

**Regular Meeting of Council for the  
Village of Carmangay,  
November 19, 2019  
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  
JoAnne Juce, Deputy Mayor  
Peggy Hovde, Councillor  
Patrick Bergen, Chief Administrative Officer

**APPROVAL OF THE AGENDA**

**Motion made by Deputy Mayor Joanne Juce to approve the agenda for November 19,2019, Regular Council Meeting.**

**Carried**

**MINUTES**

**Motion made by Councilor Peggy Hovde to approve the minutes of the Regular Council Meeting held November 19, 2019.**

**Carried**

Approval of minutes of Organizational Council Meeting held October 22, 2019.- Tabled

Approval of minutes of Special Council Meeting held November 12, 2019. -Tabled

**BUSINESS ARISING**

None

**OLD BUSINESS**

None

**PUBLIC WORKS REPORT**

CAO Bergen reviewed the public works as detailed in the agenda.

**ADMINISTRATOR REPORT**

CAO Bergen reviewed the administrator report as detailed in the agenda.

**Motion made by Deputy Mayor JoAnne Juce to accept the reports as presented.**

**Carried**

**CORRESPONDENCE**

A letter was received from Municipal Affairs as displayed in the agenda.

**FINANCIAL REPORTS**

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

**Carried**

**NEW BUSINESS**

a) Open Public Hearing for Draft Municipal Development Plan Bylaw 791 at 6:54 p.m.

No one spoke in favor

No one spoke opposed

Closed Public Hearing at 6:56 p.m.

b) CAO Bergen spoke of Letter of support for Cemetery Kiosk from the Historical Society.

**Motion made by Peggy Hovde to invite Historical Society Members for a presentation at the next meeting held December 17, 2019.**

**Carried**

c) Council reviewed the 2020 to 2022 Operational Plan as presented.

**Motion made by Deputy Mayor JoAnne Juce to pass the 2020 to 2022 Operational Plan.**

**Carried**

d) Council reviewed the 2020 Interim Operational Budget as presented

**Motion made by Mayor Stacey Hovde to pass the 2020 Interim Operational Budget.**

**Carried**

e) Council reviewed the 5-year capital plan

**Motion made by Councilor Peggy Hovde to accept the 2020 to 2024 Capital Plan.**

**Motion made by Deputy Mayor Joanne Juce to accept the 2020 Capital Budget.**

f) Council reviewed the proposed Christmas hours

**Motion made by Councillor Peggy Hovde to accept Christmas hours as amended.**

**Carried**

## **REPORTS**

### **a) ORRSC**

Meeting was held December 5, 2019, Elections were held, Budget was passed , wages 1.5%. 1% increase in membership fees. Warren Buffet quote, PRICE IS WHAT YOU PAY VALUE IS WHAT YOU GET

### **b) MARQUIS**

The Lodge continues to have vacancies, while the self-contained units and Villas in Vulcan have a long waiting list. Finances are in relatively good shape. In addition to the election of the Chair, and Vice- Chair for the coming year the Board also chose 3 Board members for the Wage, Finance and Audit Committee and 3 Board members for the Policy Review Committee (same ones for both). The CAO has given notice, so the Board needs to hire a new CAO to start in the new year. That person will need to be up to speed by January 31, 2020.They are actively seeking that new person. The former CAO may remain on board in a different capacity.

### **c) VULCAN DISTRICT SOLID WASTE**

There was no meeting

### **d) CARMANGAY AND DISTRICT LIBRARY BOARD**

The 2020 budget is almost complete. Thus far the Library seems to be Ok financially.

November has been earmarked for a celebration of Indigenous traditions.

Christmas programming is almost finalized. The Library will decorate a tree on Nov 24 for the Light up the Park on Dec 1.

Some time was spent at the last meeting on revising and updating Library Policies to better reflect new labor laws and OH&S regulations. This will be an ongoing process until all Policies have been reviewed and approved by the Board.

**e) FCSS**

FCSS has received their funding from the Province and will be able to complete the year without significant cutbacks.

The revamp of the Youth Centre, plus new staffing, has created an increase in attendance by Vulcan's teens. Unfortunately, there continue to be occasional sewer backups, which cause shutdowns. The age of the building may be the problem.

Joan Peterson has been hired as the new Community Liaison.

The FCSS Director will be attending the Provincial FCSS AGM later in November. We are reminded that the Holiday Train will be arriving in Vulcan on December 10, at 3:15. Activities and entertainment are planned, with FCSS assisting some of these.

**f) HALL BOARD**

There was no meeting.

**g) SOUTHGROW**

Unable to attend.

**h) TWIN VALLEY REGIONAL WATER COMMISSION**

There was no meeting.

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

There was no meeting.

**j) HISTORICAL SOCIETY**

No Meeting

**l) Chinook Arch**

There was no meeting.

**m) Teepee Ring Committee**

There was no meeting.

**CLOSED SESSION**

**Motion Carried by Deputy Mayor to go into Closed Session at 7:24 p.m.**

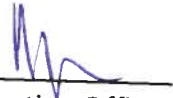
**ADJOURNMENT**

Mayor Stacey Hovde adjourned the meeting at 8:17 pm

Next Regular Council meeting – December 17, 2019 at 6:30 pm at the Library



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Mayor Stacey Hovde



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Chief Administrative Officer  
Patrick Bergen