

**Regular Meeting of Council for the
Village of Carmangay,
September 15, 2020
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:35 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 as amended with the addition of New Business:

g.) Rec Board Funds, and h.) Vulcan County Land Use Bylaw.

Carried

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council Meeting held on August 18th, 2020.

Carried

BUSINESS ARISING

None

OLD BUSINESS

None

PUBLIC WORKS and PROJECTS REPORT

The public works was presented as detailed in the agenda.

ADMINISTRATION REPORT

The Administration report was presented as detailed in the agenda.

Motion made by Councillor Peggy Hovde to accept both reports as presented.

Carried

CORRESPONDENCE

None

FINANCIAL REPORTS

The Administration report was presented as detailed in the agenda.

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

Carried

NEW BUSINESS

a) Update on the COVID outbreak

Motion by Deputy Mayor Joanne Juce to accept the COVID outbreak update as information.

Carried.

b) Blade Move Progress

CAO Bergen reviewed the Blade Move Progress with Council.

c) Solar Farm Progress

Motion by Mayor Stacey Hovde to accept the Solar Farm update as information.

Carried.

d) Carmangay Cemetery Not Permitted Work

Motion made by Councillor Peggy Hovde to advertise for members for a Cemetery committee advisory committee that will consult with Carmangay Council about

permanent and ongoing maintenance and work at the cemetery according to Bylaw 765.

e) Telus Tower Update

Motion made by Mayor Stacey Hovde to accept the Telus Tower Update as information.

f) Municipal Sustainability Program Grant

Motion made by Mayor Stacey Hovde to direct the CAO to apply for the Municipal Sustainability Program grant in the amount of \$50,000.00 for future water infrastructure work.

g) Recreation Board Funds

Council review the Vulcan County Rec Board funding.

h) Vulcan County Land Use Bylaw

Council discussed the Vulcan County Land Use Bylaw.

REPORTS

a) ORRSC

None.

b) MARQUIS

None

c) VULCAN DISTRICT SOLID WASTE

None

d) FCSS

None

e) SOUTHGROW

None

f) TWIN VALLEY REGIONAL WATER COMMISSION

None

g) MAYORS AND REEVES OF SOUTHWEST ALBERTA

None

h) HISTORICAL SOCIETY

None

i) CHINOOK ARCH

None

j) TEEPEE RING COMMITTEE

None

CLOSED SESSION

None

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 7:50 p.m.

Next Regular Council meeting – October 20th, 2020 at 6:30 p.m. at the Carmangay Library

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen