

**Regular Meeting of Council for the
Village of Carmangay,
May 21,2020
at the Carmangy Seniors Centre**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde
@ 4:00 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.

Carried

MINUTES

**Motion made by Councillor Peggy Hovde to table the approval of the April 30,
2020 Special Council Minutes.**

Carried

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS REPORT

The Public Works Report was reviewed as presented in the agenda.

CAO REPORT

CAO, Patrick Bergen reviewed the Administrators Report as presented in the agenda.

Motion by Deputy Mayor Joanne Juce to accept the Public Works and CAO reports.

Carried

Motion by Mayor Stacey Hovde to send a letter to Vulcan County about the good work on the road grading dust abatement.

Carried

CORRESPONDENCE

None

FINANCIAL REPORTS

CAO Patrick Bergen reviewed the Financial Report as presented in the agenda.

Motion made by Councillor Peggy Hovde to accept the financial report.

Carried

NEW BUSINESS

A. 2020 Tax Rate Bylaw

Motion made by Councillor Peggy Hovde to pass the first reading of Bylaw 793 the 2020 Tax Rate Bylaw.

Carried

Motion made by Deputy Mayor Joanne Juce to pass the second reading of Bylaw 793 the 2020 Tax Rate Bylaw.

Carried

Motion made by Mayor Stacey Hovde for permission for third reading of Bylaw 793 the 2020 Tax Rate Bylaw.

Carried Unanimously

Motion made by Councillor Peggy Hovde to pass the third reading of Bylaw 793 the 2020 Tax Rate Bylaw.

Carried

B. Parking Overview

A draft downtown parking plan was presented and discussed by Council.

C. Water System Update

Motion made by Mayor Stacey Hovde to accept the Water System Update as information.

Carried

D. Carmangay Community Centre Tax Exemption

Motion made by Councillor Peggy Hovde to move the Carmangay Community Centre Association land and improvements at Plan 570X Block 4, Lots 13, 14 to tax exempt status.

Carried

E. Carmangay Community Centre Utility Exemption and Commercial Rate

Motion made by Deputy Mayor Joanne Juce to continue charging the same commercial utility rates for the Carmangay Community Centre.

Carried

F. Solar Funding

Motion made by Deputy Mayor Joanne Juce to fund the net amount of \$234,080 that will be owed for the solar park project from municipal capital grants after the Alberta Municipal Solar Program grant in the amount of \$145,920 has been received.

Carried

Motion made by Mayor Stacey Hovde to create a solar reserve fund to be financed with annual electricity savings starting January 1, 2021 at a contribution rate of \$13,000 annually.

Carried

REPORTS

a) ORRSC

None.

b) MARQUIS

A new CAO has been hired and is now under contract.

c) VULCAN DISTRICT SOLID WASTE

None.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

None.

e) FCSS

None

f) SOUTHGROW

None.

g) TWIN VALLEY REGIONAL WATER COMMISSION

None

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

None

i) CHINOOK ARCH

None.

CLOSED SESSION

FOIP Division 2 Section 17 for Staffing

In Camera was: Mayor Stacey Hovde, Deputy Mayor Joanne Juce, Councillor Peggy Hovde and CAO Patrick Bergen.

Moved by Councillor Peggy Hovde to go in camera at 5:40 p.m.

Carried.


Moved by Councillor Peggy Hovde to move out of camera at 6:15 p.m.

Carried.


ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 6:16 p.m.

Next Regular Council meeting – June 16, 2020 at 6:30 p.m. at the Carmangay Seniors Centre



Mayor Stacey Hovde



Chief Administrative Officer
Patrick Bergen