

Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
Tuesday, July 18, 2023
6:00 p.m.

1. **Call to Order:** Mayor Kym Nichols calls the meeting to order at 6:01 p.m.
Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod
2. **Approval of Agenda:** for Tuesday, July 18, 2023 Regular Council Meeting
Councillor Sue Dahl requests amendment to add item 11. d. Park Beside Library.
Deputy Mayor Doug Fraser motions to approve the agenda as amended for Tuesday, July 18, 2023 Regular Meeting of Council.

CARRIED
3. **Guests:** No guests
4. **Question Period:** No questions
5. **Approval of Minutes**
 - a. Approval of minutes of Tuesday, June 20, 2023 Regular Meeting of Council
Councillor Sue Dahl motions to approve the minutes of Tuesday, June 20, 2023, Regular
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** – Administration shared correspondence from Municipal Affairs regarding grant funding allocations for 2023
9. **Financial Reports**
Councillor Sue Dahl motions to accept the Financial Reports as presented.

CARRIED
10. **Old Business**
 - a. AMWWP Project Update
 - i. For information
 - ii. Councillor Sue Dahl will enact a fire ban for the Village effective Thursday, July 20 to coincide with the implementation of water restrictions

- b. Library Memorandum of Understanding
 - i. Administration will follow up with Library regarding out come of July meeting
- c. Resident Request to Allow Operating of OHVs in the Village
 - i. Council received information from Administration regarding OHV bylaws in other municipalities and after discussion, decides to not pursue this type of bylaw
- d. Tiny Homes
 - i. Administration to follow up with ORRSC regarding tiny homes in other municipalities and how to incorporate them into planning for Carmangay

11. New Business

- a. Bylaw #841 - Land Use Bylaw Amendment
Councillor Sue Dahl motions to pass first reading of Bylaw #841 – Land Use Bylaw Amendment.

CARRIED
- b. Transfer of Unpaid Utilities of Accounts Payable to Tax Roll
 - i. Council directs Administration to look into how interest accrues once the amount is transferred over to tax roll
- c. Rental Property Utilities
 - i. For information
- d. Park Beside Library
 - i. For information

12. Reports

- a. as presented

13. Closed Session

Councillor Sue Dahl motions to enter closed session (FOIP Section 17, Third Party Business Interests) at 6:57 p.m.

CARRIED

Mayor Kym Nichols motions to exit closed session at 7:33 p.m.

CARRIED

**Motions arising from Closed Session:
Mayor Kym Nichols motions to direct administration to send out three
additional Request for Proposals for Auditor.**

CARRIED

14. Adjournment

Mayor Kym Nichols adjourns the meeting at 7:34 p.m.

Date

Mayor Kym Nichols

CAO Kelly McLeod

DRAFT