

Minutes
Village of Carmangay
Regular Council Meeting
Village Office
Tuesday, March 21, 2023
6:00 p.m.

1. **Call to Order:** Mayor Kym Nichols calls the meeting to order at 6:04 p.m.
Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod

2. **Guests:** No guests

3. **Question Period:** no questions

4. **Approval of Agenda** for Tuesday, March 21, 2023 Regular Council Meeting
Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday, March 21, 2023 Regular Meeting of Council with the additions of 11(g) G3 Train Issue and 11(h) Champion Hydrant Work.

CARRIED

5. **Approval of Minutes** of Tuesday, February 21, 2023 Regular Meeting of Council
Councillor Sue Dahl motions to approve the minutes of Tuesday, February 21, 2023, 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** – none

9. **Financial Reports**
Mayor Kym Nichols motions to table the Financial Reports due to issues with data in Munisoft reports.

CARRIED

10. **Old Business**
 - a. AMWWP Project Update and Borrowing Bylaw #827
 - i. For information

 - b. Utilities Bylaw #831 – discuss amendments to bylaw for 2023
Mayor Kym Nichols motions to proceed with second reading of Bylaw #831 – Utilities Bylaw.

Councillor Sue Dahl motions to proceed with third reading of Bylaw #831 – Utilities Bylaw

CARRIED

CARRIED

- c. Water Meters
 - i. For information
- d. Holiday Trailers on Vacant Lots
 - i. Administration is directed to follow up with Steve Harty at ORRSC regarding options for incorporating amendments into existing Land Use Bylaw

11. New Business

- a. Village Bistro
 - i. Administration is directed to write a letter to the Village Bistro respectfully declining their offer to sell the land back to the Village of Carmangay.
- b. MAP Bylaws:
 - i. Bylaw #811 – repealed and replaced by Bylaw #832 – Subdivision Appeal Board amendment.

Mayor Kym Nichols motions to pass first reading of Bylaw #832 – Subdivision Appeal Board.

CARRIED

Deputy Mayor Doug Fraser motions to pass second reading of Bylaw #832 – Subdivision Appeal Board.

CARRIED

Deputy Mayor Doug Fraser motions for permission to proceed with the third reading of Bylaw #832 - Subdivision Appeal Board.

CARRIED UNANIMOUSLY

Councillor Sue Dahl motions to pass the third and final reading of Bylaw #832 – Subdivision Appeal Board.

CARRIED

ii. Bylaw #833 – Mastercard Borrowing Agreement
Mayor Kym Nichols motions to pass first reading of Bylaw #833 – Mastercard Borrowing Agreement.

CARRIED

Deputy Mayor Doug Fraser motions to pass second reading of Bylaw #833 – Mastercard Borrowing Agreement

CARRIED

Mayor Kym Nichols motions for permission to proceed with the third reading of Bylaw #833 – Mastercard Borrowing Agreement.

CARRIED UNANIMOUSLY

Councillor Sue Dahl motions to pass the third reading of Bylaw #833 – Mastercard Borrowing Agreement.

CARRIED

c. Lions Campground Memorandum of Understanding
Councillor Sue Dahl motions to direct Administration to sign the Lions Campground Memorandum of Understanding.

CARRIED

d. IT Support from Vulcan County
Deputy Mayor Doug Fraser motions to direct Administration to sign the IT Support Agreement with Vulcan County, provided there is no minimum number of hours required under the agreement.

CARRIED

e. Tax Recovery
i. For information

f. Sewer Issues
i. For information

g. G3 Train Issue
i. Administration is directed to write a letter to G3 outlining community concerns regarding the blockage of the only road access into and out of the community for over four hours on March 15.

h. Champion Hydrants
i. Administration to contact Champion CAO regarding the work project. Administration to suggest hourly rates for Village equipment and manpower rather than the original, outdated whole-project quote.

12. Reports

13. Closed Session

Mayor Kym Nichols motions to enter closed session (FOIP Division 2 Section 16, Third Party Business Interests) at 7:14 p.m.


CARRIED

Councillor Sue Dahl motions to exit closed session at 7:39 p.m.

CARRIED

14. Adjournment

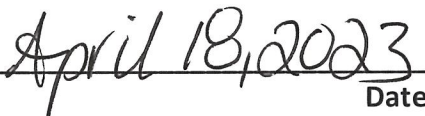
Mayor Kym Nichols adjourns the meeting at 7:39 p.m.



Mayor Kym Nichols



CAO Kelly McLeod



Date