

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Village Office  
March 15, 2022  
6:00 p.m.**

1. Call to Order

Mayor Kym Nichols calls the meeting to order at 6:05 p.m.

2. Guests: None

3. Question Period

4. Approval of Agenda for March 15, 2022 Regular Council Meeting

**Deputy Mayor Doug Fraser motions to approve the agenda for the March 15, 2022 meeting.**

**Carried**

5. Approval of Minutes of February 15, 2022 Regular Meeting of Council

**Councilor Sue Dahl motions to approve the minutes of the February 15, 2022 Regular Meeting of Council.**

**Carried.**

Approval of Minutes of February 23, 2022 Meeting of Council

**Deputy Mayor Doug Fraser motions to approve the minutes of the February 23, 2022 Special Meeting of Council.**

**Carried.**

6. Public Works Report

**Councilor Sue Dahl motions to approve the Public Works Report as presented.**

**Carried.**

7. Administrator Report

**Councilor Sue Dahl motions to approve the Administrator Report as presented.**

**Carried.**

8. Correspondence  
None

9. Financial Reports

**Deputy Mayor Doug Fraser motions to approve the Financial Reports as presented.**  
**Carried.**

10. New Business

a) Sale of Industrial Lot at 813 Pacific Avenue

**Deputy Mayor Doug Fraser motions to sell the unserviced lot at 813 Pacific Avenue for \$22,000 to be paid in three (3) installments of \$7,334 in 2022, \$7333 in 2023 and \$7333 in 2024. Taxes will be applied effective the sale date. The sales agreement will include a clause to sell the land back to the Village at the amount that has been paid less a 20% administration fee.**

**Carried.**

b) Commercial Building Update

**Councilor Sue Dahl motions to award the construction of the Commercial Building on Carman Street for an amount not to exceed \$275,000 to DM Construction Ltd.**

**Carried.**

c) Bylaw 818 Community Energy Infrastructure Program  
For discussion

d) 2022 Tax Assessment Review  
For information and discussion

e) Marquis Foundation Request

**Deputy Mayor Doug Fraser motions to authorize the Mayor to sign a letter of support for the building of a new facility.**

**Defeated.**

f) Car Charging Station Location  
For information. Suggestion to ensure there are bollards to protect the electric charging station from traffic on the roadway.

g) Campground Irrigation  
For information. Lions Club will be installing drip irrigation for new trees they will be planting.

h) Bylaw 817 Fees Bylaw

**Councilor Sue Dahl motions for the second reading of Bylaw #817 Fees Bylaw.  
Carried.**

**Deputy Mayor Doug Fraser motions for a third reading of Bylaw #817 Fees  
Bylaw.**

**Carried.**

13. Reports

- a) ORRSC
- b) Marquis Foundation

Had a regular meeting on February 22, 2022. Auditors were there and presented the audited statements for 2021.

Discussed developing a short term stay policy for the Peter Dawson lodge. Renting out rooms for short term stays for a per night charge. Akin to respite or relief stays.

Discussed capital project and the building of a new lodge. A stove in one of the apartments in the Carman Manor was replaced due to wiring issues. The stove was still on warranty.

- c) Vulcan District Solid Waste
- d) FCSS
- e) SouthGrow
- f) Twin Valley Regional Water Services Commission
- g) Mayors and Reeves of Southern Alberta

MLA's reported that the government is looking into different kinds of rebate programs to help Albertans reduce their energy costs. Expect some news in the next few days.

MP Motz reported that CPR is possibly having a strike, which will have a huge impact on agriculture.

AM representative spoke about municipal policing invoices that are being sent out for retro policing pay. They are working with RMA and FCM to make the federal government pay, as they were the ones negotiating with the police. Pay won't affect costs on already budgeted five-year plan, but will affect the next budget amounts.

h) Vulcan County Regional Emergency Partnership Committee

14. Closed Session

None

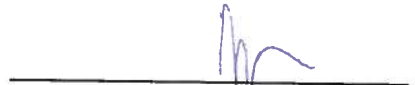
15. Adjournment

**Mayor Kym Nichols adjourns the meeting at 7:30 p.m.**



---

Mayor  
Kym Nichols



---

Chief Administrative Officer  
Patrick Bergen