

**Minutes
Village of Carmangay
Regular Council Meeting
Village Office
May 17, 2022
6:00 p.m.**

1. Call to Order
 - a. Mayor Kym Nichols called the meeting order at 6:00 p.m.

2. Guests:
 - a. Dan Magnan, Atco re: Franchise agreement
 - i. Mr. Magnan made a presentation regarding the franchise agreement between the Village of Carmangay and ATCO
 - b. Mrs. Maureen Travers

3. Question Period
 - a. No questions

4. Approval of Agenda for May 17, 2022 Regular Council Meeting

Councilor Sue Dahl approves the agenda for the May 17, 2022 Regular Council Meeting

CARRIED

5. Approval of Minutes of April 19, 2022 Regular Council Meeting

Deputy Mayor Doug Fraser approves the minutes of the April 19, 2022 Regular Council Meeting

CARRIED

6. Public Works Report

Councilor Sue Dahl accepts the Public Works Report as presented

CARRIED

7. Administrator Report

Councilor Sue Dahl accepts the Administrator Report as presented

CARRIED

- 8. Correspondence
 - a. Council accepted CAO Patrick Bergen’s letter of resignation effective June 15, 2022
- 9. Financial Reports

Deputy Mayor Doug Fraser accepts the Financial Reports as presented

CARRIED

- 10. New Business
 - a) Property Rights Tribunal Decision
 - a. For discussion
 - b) Vulcan County Area Broadband Upgrade
 - a. For information
 - c) Bylaw 819 Utility Bylaw

Deputy Mayor Doug Fraser motions to pass the first reading of Bylaw #819 – Utility Bylaw.

CARRIED

Councilor Sue Dahl motions to pass the second reading of Bylaw #819 – Utility Bylaw

CARRIED

Mayor Kym Nichols motions for permission to move on to third reading of Bylaw #819 – Utility Bylaw

CARRIED UNANIMOUSLY

Motion by Deputy Mayor Doug Fraser motions to pass the third reading of Bylaw #819 – Utility Bylaw

CARRIED

- d) Tax Notice Circular
 - a. For discussion
- e) Bylaw 820 Tax Rate Bylaw

Deputy Mayor Doug Fraser motions to pass the first reading of Bylaw #820 – Tax Rate Bylaw.

CARRIED

Councilor Sue Dahl motions to pass the second reading of Bylaw #820 – Tax Rate Bylaw.

CARRIED

Mayor Kym Nichols motions for permission to move on to third and final reading of Bylaw #820 – Tax Rate Bylaw.

CARRIED UNANIMOUSLY

Deputy Mayor Doug Fraser motions to pass the third and final reading of Bylaw #820 – Tax Rate Bylaw.

CARRIED

f) Bylaw 821 Atco Franchise agreement

Councilor Sue Dahl motions to pass the first reading of Bylaw #821 – ATCO Franchise Agreement.

CARRIED

g) Appointment of Development Officer
Decision deferred to future meeting

h) Appointment of CAO

Deputy Mayor Doug Fraser motions to appoint Kelly McLeod as Chief Administrative Officer for the Village of Carmangay as of June 10, 2022.

CARRIED

13. Reports

a) ORRSC

b) Marquis Foundation

New windows are being installed in the Carman Manor apartments. Currently there is one empty unit in Carmangay.

Land transfer agreement was given from the town of Vulcan to the Marquis foundation for the building of a new lodge. The land is situated west of the hospital and the condition of the land transfer agreement is on approval of a new build facility. Mark received letters of support for the project from all of the members community I will be submitting the paperwork to take it to the next steps. They are planning a tour of the current Peter Dawson Lodge as well as another facility for all interested member community counsellors to see the size of the current lodge and the future vision/ size of a new facility.

Currently looking for new care aids.

c) Vulcan District Solid Waste

The transfer stations will except pesticide jugs again this year but they will have to be in bags which are available at the transfer sites as well as add Ag dealers. New gate have been installed at the Carmangay/Champion transfer station. There have been two break-ins at the station, one of which cutting through the fence and dumping garbage in the grass there yet and the other one cut the locks and stole the video recording equipment. A new security system will be installed at the station. In regards to waste collection the manager has asked that if residents have a problem with collection, that they contact him directly so he can deal with it ASAP.

d) FCSS

e) SouthGrow

Southgrow is in good financial position right now because dues went from .50 per capita to 1.00. Terragraph project was put on hold as grant did not come through. In the County of Vulcan WiFibre is going to continue to try and expand on the project.

Incinerator project that was scheduled to go into Coaldale was cancelled because grants never materialized. Suggested that villages work together to see if they can combine resources to cut costs by starting their own incinerator.

EV charging stations are losing money because of increased electrical costs. Suggested that they run off of existing panels as it is cheaper.

The ag scholarships that are handed out to two individuals will be increased to 4 of \$2500.00 each.

Highway 3 twinning project has been finalized and handed over to the twinning development committee to continue with the implementation.

The Economic Development Summit held in Carmangay was a huge success and the accommodations and meal was excellent.

Revitalization of communities is an ongoing project for over 230 industries to keep buying local and helping each other succeed.

Southgrow is now investigating their starting their own solar station in which they hope to become self sufficient. They will look at starting a couple of stations in southern Alberta for a combined total of 4.5 megawatts.

Next meeting June 23rd in Coaldale

f) Twin Valley Regional Water Services Commission

g) Mayors and Reeves of Southern Alberta

h) Vulcan County Regional Emergency Partnership Committee

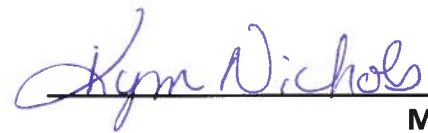
14. Closed Session

Deputy Mayor Doug Fraser motions to entered closed session as per FOIP Division 2, Section 17 Personnel, at 7:20 p.m.

Mayor Kym Nichols motions to exit closed session at 7:50 p.m.

15. Adjournment

Mayor Kym Nichols adjourns the meeting at 7:52 p.m.



**Mayor
Kym Nichols**



**Chief Administrative Officer
Patrick Bergen**