

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Village Office  
April 19, 2022  
6:30 p.m.**

1. Call to Order:  
Meeting called to order by Mayor Kym Nichols at 6:30 p.m.
2. Guests: Councilor Laurie Lyckman: Marquis Foundation
3. Question Period:  
No questions
4. Approval of Agenda for April 19, 2022 Regular Council Meeting:  
  
**Councilor Sue Dahl motions to approve the agenda with the addition of h) Marquis Foundation.**  
  
**CARRIED**
5. Approval of Minutes of March 15, 2022 Regular Meeting of Council:  
  
**Deputy Mayor Doug Fraser motions to approve the March 15, 2022 minutes.**  
  
**CARRIED**
6. Public Works Report  
  
**Deputy Mayor Doug Fraser motions to approve the Public Works Report as presented.**  
  
**CARRIED**
7. Administrator Report  
  
**Deputy Mayor Doug Fraser 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) Oldman Watershed Council donation request

**Deputy Mayor Doug Fraser motions to support the Oldman Watershed Council with a donation of \$200 (two hundred dollars).**

**CARRIED**

b) Utility Rate Review  
For discussion only

c) Bylaw 819 Utility Bylaw 1<sup>st</sup> reading  
Delayed to next meeting

d) 2022 Final Operational Budget

**Councilor Sue Dahl motions to pass the 2022 Final Operational Budget and 3-year plan.**

**CARRIED**

e) Budget Public Presentation  
For discussion only

f) Capital Projects Review  
For discussion only

g) Call to Action

**Deputy Mayor Doug Fraser motions to write a letter of support to the National Police Federation.**

**CARRIED**

h) Marquis Foundation

**Deputy Mayor Doug Fraser motions to write a letter to the Marquis Foundation in support of the new facility but state concerns the Village Council has with regards to building a new facility in Vulcan.**

**CARRIED**

13. Reports
- a) ORRSC  
No information to report
  - b) Marquis Foundation  
No information to report
  - c) Vulcan District Solid Waste  
No information to report
  - d) FCSS  
No information to report

e) SouthGrow:

We had several guest speakers and a couple of panels.

On Alberta Health Services, if any village or town has a problem with ambulance service, they are compiling stories to improve our service.

We had a guest speaker named Dr. Ames, talking on how to attract and retain doctors in rural areas which does not directly affect us.

We had a panel on labor trends in what we need to do to attract labor and people to our village and one of the items was having affordable housing to attract someone to move to our village to work from here. Lethbridge college is working with municipalities

To hire and teach students jobs as there are grants available. to sell our community and region.

We had a panel on how to come back from a disaster. Various ways on communities supporting there own village by shopping local.

Working with our businesses on community revitalization and establishing a emergency management plan. Making a list of contacts on who to contact for various emergency services, where can a generator be obtained, where would drinking water be gotten from. A list that is always in our village office and gone over with every new council and how to set up an incident command center.

We also had a panel talk on climate energy program, of which we have already talked about at our meetings.

- f) Twin Valley Regional Water Services Commission  
No information to report
- g) Mayors and Reeves of Southern Alberta  
No information to report

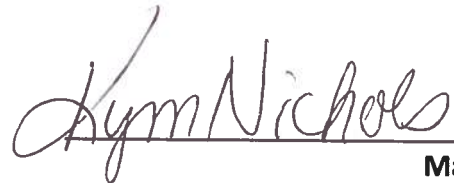
- i) Vulcan County Regional Emergency Partnership Committee  
No information to report

14. Closed Session

**Mayor Kym Nichols motions to enter Closed Session at 8:00 p.m.  
Councilor Sue Dahl motions to exit Closed Session at 8:24 p.m.**

15. Adjournment

**Mayor Kym Nichols adjourns the meeting at 8:24 p.m.**

  
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**Mayor  
Kym Nichols**

  
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**Chief Administrative Officer  
Patrick Bergen**