

**Minutes
Village of Carmangay
Regular Council Meeting
Village Office
Tuesday, April 18, 2023
6:00 p.m.**

1. **Call to Order:** Mayor Kym Nichols calls the meeting to order at 6:05 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, April 18, 2023 Regular Council Meeting
Councillor Sue Dahl motions to approve the agenda for Tuesday, April 18, 2023 Regular Meeting of Council.

CARRIED

5. **Approval of Minutes** of Tuesday, March 21, 2023 Regular Meeting of Council
Deputy Mayor Doug Fraser motions to approve the minutes of Tuesday, March 21, 2023, Regular Meeting of Council.

CARRIED

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

CARRIED

8. **Correspondence** – none

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

CARRIED

10. **Old Business**
 - a. AMWWP Project Update
 - i. For information

 - b. Water Meters
 - i. For information

- c. Holiday Trailers on Vacant Lots
 - i. Administration is directed to prepare bylaw amendment and schedule a public hearing for changes to Land Use Bylaw.
 - ii. Administration is also directed to prepare an amendment to Bylaw #788 – Community Standards Bylaw
- d. Sewer Issues
 - i. Moved to closed session
- e. G3/CP Rail Blockage March 15
 - i. For information

11. New Business

- a. MAP Bylaws:
 - i. Bylaw #834 Bylaw Enforcement Officer Bylaw

Mayor Kym Nichols motions to pass first reading of Bylaw #834 Bylaw Enforcement Officer Bylaw.

CARRIED

Councillor Sue Dahl motions to pass second reading of Bylaw #834 Bylaw Enforcement Officer Bylaw.

CARRIED

Deputy Mayor Doug Fraser motions for permission to proceed with the third reading of Bylaw #834 – Bylaw Enforcement Officer Bylaw.

CARRIED UNANIMOUSLY

Mayor Kym Nichols motions to pass the third and final reading of Bylaw #834 – Bylaw Enforcement Officer Bylaw.

CARRIED

- ii. Bylaw #836 – Regional Assessment Review Board Bylaw

Mayor Kym Nichols motions to pass first reading of Bylaw #836 – Regional Assessment Review Board Bylaw.

CARRIED

Deputy Mayor Doug Fraser motions to pass second reading of Bylaw #836 – Regional Assessment Review Board Bylaw.

CARRIED

Councillor Sue Dahl motions for permission to proceed with the third reading of Bylaw #836 – Regional Assessment Review Board Bylaw.

CARRIED UNANIMOUSLY

Mayor Kym Nichols motions to pass the third reading of Bylaw #836 – Regional Assessment Review Board Bylaw.

CARRIED

iii. Bylaw #808 – Consolidation Bylaw

Councillor Sue Dahl motions to rescind Bylaw #808 – Consolidation Bylaw.

CARRIED

b. Taxes and Assessments

i. For information

c. Benchmark Assessment Consultants Contract Renewal

i. For information

d. Library Board Member

Deputy Mayor Doug Fraser motions to appoint the following individuals to the Village of Carmangay Library Board for the specified terms:

Marian Schibbelhute – term expiry April 18, 2026

CARRIED

e. Bylaw #835 – Revolving Line of Credit Bylaw

Deputy Mayor Doug Fraser motions to pass the first reading of Bylaw #835 – Revolving Line of Credit Bylaw.

CARRIED

Councillor Sue Dahl motions to pass the second reading of Bylaw #835 – Revolving Line of Credit Bylaw.

CARRIED

Mayor Kym Nichols motions for permission to proceed with the third and final reading of Bylaw # 835 – Revolving Line of Credit Bylaw

CARRIED UNANIMOUSLY

Councillor Sue Dahl motions to pass the third reading of Bylaw #835 – Revolving Line of Credit Bylaw.

CARRIED

f. Stop Sign at Grand and Armstrong

i. For information

12. Reports

a. as presented

13. Closed Session

Deputy Mayor Doug Fraser motions to enter closed session (FOIP Division 2 Section 16, Third Party Business Interests) at 7:05 p.m.

CARRIED

Councillor Sue Dahl motions to exit closed session at 7:49 p.m.

CARRIED

14. Adjournment

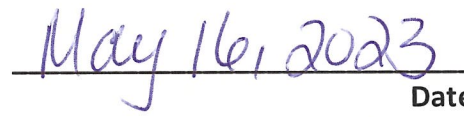
Mayor Kym Nichols adjourns the meeting at 7:49 p.m.



Mayor Kym Nichols



CAO Kelly McLeod



Date