

**Regular Meeting of Council for the  
Village of Carmangay,  
November 17, 2020  
at the Carmangay Library**

**CALL TO ORDER** Meeting was called to order by Mayor Stacey Hovde at 6:30 p.m.

**GUESTS** None

**PRESENT** Stacey Hovde, Mayor  
Peggy Hovde, Deputy Mayor  
Patrick Bergen, Chief Administrative Officer

**APPROVAL OF THE AGENDA**

**Motion made by Deputy Mayor Peggy Hovde to approve the agenda for  
November 17, 2019. Carried**

**MINUTES**

**Motion made by Deputy Mayor Peggy Hovde to approve the minutes of the  
Regular Council Meeting held ~~November 17, 2020.~~**

*October 20, 2020 P.B.*

**Carried**

**BUSINESS ARISING**

None

**OLD BUSINESS**

None

**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 Mayor Stacey Hovde to accept both reports as presented.**

**Carried**

## **CORRESPONDENCE**

Letter received from Citizen as per agenda.

## **FINANCIAL REPORTS**

**Motion made by Deputy Mayor Peggy Hovde to accept the financial report as presented.**

**Carried**

## **NEW BUSINESS**

### **a) Update on Byelection**

Discussion held.

**Motion made by Mayor Stacey Hovde to accept the byelection update as information.**

**Carried**

### **b) Council Review**

Discussion held.

### **c) Bylaw 798 Chicken Bylaw**

This item will be brought back to the December 15,2020 Regular Council Meeting.

### **d) Bylaw 797 Appointment of Assessment Review Board and SDAB as Designated Officers**

This item will be brought back to the December 15,2020 Regular Council Meeting.

**e) Bylaw 796 Election Bylaw**

This item will be brought back to the December 15,2020 Regular Council Meeting.

**f) Operational Plan Discussion**

Discussion held.

**g) Capital Plan Discussion**

Discussion held.

**REPORTS**

**a) ORRSC**

No meeting

**b) MARQUIS**

No meeting

**c) VULCAN DISTRICT SOLID WASTE**

Budget Discussion held

**d) CARMANGAY AND DISTRICT LIBRARY BOARD**

No meeting held

**e) FCSS**

Deputy Mayor Peggy Hovde attended an FCSS meeting

**f) SOUTHGROW**

No meeting held

**g) TWIN VALLEY REGIONAL WATER COMMISSION**

No meeting held

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

No meeting held

**i) CHINOOK ARCH**

No meeting held


**CLOSED SESSION**

None

**ADJOURNMENT**

Mayor Stacey Hovde adjourned the meeting at 7:15 pm

Next Regular Council meeting – December 15, 2020 at 6:30 pm at the Library



Mayor Stacey Hovde



Chief Administrative Officer  
Patrick Bergen