

**Special Meeting of Council for the  
Village of Carmangay,  
November 12, 2019  
at the Library**

**CALL TO ORDER** Meeting was called to order 6:30 p.m.

**GUESTS** Blake Termeer Manager, Projects

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

**APPROVAL OF THE AGENDA**

**Motion made by Deputy Mayor JoAnne Juce to approve the agenda.**

**Carried**

**APPROVAL OF THE MINUTES**

Minutes will be tabled to November 19,2019 Regular Council Meeting

**PUBLIC WORKS REPORT - None**

**BUSINESS ARISING FROM THE MINUTES - None**

**OLD BUSINESS - None**

**ADMINISTRATOR REPORT - None**

**FINANCIAL REPORTS - None**

**NEW BUSINESS**

**Motion made by Councillor Peggy Hovde to accept the Water Infrastructure Go Forward Plan as information.**

**Carried**

**Motion made by Mayor Stacey Hovde to accept the Telus Tower Lease Agreement as information**

**Carried**

**Motion made by Deputy JoAnne Juce to accept Library roof info as information.**

**Carried**

**REPORTS - None**

**CORRESPONDENCE - None**

**CLOSED SESSION - None**

***ADJOURNMENT***

The Chair adjourned the meeting at 7:25pm.

Next Regular Council meeting – November 19th at 6:30 pm at the Library

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer