

**Special Meeting of Council for the  
Village of Carmangay,  
October 25, 2021  
at the Village Office**

- 1. CALL TO ORDER** Meeting was called to order by Mayor Kym Nichols at 6:00 p.m.

**PRESENT** Kym Nichols, Mayor  
Doug Fraser, Deputy Mayor  
Sue Dahl, Councilor  
Patrick Bergen, Chief Administrative Officer

- 2. GUESTS** No guests present

- 3. QUESTION PERIOD** No one present for question period

**4. APPROVAL OF THE AGENDA**

Motion made by Deputy Mayor Fraser to approve the agenda for October 25, 2021, with the addition of l) Fire Hydrant Flow Testing and m) Council Code of Conduct.

**Carried**

**5. MINUTES**

Motion made by Councillor Sue Dahl to approve the minutes of the Organizational Council Meeting held October 19, 2021.

**Carried.**

Motion made by Deputy Mayor Doug Fraser to approve the minutes of the Regular Meeting of Council October 19, 2021.

**Carried.**

**6. PUBLIC WORKS REPORT**

Motion made by Councillor Sue Dahl to accept report as presented,

**Carried.**

## **7. ADMINISTRATOR REPORT**

**Motion made by Councillor Sue Dahl to accept report as presented.**

**Carried.**

## **8. CORRESPONDENCE**

Discussion held

## **9. FINANCIAL REPORTS**

**Motion made by Councillor Sue Dahl to accept report as presented.**

**Carried.**

## **10. NEW BUSINESS**

### **a) Southern Alberta Emergency Resource Sharing Agreement**

**Motion made by Deputy Mayor Doug Fraser to direct the administration to seek additional details for the Southern Alberta Emergency Management Resource Sharing Agreement for Council's consideration at the November 16, 2021 Regular Council Meeting.**

**Carried**

### **b) Bylaw 808 Bylaw Consolidation Bylaw**

**Discussion Held – Administration will confirm that consolidation is already available to Council**

### **c) Bylaw 809 Village of Carmangay Fee Bylaw Amendment**

**Motion made by Councillor Sue Dahl to pass the first reading of Bylaw 809 Revised Fees and Charges Bylaw.**

**Carried,**

**Motion made by Deputy Mayor Doug Fraser to pass the second reading of Bylaw 809 Revised Fees and Charges Bylaw.**

**Carried.**

**Motion made by Mayor Kym Nichols for permission to pass the third reading Of Bylaw 809 Revised Fees and Charges Bylaw.**

**Carried Unanimously.**

**Motion made by Councillor Sue Dahl to pass the third reading of Bylaw 809 Revised Fees and Charges Bylaw.**

**Carried.**

**d) COVID Outbreak Update**

For Information, discussion held.

**e) Clean Energy Improvement Program Update**

For Information, discussion held.

**f) Hutterian Brethran of Summerland Tribunal**

Discussion held

**g) Intermunicipal Development Plan Update**

For Information, discussion held.

**h) MPE Water Infrastructure Engineering Update**

For Information, discussion held.

**i) McFarland Trail Master Plan**

For Information, discussion held.

**j) Old MLA Building**

For Information, discussion held.

**k) New Building Site Plan**

For Information, discussion held.

**l) Fire Hydrant Flow Testing**

Discussion Held

**m) Council Code of Conduct**

Discussion Held

**REPORTS**

**a) ORRSC**

No meeting

**b) MARQUIS**

No meeting

**c) VULCAN DISTRICT SOLID WASTE**

No meeting

**d) FCSS**

No meeting

**e) SOUTHGROW**

No Meeting

**f) TWIN VALLEY REGIONAL WATER COMMISSION**

No meeting

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

No meeting

**CLOSED SESSION**

Motion made by Mayor Kym Nichols to go into closed session at 8:10 p.m.

Motion made by Mayor Kym Nichols to go out of closed session at 8:45 p.m.

**ADJOURNMENT**

Mayor Kym Nichols adjourned the meeting at 8:45 p.m.

Next Regular Council meeting – November 16, 2021, at 6:00 pm at the Village office



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Mayor Kym Nichols



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Chief Administrative Officer  
Patrick Bergen

