

**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.



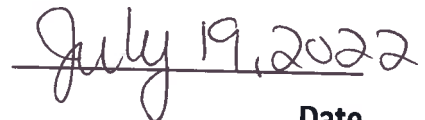
Mayor

Kym Nichols



Chief Administrative Officer

Kelly McLeod



Date