

**Regular Meeting of Council for the
Village of Carmangay,
October 22, 2019
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:35 p.m.

GUESTS Joyce Cook
Julie Tremblay

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councilor
Patrick Bergen, Chief Administrative Officer

Mayor Hovde called the meeting to order at 630pm

A presentation was made by Library Board president Julie Tremblay and Treasurer Joyce Cook about the library roof.

APPROVAL OF THE AGENDA

Motion made by Councilor Peggy Hovde to approve the agenda of October 22, 2019 Regular Council Meeting, with addition of guests, and moving 11c to closed session.

Carried.

MINUTES

Motion made by Deputy Mayor Joanne Juce to approve the minutes of the Regular Meeting of Council held September 17,2019.

Carried.

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 public works and administration reports as presented.

Carried.

CORRESPONDENCE

None

FINANCIAL REPORT

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

Carried.

NEW BUSINESS

- a) **Municipal Accountability Program Report Response**

Motion made by Councilor Peggy Hovde to accept the Municipal Accountability Program Response Letter as information.

- b) **Motion made by Deputy Mayor Joanne Juce to Table Bylaw 791 Public Hearing to November 19, 2019**

- c) **Doctor Retention Agreement**
Moved to Closed session

- d) Motion made by Councilor Peggy Hovde to accept the Action List as information.**

REPORTS

a) ORRSC

No Meeting

b) MARQUIS

The Lodge continues to have vacancies, while the self-contained units and Villas in Vulcan have a long waiting list.

The Board is discussing the implantation of more current policies regarding benefits and pensions for staff.

c) VULCAN DISTRICT SOLID WASTE

Meeting took place October 1/19, everything is running smoothly, including the budget. The draft budget has been sent to all CAO's for approval.

The board decided to allocate \$30,000 from reserves to purchase a new electronic monitoring system for the operators of the Water Commission (SCADA)

The town of Vulcan asked for a reduction in their water allocation, due to the pool being closed down.

d) CARMANGAY AND DISTRICT LIBRARY BOARD

Motion made by Deputy Mayor JoAnne Juce, to invite library next council meeting and present budget.

e) FCSS

There are concerns about what the new provincial budget may mean for services offered by FCSS.

Wendy (formerly Theodore, now Crash) has given notice. As she is a key person in the organization, very effort is being made to find suitable replacement, before Oct 31. After some internal issues, a new Board of Ethics policy will be implemented, in order to assist new Board members with process and procedure.

f) SOUTHGROW

No Meeting

g) TWIN VALLEY REGIONAL WATER COMMISSION

No Meeting

h) MAYORS AND REEVES OF SOUTHWEST ALBERTA

Reports attached

i) HISTORICAL SOCIETY

The Historical Society is intending to repaint the Historical Firehall, weather and funds permitting, since the existing paint is peeling off at the foundation of the building, the new paint will be linseed oil - based, and should be much more durable. There is a continued focus on adding signage and a structure at the cemetery. We have been told that the Village needs to provide a letter of support to the County, who will then approve the development permit. Note that this concept has not been presented to the public at large, as would be fitting for a public Cemetery. In addition, there continues to be discussion of signage to be placed throughout the Village to identify both existing and demolished historical sites. Again, this will need development permits and some professional guidance to ensure quality signage. In addition, many of the locations will be close to or in front of occupied residences, so there may be some issues.

j) CHINOOK ARCH

A workshop was held at the Lethbridge Public Library to explore various ways to "reduce the red tape" as requested by the new Provincial Government. The event was poorly attended, but Carmangay had three representatives present. Some excellent points were made to the government group, and they made a commitment to bring all recommendations back to their senior people.

k) TEEPEE RING COMMITTEE

Had a meeting with Stephanie Weasel Child, a land administrator, from Siksika Administration. She brought along Leo and Marina Pretty Youngman , two Blackfoot elders. The meeting was about 1 ½ hours long and included a tour of the site. A review of the original drawings and discussion of various ways in which First Nations might become involved in a respectful restoration of the Park. Joe Weasel Child, current Chief at the Siksika nation, was also involved in the discussion, via a phone call. The elders were presented with a pouch of tobacco, as is traditional. Waiting for a response indicating what the Blackfoot might consider as their next steps. Also, I believe that Leo was down at the Tipi Rings a week ago, reviewing the site on his own. Seemed positive.

l) VCREMA

Meeting was held October 17/19, the plan was presented to the committee, and some edits will take place, but overall, it is almost ready to be implemented. There are a number of items to discuss with council and CAO.

CLOSED SESSION

Motion made by Councilor Peggy Hovde to go into closed session at 7:50pm.

Carried.

Motion made by Councilor to come out of closed session at 8:50pm.

Carried.

ADJOURNMENT

Meeting was adjourned by Mayor Stacey Hovde at 8:50pm.

Next Regular Council meeting – November 19, 2019 at 6:30 p.m. at the Carmangay Library.



Mayor Stacey Hovde



Chief Administrative Officer
Patrick Bergen