from the Chair of the Carmangay and Area Rec Board as information and direct the CAO to provide options to address the requests for Council consideration.

Carried

d) Carmangay Community Centre Additional Land

Motion made by Deputy Mayor Doug Fraser to lease the land to Carmangay Community Centre Association for \$1.00 per year , for a term of 99 years.

Carried.

e) Cemetery Agreement

Council discussed the cemetery grant.

f) ACP Grant

For Information only

g) Student Grant

For Information only.

h) New Water Pump

Motion made by Mayor Stacey Hovde to accept the provided information about the new water pump as information.

Carried.

i) Library

Motion made by Councillor Peggy Hovde to approve the new members as presented for the Library Board.

Carried.

j) IDP Agreement

Motion made by Mayor Stacey Hovde to pass the third reading of Bylaw 800 the Vulcan County and Village of Carmangay Intermunicipal Development Plan.

Carried.

k) CPO Agreement

Motion made by Deputy Mayor Doug Fraser for the Mayor Stacey Hovde and the CAO Patrick Bergen to sign off on the CPO Agreement.

Carried.

REPORTS

a) ORRSC

No meeting

b) MARQUIS

- 1) As a result of the large grass fire, Evacuation issues for the lodge were discussed.
- 2) There are 29 residents in lodge.
- 3) There are two apartments available at the Carman manor.

c) VULCAN DISTRICT SOLID WASTE

No meeting

d) FCSS

- 1) Follow up with the Emergency Social Services plan re: grass fire -even when a reception center is set up, very few residents will go to the center.
- 2) Seniors living in Carmangay that needed to talk to someone regarding the hotel fire as well as the Evacuation order re: grass fire, a debriefing session was set up outside the curling rink so that people had the opportunity to help dissipate worry and anxiety. This was held April 20th.
- 3) A Resource director is now complete and will be delivered door to door.

e) SOUTHGROW

Deputy Mayor Doug Fraser attended

f) TWIN VALLEY REGIONAL WATER COMMISSION

Meeting held.

g) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No meeting

CLOSED SESSION

None

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 7:06 p.m.

Next Regular Council meeting – June 15th ,2021 at 6:00 pm



Mayor Stacey Hovde



Chief Administrative Officer
Patrick Bergen