

**Minutes
Village of Carmangay
Regular Council Meeting
Village Office
Tuesday, January 17, 2023
6:00 p.m.**

1. **Call to Order:** Mayor Kym Nichols calls the meeting to order at 6:02 p.m.
Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod

 2. **Guests:** Peter Casurella from Southgrow presented virtually regarding the initiatives that Southgrow has undertaken in the past year. Spoke about the various opportunities available to communities as well as advice and help that Southgrow can give to communities.

 3. **Question Period:** council answered questions from residents.

 4. **Approval of Agenda** for Tuesday, January 17, 2023 Regular Council Meeting
Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday, January 17, 2023.

CARRIED

 5. **Approval of Minutes** of Wednesday, December 21, 2022 Regular Meeting of Council
Councillor Sue Dahl motions to approve the minutes of Wednesday, December 21, 2022, Regular Meeting of Council.

CARRIED

 6. Public Works Report
 7. Administrator Report
Deputy Mayor Doug Fraser motions to accept the Public Works and Administrator report as presented.

CARRIED

 8. Correspondence – Letter from Carmangay Curling Association requesting a donation for Junior Bonspiel Feb 2 – 3.
Councillor Sue Dahl motions to donate \$50 (fifty dollars) to the Carmangay Junior Bonspiel on February 2 and 3, 2023.

CARRIED
- Carmangay Agricultural Society requests permission from the Village to use the green space beside the Carmangay Seniors Centre for water games during Fair Days on the 5th of August. Council approves this request.

9. Financial Reports

Councillor Sue Dahl motions to accept the Financial Reports as presented.

CARRIED

10. Old Business

- a. AMWWP Project Update and Borrowing Bylaw #827
 - i. For information

- b. Pre-Authorized Debit payments
 - i. For information

- c. Utilities Bylaw #819 – discuss amendments to bylaw for 2023
Deputy Mayor Doug Fraser motions to increase the monthly utility fees by \$5.17 per utility account effective May 1, 2023.

CARRIED

- d. Foothills Next Generations 911
 - i. requesting signature on agreement to provide next generation 911 access to the Village of Carmangay
Councillor Sue Dahl motions to direct administration to sign the Foothills Next Generation 911 agreement.

CARRIED

11. New Business

- a. ORRSC – orthophotography
 - i. Council is not interested in upgrading the orthophotography for the Village at this time.

- b. Water Meters
Deputy Mayor Doug Fraser motions to purchase six new water meters to replace the damaged meters.

CARRIED

12. Reports


- a. Vulcan County Regional Emergency Partnership Committee – upcoming training and live exercise in February.

13. Adjournment

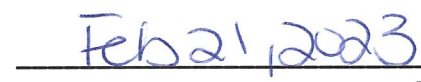
Mayor Kym Nichols adjourns the meeting at 7:29 p.m.



Mayor Kym Nichols



CAO Kelly McLeod



Date