

**Agenda
Village of Carmangay
Regular Council Meeting
Village Office
Tuesday, July 19, 2022
6:00 p.m.**

1. Call to Order
2. Guests
 - a. Scase and Partners
3. Question Period
4. Approval of Agenda for Tuesday, July 19, 2022 Regular Council Meeting
5. Approval of Minutes:
 - a. Monday, June 13, 2022 Regular Meeting of Council
 - b. Wednesday, June 15, 2022 Special Meeting of Council
6. Public Works Report
7. Administrator Report
8. Correspondence
9. Financial Reports
10. Old Business
 - a. ATCO Gas
 - b. MPE Update
 - c. 22TenGeo – ArcGIS
 - d. Commercial Building Update
 - e. Charging Station
11. New Business
 - a. Sports Day
 - b. Municipal Planning Commission Appointment
 - c. Matlock Lease Request
 - d. Solar Farm

- e. Halsall Property

12. Reports

- a. ORRSC
- b. Marquis Foundation
- c. Vulcan District Solid Waste
- d. FCSS
- e. SouthGrow
- f. Twin Valley Regional Water Services Commission
- g. Mayors and Reeves of Southern Alberta
- h. Vulcan County Regional Emergency Partnership Committee

13. Closed Session

FOIP Division 2 Section 17 Personnel

14. Adjournment

**Agenda
Village of Carmangay
Regular Council Meeting
Village Office
Tuesday, July 19, 2022
6:00 p.m.**

1. Call to Order
2. Guests
 - a. Scase and Partners – to present audited financial reports for 2021
3. Question Period
4. Approval of Agenda for Tuesday, July 19, 2022 Regular Council Meeting
5. Approval of Minutes:
 - a. Monday, June 13, 2022 Regular Meeting of Council :

**Minutes
Village of Carmangay
Regular Council Meeting
Village Office
Monday, June 13, 2022
6:00 p.m.**

1. Call to Order: Mayor Kym Nichols calls the meeting to order at 6:03 p.m.
2. Attendance:

Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Patrick Bergen, CAO Kelly McLeod
3. Guests: None
4. Question Period
5. Approval of Agenda for Monday, June 13, 2022 Regular Council Meeting

Deputy Mayor Doug Fraser motions to approve agenda for Monday, June 13, 2022

CARRIED
6. Approval of Previous Minutes:
 - a. Approval of Minutes from Tuesday, May 17, 2022 Regular Meeting of Council

Councillor Sue Dahl motions to approve minutes from Tuesday, May 17, 2022

CARRIED

- b. Approval of Minutes from Wednesday, June 1, 2022 Special Meeting of Council

Deputy Mayor Doug Fraser motions to approve minutes from Wednesday, June 1, 2022 Special Meeting of Council

CARRIED

7. Public Works Report - To be sent to Council via email

8. Administrator Report

9. Correspondence

- a. **Councillor Sue Dahl motions to accept the Administrator Report and Correspondence as presented.**

CARRIED

10. Financial Reports

Deputy Mayor Doug Fraser motions to accept the Financial Reports as presented.

CARRIED

11. New Business

- a. Spring Clean Up:

- i. Date set for Tuesday, July 5, 2022. The information will be shared via the Community Newsletter as well as posters.

- b. Bylaw #821 – ATCO Gas Franchise

- i. For information

- c. Bylaw #823 – Municipal Borrowing Bylaw – Operating Line of Credit

Deputy Mayor Doug Fraser motions to pass first reading of Bylaw #823 – Municipal Borrowing Bylaw – Operating Line of Credit, as amended.

CARRIED

Councillor Sue Dahl motions to pass second reading of Bylaw #823 – Municipal Borrowing Bylaw – Operating Line of Credit

CARRIED

**Mayor Kym Nichols motions for permission to pass third reading of Bylaw #823 -
Municipal Borrowing Bylaw – Operating Line of Credit**

CARRIED UNANIMOUSLY

**Deputy Mayor Doug Fraser motions to pass third reading of Bylaw #823 -
Municipal Borrowing Bylaw – Operating Line of Credit**

CARRIED

d. **Bylaw #824 – Municipal Borrowing Bylaw – Mastercard**

**Councillor Sue Dahl motions to pass first reading of Bylaw #824 – Municipal
Borrowing Bylaw – Mastercard**

CARRIED

**Deputy Mayor Doug Fraser motions to pass second reading of Bylaw #824 – Municipal
Borrowing Bylaw – Mastercard**

CARRIED

**Mayor Kym Nichols motions for permission to pass third reading of Bylaw #824 -
Municipal Borrowing Bylaw – Mastercard**

CARRIED UNANIMOUSLY

**Councillor Sue Dahl motions to pass third reading of Bylaw #824 - Municipal Borrowing
Bylaw – Mastercard**

CARRIED

e. **John Deere Tractor Repair**

**Deputy Mayor Doug Fraser motions to spend not over \$12,000.00 to install a new
engine in the 2018 John Deere 1550 tractor as per the quote from Brandt Tractor Ltd.**

CARRIED

12. Reports

- a. **ORRSC**
- b. **Marquis Foundation**

There is an apartment available for rent in Carmangay. The board is re-evaluating the maximum rent that is being charged at the apartments in the communities.

- c. Vulcan District Solid Waste

We are starting to work through policies and bylaws of the commission and updating them. Carmangay/Champion transfer station has had some upgrades done to the operator shack as well as the site has been cleaned up and re-organized. They are still waiting on the signs for the gate to the fence there has been no more information on the break and enter at the station.

- d. FCSS
- e. SouthGrow
- f. Twin Valley Regional Water Services Commission
- g. Mayors and Reeves of Southern Alberta
- h. Vulcan County Regional Emergency Partnership Committee

13. Closed Session

Councillor Sue Dahl motions to enter closed session as per FOIP Division 2, Section 17, Personnel at 6:48 p.m.

CARRIED

Deputy Mayor Doug Fraser motions to exit closed session at 7:32 p.m.

CARRIED

14. Adjournment

Mayor Kym Nichols adjourns the meeting at 7:32p.m.

**Mayor
Kym Nichols**

Chief Administrative Officer
Kelly McLeod

Date

b. Wednesday, June 15, 2022 Special Meeting of Council:

**Minutes
Village of Carmangay
Special Council Meeting
Carmangay Community Centre
Wednesday, June 15, 2022
6:00 p.m.**

1. Call to Order by Mayor Kym Nichols at 6:00 p.m.
2. Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod, Patrick Bergen
3. Guests: Maureen Travers, Don Atkinson, Tanya Atkinson, Sheila Smidt
4. Approval of Agenda for Wednesday, June 15, 2022 Regular Council Meeting

Deputy Mayor Doug Fraser motions to approve agenda for Wednesday, June 15, 2022

CARRIED

5. New Business:

Public Hearing: Mayor Kym Nichols opens the public hearing at 6:02 p.m. for the rezoning of
-THE EASTERLY HALVES OF LOTS 17 – 20 INCLUSIVE, BLOCK 4, PLAN 570X (117 CARMAN STREET)

-THE EASTERLY 28.75 FEET THROUGHOUT THE WESTERLY HALVES OF LOTS 17 – 20 INCLUSIVE, BLOCK 4, PLAN 570X (113 CARMAN STREET)

-THE WESTERLY 28 FEET 9 INCHES THROUGHOUT OF LOTS 17 -20, BLOCK 4, PLAN 570X (111 CARMAN STREET)

Guests in attendance who spoke:

- i. Maureen Travers (217 Whitney Street): spoke in favor of the rezoning
- ii. Don Atkinson (315 Whitney Street): spoke in favor of the rezoning

- iii. Tanya Atkinson (315 Whitney Street): spoke in favor of the rezoning
- iv. No one spoke in opposition to the rezoning bylaw

Mayor Kym Nichols closed the public hearing at 6:09 p.m.

6. Bylaw #822 – Land Use Bylaw Amendment

Motion by Deputy Mayor Doug Fraser to pass the second reading of Bylaw #822 – Municipal Land Use Bylaw Amendment.

CARRIED

Motion by Councillor Sue Dahl to pass the third reading of Bylaw #822 – Municipal Land Use Bylaw Amendment

CARRIED

7. Adjournment

Mayor Kym Nichols adjourns the meeting at 6:12 p.m.

**Mayor
Kym Nichols**

**Chief Administrative Officer
Kelly McLeod**

Date

6. Public Works Report (updated notes added to previous CAO file as indicated)

As at Nov 30, 2021						
Project	Grant	Grant Amount	Budget	Spent To Date	Notes	<u>Updated Notes July 14, 2022</u>
2021-004 New Sewer Auger	MSI CAP- 13495		\$ 5,113	\$ 5,500	Complete - has been used twice already.	currently unusable - unable to get parts, must send at our cost to Edmonton for repairs. It will occasionally work but not consistently
2021-005 Wet Well Heater	MSI CAP- 13495		\$ 5,000	\$ 2,183	In progress	Not needed
2021-001 Repair Distribution Box Gate	MSI CAP- 13495		\$ 2,500	\$ 3,398	Complete	Done
2021 -007 2 New Manholes	MSI CAP- 13495		\$ 10,000	\$ 2,165	Under Consideration	PW says not needed

2021-003 Pacific Avenue Sewer Repair	MSI CAP-13495	\$ 25,000.00	\$ 2,000	\$ 1,755	Inspected but does not require further work	not an issue, no repairs needed
2021-006 200 Block Whitney Sewer	GTF-1344	\$ 50,000.00	\$ 50,000	\$ 9,573	Delayed waiting for engineering report - cost is for Actizyme	from Church west is flowing okay, from Church east has all been replaced in 2019-20
2020-003 Stage 3 Water Loop	MSI CAP-13493	\$ 96,841.00	\$ 75,000	\$ 45,102	Delayed waiting for engineering report	Parts purchased. Need engineering done. Will need contractors to come in and finish the project
2021-011 New GIS System	MSI CAP-13493		\$ 10,000	\$ 10,257	Complete	PW does use and can input info (more info in admin

						update)
2021-012 New Skidsteer Blade Attachment	MSI CAP-13493		\$ 11,841			priority 3 – would be used to do alleys and McFarland trail
2021-008 New Water Pump	MSP	\$ 50,000.00	\$ 39,762	\$ 32,935	Complete	priority 1 - need water, hydrants decrease pressure across town when opened
2020-007 VFD for water pump	MSP		\$ 10,000		Will need to use up balance of MSP grant	priority 1 will need new VFD if a second pump is installed
Security Camera for Water Plant	MSI CAP-13494	\$ 20,000.00	\$ 1,000	\$ 850	Complete	done
2021-009 Emergency Bypass	MSI CAP-13494		\$ 8,860	\$ 8,915	Complete - 1st test was successful	done
2021-010 Water	MSI CAP-		\$		Part of Water	meter not

Distribution Meter	13494		10,000		Project	accurate, it is working but not matching the input from Twin Valley. Not sure if it needs to be replaced, recalibrated or fixed.
2019-004 Sidewalk Replacement	MSI CAP-13496	\$ 21,289.00	\$ 15,000	\$ 1,731	Will be spring 2022	portions still need to be replaced (community centre, west of V. office, school)
2021-013McFarland Pathway System	Rec Board Grant	\$ 7,500.00	\$ 7,500	\$ 11,085	Posts and stairs have been painted, North Road has been upgraded.	trail not upgraded, upgraded road from seed cleaning plant to river

						bottom
MPE Engineering Review	ACP Grant	\$ 80,200.00	\$ 80,200	\$ 67,874	Waiting to receive funds	\$\$ spent updated July 15, 2022. MPE to present draft report at August meeting
Total		\$ 350,830	\$ 343,776	\$ 203,323		
Misc				\$ 25,584.83		

7. Administrator Report

- a. Village gravel roads have been graded (July 6 and 7) and topped up with gravel as needed. Public Works also received a dump truck and pup trailer full of gravel at the public works yard to top up corner areas as needed. This will go against the \$250k work in kind agreement between the Village and the County so there is no cost to the Village.
- b. Administration sent an email to G3 regarding noise issue in the Village. G3 will experiment with moving the locomotives during loading over the beginning of July in hopes of reducing the noise echo off the steel bins.
- c. Administration spoke with Fish and Wildlife regarding large deer population in the Village. Fish and Wildlife advised there is nothing they can do to physically remove the animals. The officer dropped off two types of deer deterrents to be given out to Village residents who have deer problems in

their yards or gardens. Administration also left a message with the area biologist regarding the large deer population.

- d. Completed MSI Operating SFE correction to align the SFE amounts with the audited financial statements from 2021.
- e. Submitted MSP SFE (overdue).
- f. Communicated via phone with One Call and email with Telus regarding line cut in Champion on May 24 by Village Public Works members while installing hydrants for Champion. No reply has been received from Telus as of July 15. Village may be required to pay the repair costs of the cut.
- g. Changed over ATB Agent name and contact to new CAO. CAO will be an active agent of the bank and able to continue with front line banking work.
- h. Signed and submitted MSI agreement (overdue)
- i. Municipal Asset Management Program (MAMP) Grant – Carmangay has withdrawn from application process. This was a joint submission with Champion; however Champion had not submitted any information for application and CAO of Champion was unaware of the purpose of grant.
- j. Signed an agreement with Xerox in May. Still waiting on our new machine however they agreed to honor the new printing costs effective July 1st.
\$0.0085 b&w, \$0.08 color

8. Correspondence:

Letter from resident:

Removed from public copy for privacy of resident

9. Financial Reports

Statement of Cash Position as of July 15, 2022	
Current Cash	\$ 164,977.26
Investments	\$ 40,859.02
Public Works Receivable	\$ 1,311.68
Overdue Tax Owing	\$ 16,672.32
Current Tax Owing	\$ 136,902.93
Overdue & Current Utilities Owing	\$ 7,226.10
Revolving Credit	\$ -
Mastercard	-\$ 1,206.00
Total Cash & Near Cash	\$ 366,743.31

*current cash includes Village chequing account and ATB Agency payment account

*Overdue & Current Utilities Owing does not include July billing cycle

*Public Works Receivable – does not include hydrant work done in Champion in May

Report Date
2022-07-08 8:13 AM

**Village of Carmangay
Payment Register**

Batch: 2022-00002 to 2022-00061

Page 1

Bank Code: GEN - ATB Business Account

Payment #	Vendor	Date	Amount
Computer Cheque			
3098	AMSC INSURANCE SERVICES LTD	2022-06-02	1,469.28
3099	EVCON EQUIPMENT	2022-06-02	278.53
3100	LETHBRIDGE MOBILE SHREDDING	2022-06-02	27.05
3101	NAPA AUTO PARTS	2022-06-02	57.17
3102	XEROX CANADA LTD	2022-06-02	431.31
3103	ARMAN EQUIPMENT SALES INC.	2022-06-14	464.08
3104	VULCAN DISTRICT WASTE COMM	2022-06-14	2,160.00
3105	Lorne Copleston	2022-06-14	50.00
3107	SARAH MITCHELL	2022-06-14	100.00
3108	SOUTHERN IRRIGATION LP	2022-06-14	112.79
3109	GETRUDA FEHR	2022-06-14	93.20
3111	D&M CONSTRUCTION	2022-06-21	65,323.55
3112	GOVERNMENT OF ALBERTA	2022-06-21	50.00
3113	CHINOOK ARCH REGIONAL LIBRAI	2022-06-29	970.00
3114	Carmangay Community Centre	2022-06-29	52.50
3115	CARMANGAY LIONS CLUB	2022-06-29	140.00
3116	CANADA POST CORPORATION	2022-06-29	193.20
3117	LAPP	2022-06-29	2,159.36
3118	NAS MECHANICAL SERVICES LTD	2022-06-29	1,727.25
3119	VULCAN COUNTY	2022-06-29	1,748.75
3120	SANDERSON, JOHNNY	2022-06-29	234.73
Total for Computer Cheque:			77,842.75
Other			
1291907975	ROGERS	2022-06-07	37.75
1926435MAY22	CANADA REVENUE AGENCY	2022-06-24	5,237.70
253100396	CANADIAN PACIFIC (NON FREIGHT)	2022-06-24	296.00
254256363	TVRWC	2022-06-29	18,744.37
255356231	BENCHMARK ASSESSMENT	2022-06-07	1,799.18
255418413	DATA SCAVENGER INC	2022-06-07	230.99
255420230	WOLSELEY MECHANICAL GROUP	2022-06-24	41,923.34
257818526	MPE ENGINEERING LTD.	2022-06-30	2,743.65
260332484	HAILEY SPANKE	2022-06-23	24.00
26228235	DELUDE DESIGN & DRAFTING	2022-06-30	985.00
Total for Other:			72,021.98
Total for GEN:			149,864.73

Payments Printed: 31

Budget vs. Actual:

Report Date
2022-07-08 3:23 PM

Village of Carmangay
Budget versus Actual
For the Period Ending June 30, 2022

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	<u>Budget</u>	<u>Current</u>	<u>Year to Date</u>
REVENUES			
Taxes including School and Marquis	314,257.00		307,332.30
General Administration	129,493.00	13,632.42	47,771.67
Bylaw Enforcement	750.00		700.00
Public Works	110,000.00		73,432.48
Water Supply and Distribution	129,000.00	20,751.72	63,023.44
Bulk Water Sales	800.00		150.00
Wastewater and Disposal	32,000.00	5,479.58	17,036.89
Waste Management	69,000.00	9,999.79	30,960.08
Development	300.00	50.00	50.00
Parks and Recreation		62,212.90	64,812.90
TOTAL REVENUES:	785,600.00	112,126.41	605,269.76
EXPENSES			
School, Marquis and Doctor Requisition	84,355.00		27,004.99
Council and Other Legislative	9,500.00	52.50	1,806.90
General Administration	234,640.00	18,162.92	141,399.70
Emergency and Bylaw	3,631.00	68.75	2,329.41
Public Works	183,500.00	51,405.78	112,565.64
Roads, Streets, Walks and Lighting	34,650.00	296.00	11,000.88
Water Supply and Distribution	139,373.86	18,851.79	56,594.74
Wastewater Treatment and Disposal	5,050.00		3,293.26
Community Programming	500.00		
Waste Management	66,215.00	2,160.00	6,480.00
Community Programming	2,050.00		1,025.56
Cemetery	2,000.00		
Development	5,100.00	150.00	6,038.50
Parks and Recreation	4,200.00		47.07
Culture including Library	5,515.00	970.00	4,597.34
CORONAVIRUS			263.82
TOTAL EXPENSES:	780,279.86	92,117.74	374,447.81
SURPLUS (DEFICIT)	5,320.14	20,008.67	230,821.95

Budget vs. Actual – Detailed:

Report Date	Village of Carmangay Budgetary Control				Page 1	
2022-07-08 3:30 PM	For the Period 2022-01-01 - 2022-06-30					
Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
1-10-110 - Municipal Taxes			245,420.53	247,762.00	(2,341.47)	1.0-
1-10-114 - Provincial School Requisition			53,631.07	55,347.00	(1,715.93)	3.1-
1-10-115 - Seniors Requisition			6,632.81	6,648.00	(15.19)	0.2-
1-10-510 - Tax Penalties			1,647.89	4,500.00	(2,852.11)	63.4-
1-12-410 - General Administration Revenue		310.00	1,605.20	2,000.00	(394.80)	19.7-
1-12-420 - Interest Revenue		27.68	275.04		275.04	
1-12-540 - Franchise Revenue		4,024.74	26,423.41	39,500.00	(13,076.59)	33.1-
1-12-580 - Leases and Rents		9,270.00	10,207.00	11,525.00	(1,318.00)	11.4-
1-12-595 - Agency Bank Revenue				24,000.00	(24,000.00)	100.0-
1-12-600 - Provincial and Other Grants				27,468.00	(27,468.00)	100.0-
1-12-700 - SOLAR REVENUE			9,261.02	25,000.00	(15,738.98)	63.0-
1-27-110 - Bylaw and Dog License Revenue			700.00	750.00	(50.00)	6.7-
1-31-110 - Public Works Revenue			10,100.00	110,000.00	(99,900.00)	90.8-
1-31-200 - PW - FOREMAN			1,190.00		1,190.00	
1-31-201 - PW - LABOURER 1			640.00		640.00	
1-31-204 - PW - SNOW REMOVAL			625.00		625.00	
1-31-300 - PW - BACK HOE & HOE PACK			1,440.00		1,440.00	
1-41-110 - Water Flat Fee Revenue		18,657.85	57,747.33	114,000.00	(56,252.67)	49.3-
1-41-120 - Water Usage Revenue		2,093.87	5,276.11	15,000.00	(9,723.89)	64.8-
1-41-252 - PW - WATER REPAIRS			56,726.99		56,726.99	
1-41-400 - Bulk Water Sales			150.00	800.00	(650.00)	81.3-
1-42-110 - Sanitary Flat Fee Revenue		5,479.58	17,036.89	32,000.00	(14,963.11)	46.8-
1-42-254 - PW - VAC TRUCK			1,100.00		1,100.00	
1-43-120 - Weekly Garbage Revenue		9,999.79	30,960.08	69,000.00	(38,039.92)	55.1-
1-61-110 - Development Revenue		50.00	50.00	300.00	(250.00)	83.3-
1-72-130 - PW - MOWER WITH OPERATOR			100.00		100.00	
1-73-110 - INSURANCE PYMTS REC BACK FOR NEW BUILD		62,212.90	64,712.90		64,712.90	
1-73-201 - SUPPLIES			1,510.49		1,510.49	
Revenue Totals:		112,126.41	605,169.76	785,600.00	(180,430.24)	23.0-
2-10-114 - Provincial School Requisition			13,766.99	55,347.00	41,580.01	75.1
2-10-115 - Seniors Requisition			6,648.00	6,648.00		
2-10-116 - FCSS			1,025.56	2,050.00	1,024.44	50.0
2-10-150 - Fire Services Requisition				15,842.00	15,842.00	100.0
2-10-160 - Police Requisition			6,590.00	6,518.00	(72.00)	1.1-
2-11-101 - Council Stipend & Meeting Fees			1,145.00	6,500.00	5,355.00	82.4
2-11-200 - COUNCIL MEETING EXP & MILEAGE		52.50	661.90	3,000.00	2,338.10	77.9
2-12-100 - Admin Salaries		9,827.17	66,048.37	119,000.00	52,951.63	44.5

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
2-12-101 - Admin Employer Benefits Contributions		2,889.38	19,732.00	39,000.00	19,268.00	49.4
2-12-200 - Admin Travel Expense				600.00	600.00	100.0
2-12-203 - Admin Insurance			22,328.89	19,900.00	(2,428.89)	12.2-
2-12-206 - ADMIN - OTHER		1,856.06	6,511.75	4,640.00	(1,871.75)	40.3-
2-12-215 - Admin Postage		184.00	985.37	1,300.00	314.63	24.2
2-12-217 - Admin Telephone			790.00	3,200.00	2,410.00	75.3
2-12-220 - Admin Advertising			20.00	500.00	480.00	96.0
2-12-230 - Admin Professional Services		2,775.55	12,795.21	24,000.00	11,204.79	46.7
2-12-250 - Admin Office Supplies			1,768.83	2,000.00	231.17	11.6
2-12-300 - Admin Memberships			339.39	2,100.00	1,760.61	83.8
2-12-320 - Admin Training and Development			1,025.19	800.00	(225.19)	28.2-
2-12-500 - Admin Computer and Contracts		630.76	6,005.63	9,000.00	2,994.37	33.3
2-12-507 - COMPUTER SUPPLIES			1,139.53		(1,139.53)	
2-12-700 - Admin Building Maintenance				1,100.00	1,100.00	100.0
2-12-800 - Admin Cencus and Election			33.39		(33.39)	
2-12-810 - Admin Bank Charges			112.91	3,000.00	2,887.09	96.2
2-12-811 - BANK INTEREST CHARGED			238.48		(238.48)	
2-12-900 - Admin Utilities			1,524.76	4,500.00	2,975.24	66.1
2-23-100 - Emergency Services Requisitions			1,931.16	1,931.00	(0.16)	
2-23-200 - Emergency Preparedness				500.00	500.00	100.0
2-27-110 - Bylaw Expense		68.75	398.25	1,200.00	801.75	66.8
2-31-100 - PW Salaries		8,139.85	41,896.95	88,000.00	46,103.05	52.4
2-31-101 - PW Employer Benefits Contributions		896.29	5,417.27	12,000.00	6,582.73	54.9
2-31-108 - PW Workers Compensation			587.52	3,700.00	3,112.48	84.1
2-31-217 - PW Telephone		35.95	600.46	1,100.00	499.54	45.4
2-31-320 - PW Training and Development			49.95	1,200.00	1,150.05	95.8
2-31-520 - PW Fuel			3,634.60	15,000.00	11,365.40	75.8
2-31-600 - PW Goods and Supplies		42,068.42	51,912.03	50,000.00	(1,912.03)	3.8-
2-31-650 - CONTRACTED SERVICES FOR EXTERNAL JOBS			1,547.70	1,000.00	(547.70)	54.8-
2-31-700 - PW Building and Equip Repairs		265.27	4,230.32	6,800.00	2,569.68	37.8
2-31-900 - PW Utilities			2,688.84	4,700.00	2,011.16	42.8
2-32-215 - Roads Freight				200.00	200.00	100.0
2-32-531 - Roads Gravel/Dust Abatement			1,637.95	11,500.00	9,862.05	85.8
2-32-534 - Roads Signs				1,200.00	1,200.00	100.0
2-32-542 - Roads CPR Crossing		296.00	1,776.00	3,250.00	1,474.00	45.4
2-32-600 - Roads Goods and Supplies				1,500.00	1,500.00	100.0
2-32-700 - Roads Equipment				2,500.00	2,500.00	100.0
2-32-900 - Roads Utilities			7,586.93	14,500.00	6,913.07	47.7
2-41-100 - Water Salaries			3,276.00	18,500.00	15,224.00	82.3

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
2-41-101 - Water Employer Benefits Contributions				3,000.00	3,000.00	100.0
2-41-110 - Water TVRWC Large Debenture Payment			8,531.31	17,063.00	8,531.69	50.0
2-41-120 - Water Usage		7,213.50	21,173.25	60,000.00	38,826.75	64.7
2-41-215 - Water Freight			90.15	900.00	809.85	90.0
2-41-250 - EQUIPMENT RENTAL/PURCHASE WATER				200.00	200.00	100.0
2-41-252 - WATER EQUIPMENT REPAIRS			405.08	200.00	(205.08)	102.5-
2-41-300 - Water Memberships			130.00	1,000.00	870.00	87.0
2-41-320 - Water Training and Development				1,500.00	1,500.00	100.0
2-41-511 - Water Meters			3,192.00	800.00	(2,392.00)	299.0-
2-41-542 - Water Travel				300.00	300.00	100.0
2-41-600 - Water Goods and Supplies		107.42	2,830.17	5,000.00	2,169.83	43.4
2-41-700 - Water TVRWC Admin and Contract Services		9,920.01	10,190.51	20,000.00	9,809.49	49.1
2-41-900 - Water Utilities			5,165.41	9,300.00	4,134.59	44.5
2-41-991 - Water Small Debenture Payment		1,610.86	1,610.86	1,610.86		
2-42-253 - SANITARY EQUIPMENT REPAIRS				200.00	200.00	100.0
2-42-320 - Sanitary Training				500.00	500.00	100.0
2-42-600 - Sanitary Goods and Supplies			2,241.41	500.00	(1,741.41)	348.3-
2-42-700 - Sanitary Equipment				1,000.00	1,000.00	100.0
2-42-800 - Sanitary Contracted Services				1,600.00	1,600.00	100.0
2-42-900 - Sanitary Utilities			1,051.85	1,250.00	198.15	15.9
2-43-110 - Transfer Station Requisition				53,215.00	53,215.00	100.0
2-43-120 - Weekly Garbage Expense		2,160.00	6,480.00	13,000.00	6,520.00	50.2
2-51-541 - Community Programming				500.00	500.00	100.0
2-56-200 - Cemetery Requisition				2,000.00	2,000.00	100.0
2-61-110 - Dev Municipal Planning Commission		150.00	150.00	600.00	450.00	75.0
2-62-200 - Dev Contracted Services			5,888.50	4,500.00	(1,388.50)	30.9-
2-72-600 - Parks Goods and Supplies			47.07	2,800.00	2,752.93	98.3
2-72-650 - Parks Equipment				1,000.00	1,000.00	100.0
2-72-700 - Parks Contracted Services				400.00	400.00	100.0
2-74-200 - Library Maintenance			168.97	500.00	331.03	66.2
2-74-540 - Library Requisitions		970.00	1,940.00	3,015.00	1,075.00	35.7
2-74-900 - Library Utilities			2,488.37	2,000.00	(488.37)	24.4-
2-99-100 - CORONAVIRUS EXPENDITURES			263.82		(263.82)	
2-99-991 - Transfer to Capital				5,320.00	5,320.00	100.0
Expense Totals:		92,117.74	374,447.81	785,599.86	411,152.05	52.3

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
Net Surplus (Deficit):		20,008.67	230,721.95	0.14	230,721.81	#### #

Accounts Printed: 109

Solar Income (paid bi-monthly):

January 18/22	\$2603.17
March 14/22	\$3198.37
May 9/22	\$6657.85
2022 YTD Total	\$12459.39

10. Old Business

a. ATCO Gas

- i. Review the proposed renewal agreement, initial each page (agreement sent via email attachment)
- ii. Decide on effective date, franchise fee %

Suggested Motion: Motion to approve ATCO Gas franchise fee at ___% and an agreement term of ___ years, effective _____, 2022.

b. MPE Update

- i. Luke Schoening will attend the August council meeting and present a draft report of findings regarding the water storage and distribution review that has been done over the past year.

c. 22TenGeo – ArcGIS

- i. Troy Nelson with 22TenGeo created a new GIS system showing the Village's infrastructure in 2021 with grant funding. The contract between 22TenGeo and the Village expired in January. Mr. Nelson is offering the Village a maintenance package for \$3000 annually which will cover 4 hours of contract work per month. There is also a yearly subscription fee to Esri Canada (which is the host of the GIS platform) of approximately \$820 per year to maintain the Village's access to this service. Administration spoke with Jaime Thomas at ORRSC and found that ORRSC can do all of the same mapping for no cost other than our regular yearly fee to ORRSC GIS. Recommendation to cancel the subscription to Esri and not enter into a maintenance agreement with 22TenGeo.

d. Commercial Building Update

- i. MSI Capital grant has been declined as the grant will not fund municipally owned commercial buildings that do not provide a

municipal service. Commercial buildings are not eligible under any of the funding categories.

- ii. DM Construction update: Starting groundwork. Issues with compaction of soil, they will have to excavate and bring in clay to fix issues. DM Construction is working on an updated quote for the excavation, fill and compaction of the work site.

- e. Charging Station

- i. Charging station parts are here, will need an electrician to install.

11. New Business

- a. Sports Day

- i. Village float
 - ii. Fireworks
 - iii. Vulcan Waste will drop off two garbage dumpsters and a number of garbage cans around the Village for Sports Day. Suggested one be placed by the Community Center and one by the Curling Club with garbage cans near the library, ball diamonds, Community Centre and Curling Club as well.

- b. Municipal Planning Commission

- i. Two applications for vacant position - Karen Willms & Nels Petersen.

Second suggested motion: Motion to appoint Karen Willms and Nels Petersen to fill the vacant positions on the Carmangay Municipal Planning Commission.

- c. Matlock Lease Request

- i. Eric Matlock would like to sign a 5-year lease with the Village to farm the 40 acre piece of Village land that is adjacent to his property.

d. Solar Farm

- i. Damage to solar panels, wiring and frame during windstorm in mid June. Estimated repair costs \$3500 for four new panels, an inverter and wiring.

e. Halsall Property

- i. Concerns over safety of buildings and tree on property. Spoke with legal counsel who can work on securing a court order allowing the Village to access the property and remediate any issues as the Village sees fit. Cost is \$990 +GST to start and \$330/hr after that.

12. Reports

a. ORRSC – no report at this time

b. Marquis Foundation

Carmangay Manor -Previous maintenance operator was let go and a new operator has been hired. Currently we have one apartment empty.

Board passed a business plan for 2023 to 2025.

There was an outbreak of Covid but it has since been resolved and everyone is doing well with no cases. They have reduced the Covid restrictions. The below letter is the one sent in with regards to funding for a feasibility study for a new lodge. It states that a funding model cannot include that new requisition increases to the municipalities.

Letter attached to agenda package.

c. Vulcan District Solid Waste

Are continuing on two of the policies. New operators have been hired for the Milo and Carmangay/Champion transfer stations. Dick is still working on payroll information to send out a request for proposals to see if any municipality would like to take over payroll starting in the new year. Discussion held on concerns over the potential increase of tipping fees and transportation costs and the long-term impact on requisitions to members. Auditors presented the audited financials for 2021.

d. FCSS:

At the last regular meeting for FCSS there were some questions or concerns about the FCSS directors contract which expired at the end of June. Two special meetings were held to work out the details of the contract. While I was unable to attend the second special meeting, it resulted in the resignation of the board chair.

e. SouthGrow

They had a quest speaker that spoke of hiring grants in which affect more than we can afford for different projects. Also they are doing a feasibility study on an incinerator in Nobleford that will be interesting to see if we can save money on something like that. They are also going bigger on the charging stations as there is money available in which is probably how we got the one we have.

f. Twin Valley Regional Water Services Commission – no report at this time

g. Mayors and Reeves of Southern Alberta

Big discussion about energy prices. Associate minister of natural gas and electricity, Dale Nalley spoke about the energy cost drastic increases. There has been a 59% increase in electricity in the last 11 years and to combat some of this, there will be rebates on electricity bills starting immediately and gas bills will come in the fall for six months, starting in October. The rebate will go directly on the utility bill and there will be no application process.

A concern was brought up about commodity adjustments on the utility bills. Companies can go back and do commodity adjustments months later so that is why some of the charges on the bills the adjustment charges. The majority felt this isn't right and that the government shouldn't allow for it. There was discussion on why Apex administration charges are so much less than Atco charges but the associate minister couldn't give an explanation as to why that would be happening.

h. Vulcan County Regional Emergency Partnership Committee – no report at this time

13. Closed Session

**FOIP Division 2 Section 17
Personnel**

14. Adjournment