

Minutes *DRAFT*
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
September 20, 2022
6:00 p.m.

1. Call to Order – meeting called to order by Mayor Nichols at 6:00 p.m.
2. Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod, ORRSC representative Steve Harty
3. Public Hearing re: Bylaw #825 - Land Use Bylaw Amendment (Lots 33-36 inclusive, Block 36, Plan 3103AB – 110 Sweet Street)
Deputy Mayor Doug Fraser motions to open the Public Hearing regarding Bylaw #825 – Land Use Amendment (Lots 33 – 36 inclusive, Block 36, Plan 3103AB – 110 Sweet Street) at 6:00 p.m.

CARRIED

- Property owner Karen Willms spoke of plans for the Church over the next year and the reason behind the application to rezone the property from P-Public to R-Residential.
- ORRSC representative Steve Harty spoke of the reasoning to zone the property R-Residential rather than CR-Country Residential.
- The Village received no written communication regarding the rezoning.
- No one in attendance spoke up in favor of or opposed to the rezoning.

Councillor Sue Dahl motions to close the public hearing at 6:09 p.m.

CARRIED

4. Guests: Milo Holthe, Eric Matlock
5. Presentation by Milo Holthe on potential utility partnership
6. Question Period – Resident asked questions of council and administration.

7. Approval of Agenda for September 20, 2022 Regular Council Meeting
Deputy Mayor Doug Fraser motions to approve the agenda for September 20, 2022 Regular Council Meeting.
- CARRIED**
8. Approval of Minutes of August 16, 2022 Regular Meeting of Council
Councillor Sue Dahl motions to approve the Minutes of August 16, 2022 Regular Council Meeting.
- CARRIED**
9. Public Works Report
10. Administrator Report
Deputy Mayor Doug Fraser motions to approve both the Public Works Report and the Administrator Report as presented.
- CARRIED**
11. Correspondence – no correspondence has been received.
12. Financial Reports
Councillor Sue Dahl motions to accept the Financial Reports as presented.
- CARRIED**
13. Old Business
- a. Bylaw #825 – Land Use Bylaw Amendment (Lots 33-36 inclusive, Block 36, Plan 3103AB – 110 Sweet Street)
Deputy Mayor Doug Fraser motions to pass the second reading of Bylaw #825 – Land Use Amendment (Lots 33 – 36 inclusive, Block 36, Plan 3103AB – 110 Sweet Street) to redesignate the lands from P-Public to R-Residential.
- CARRIED**
- Councillor Sue Dahl motions to pass the third reading of Bylaw #825 – Land Use Amendment (Lots 33 – 36 inclusive, Block 36, Plan 3103AB – 110 Sweet Street) to redesignate the lands from P-Public to R-Residential.**
- CARRIED**
- b. Matlock Lease
Landowner Eric Matlock presented a lease agreement to Council requesting a lease over the next five (5) years, with a crop share in years three, four and five.

Council discussed and requested amendments to the lease agreement. Decision tabled until lease is amended as requested.

c. ATCO Gas Franchise Agreement
For information

d. Solar Farm Repair
For information

e. Alberta Municipal Water/Wastewater Partnership
Deputy Mayor Doug Fraser motions to direct Mayor Kym Nichols to sign the Alberta Municipal Water/Wastewater Partnership grant agreement.

CARRIED

Councillor Sue Dahl motions to enter into a contract with MPE Engineering Ltd as a trusted advisor for the project funded by the Alberta Municipal Water/Wastewater Partnership grant.

CARRIED

f. Water and Sewer Line to 409 Pacific Avenue
Deputy Mayor Doug Fraser motions that if and when the Village is able to provide the utility services of water and sewer to 409 Pacific Avenue, the cost of the connections will be the sole responsibility of the property owner.

CARRIED

g. Village Office Hours
Councillor Sue Dahl motions to rescind the motion from August 16, 2022, agenda item 11 (h) that states: Councillor Sue Dahl motions to adjust the hours of operations for the Village Office and ATB Agency to be open Monday to Thursday (excluding statutory holidays) from 9:00 a.m. to 3:00 p.m., closed for lunch from 12:00 p.m. to 12:30 p.m. effective Monday, October 3, 2022.

CARRIED

h. Request for Proposal for Auditing Services
Request for Proposal to be tabled until Spring 2023

- i. Personnel Policy
Deputy Mayor Doug Fraser motions to accept Personnel Policy as amended.
CARRIED
- j. Electric Car Charging Station
Administration will collect quotes for installation as well as investigate the cost to connect the station to enable the ability to charge users a fee per use.

14. New Business:

- a. Bylaw #827 Municipal Borrowing Bylaw
Tabled for further investigation and discussion
- b. Vulcan County Ambulance Transition Letter
Administration to provide a letter of support.
- c. Telus Line Cut Invoice
Deputy Mayor Doug Fraser motions to pay the Telus invoice for \$1626.56 for damage to Telus line in Champion.
CARRIED
- d. Website Redesign Quote
Tabled at this time
- e. Taxable Disability Benefit
Councillor Sue Dahl motions to direct Administration to contact Alberta Municipalities Benefit Services and adjust the disability insurance rates to adequately cover the Village employees as recommended by Alberta Municipalities Benefit Services.
CARRIED
- f. Epcor Services at Pump House and Old MLA Building
Deputy Mayor Doug Fraser motions to cancel the services at the river side pump house and the old MLA building site.
CARRIED

15. 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

16. Closed Session

No closed session needed

17. Adjournment – Mayor Kym Nichols adjourned the meeting at 7:56 p.m.

Mayor
Kym Nichols

Chief Administrative Officer
Kelly McLeod

Date