

**Minutes
Organizational Meeting
Village of Carmangay
October 18, 2022
6:00 p.m.**

1. Attendance: Kym Nichols, Doug Fraser, Sue Dahl, CAO Kelly McLeod
2. Administrator Kelly McLeod called meeting to order at 6:01 p.m.
3. Election of Mayor:

a) CAO McLeod calls for nominations for the position of Mayor.

Doug Fraser nominates Kym Nichols for the position of Mayor. There are no further nominations. Kym Nichols is elected Mayor by acclamation.

4. Election of Deputy Mayor

a) Mayor Nichols calls for nominations for the position of Deputy Mayor.

Sue Dahl nominates Doug Fraser for the position of Deputy Mayor. There are no further nominations. Doug Fraser is elected Deputy Mayor by acclamation.

5. Council Meeting Dates and Times

Deputy Mayor Doug Fraser motions to hold Regular Council meetings on the third Tuesday of each month at 6:00 p.m.

CARRIED

6. Council Meeting Location

Councilor Sue Dahl motions to hold Council meetings at the Village of Carmangay Office, located at 119 Carman Street, unless otherwise indicated.

CARRIED

7. Banking Institution/Signing Authority

Deputy Mayor Doug Fraser motions that the banking institution for the Village remain the ATB Financial in Vulcan, Alberta, and that any one of the three Councilors along with the Chief Administrative Officer will have signing authority.

CARRIED

8. Appointment of Auditor

Councilor Sue Dahl motions to appoint Scase and Co. as the auditors for the 2022 financial audit and to put forth a request for proposal for the 2023 year end audit.

CARRIED

9. Committees:

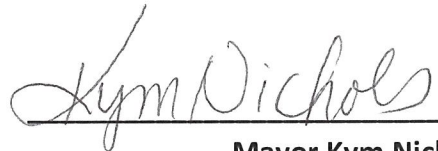
Deputy Mayor Doug Fraser motions to approve the below Committee appointments as amended.

CARRIED

- a) ORRSC – Sue Dahl / Doug Fraser (alternate)
- b) Marquis Foundation – Kym Nichols
- c) Vulcan & District Waste Commission – Kym Nichols / Doug Fraser (alternate)
- d) FCSS – Sue Dahl
- e) SouthGrow – Doug Fraser / Kym Nichols (alternate)
- f) Twin Valley Regional Water Service Commission- Doug Fraser and Sue Dahl
- g) Mayors and Reeves of Southern AB – Kym Nichols
- h) Carmangay and District Recreation Board – Kym Nichols
- i) MPC – Doug Fraser and Sue Dahl
- j) Vulcan County Regional Emergency Management Partnership – Doug Fraser

10. Adjournment

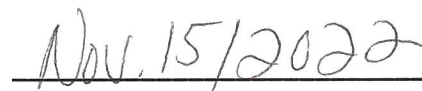
Mayor Kym Nichols adjourned the meeting at 6:08 p.m.



Mayor Kym Nichols



CAO Kelly McLeod



Date