

**Minutes  
Village of Carmangay  
Public Meeting and Regular Council Meeting  
Village Office  
Wednesday, December 21, 2022  
6:00 p.m.**

1. Call to Order: Mayor Kym Nichols called the Public Meeting to order at 6:00 p.m.
  - a. Mayor Nichols presented information on Bylaw #827 – Borrowing Bylaw and Bylaw #830 – Public Notification Bylaw and asked if anyone wished to speak in favour of or against these bylaws. Three residents spoke in favour of Bylaw #827 and three residents spoke in favour of Bylaw #830. No residents spoke against either bylaw. No correspondence was received regarding either bylaw.  
Mayor Nichols closed the Public Meeting at 6:08 p.m.

2. Call to Order: Mayor Kym Nichols called the Regular Council Meeting to order at 6:08 p.m.

Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod

3. Guests: None
4. Question Period: questions from residents were asked and answered by Council and Administration.
5. Approval of Agenda for Wednesday, December 21, 2022 Regular Council Meeting  
**Deputy Mayor Doug Fraser motions to approve agenda for Wednesday, December 21, 2022 Regular Meeting of Council**

**CARRIED**

6. Approval of Minutes:
  - a. Tuesday, November 15 Regular Meeting of Council  
**Councillor Sue Dahl motions to approve minutes for the Tuesday, November 15, 2022 Regular Meeting of Council.**

**CARRIED**

- 7. Public Works Report
- 8. Administrator Report

**Councillor Sue Dahl motions to accept the Public Works Report and Administrator Report as presented.**

**CARRIED**

- 9. Correspondence – Administration received a letter from Minister Ellis authorizing the Village of Carmangay to delegate powers and duties under the Emergency Management Act to the Regional Emergency Management Advisory Committee of the Vulcan County Regional Emergency Management Partnership.

- 10. Financial Reports

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

**CARRIED**

- 11. Old Business:

- a. AMWWP Project Update and Borrowing Bylaw #827

**Mayor Kym Nichols motions to pass the second reading of Bylaw #827 – Borrowing Bylaw.**

**CARRIED**

**Councillor Sue Dahl motions to pass the third reading of Bylaw #827 – Borrowing Bylaw.**

**CARRIED**

- b. Bylaw # 830 – Public Notification Bylaw

**Deputy Mayor Doug Fraser motions to pass the second reading of Bylaw #830 – Public Notification Bylaw.**

**CARRIED**

**Mayor Kym Nichols motions to pass the third reading of Bylaw #830 – Public Notification Bylaw.**

**CARRIED**

- c. Pre-Authorized Debit Payments  
For Information
- d. E-Notices for Utilities and Taxes  
For Information
- e. Budget 2023

**Councillor Sue Dahl motions to approve the presented budget as the interim 2023 budget.**

**CARRIED**

12. New Business:

- a. Reserves Motion:

**Deputy Mayor Doug Fraser motions to use funds from reserves to bring our finances onside with respect to Municipal Affairs requirement that no municipality carries a deficit.**

**CARRIED**

- b. Utilities Bylaw #819
  - i. Tabled to January 2023 meeting
- c. Foothills 911 Next Generation
  - i. Tabled to January 2023 meeting

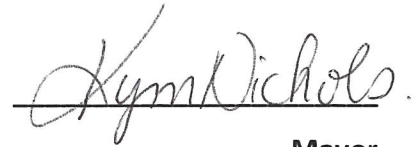
13. Reports

- 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

14. Closed Session – no closed session

15. Adjournment

**Mayor Kym Nichols adjourns the meeting at 7:04 p.m..**



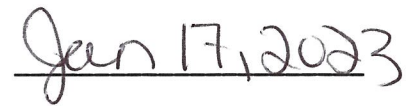
**Mayor**

**Kym Nichols**



**Chief Administrative Officer**

**Kelly McLeod**



**Date**