

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Carmangay Community Centre  
December 17, 2024  
7:00 p.m.**

1. Call to Order: **Mayor Kym Nichols calls the meeting to order at 7:10 p.m.**

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

2. Approval of Agenda for Tuesday, December 17, 2024 Regular Council Meeting

**Councillor Sue Dahl motions to approve the agenda for Tuesday, December 17, 2024 Regular Council Meeting.**

**CARRIED**

3. Guests – no guests

4. Question Period – no questions

5. Approval of Minutes

**Deputy Mayor Doug Fraser motions to approve the minutes of Tuesday, November 19, 2024 Regular Council Meeting**

**CARRIED**

**Councilor Sue Dahl motions to approve the minutes of Wednesday, December 4, 2024 Special Meeting of Council.**

**CARRIED**

6. Public Works Report

7. Administrator Report

**Deputy Mayor Doug Fraser motions to accept the Public Works Report and the Administrator Report for information.**

**CARRIED**

8. Correspondence

a. none

9. Financial Reports

**Councilor Sue Dahl motions to accept the Financial Reports for information.**

**CARRIED**

10. Old Business

- a. AMWWP Project Update
  - For information
- b. LGFF Grant
  - For information
- c. Fire Hydrant Testing
  - For Information
- d. Alberta Community Partnership Grant
  - For information
- e. Interim Budget
  - For Information
- f. Horticulture Society Request
  - Tabled
- g. Tax Auction
  - For Information

11. New Business

- a. Orthophotography  
**Deputy Mayor Doug Fraser motions to spend up to \$2500 on new orthophotography for the Village, organized by ORRSC.**

**CARRIED**
- b. 2025 Utilities Bylaw  
**Mayor Kym Nichols motions to pass the first reading of Bylaw #853 – 2025 Utilities Bylaw.**

**CARRIED**

**Councillor Sue Dahl motions to pass the second reading of Bylaw #853 – 2025 Utilities Bylaw.**

**CARRIED**

**Deputy Mayor Doug Fraser motions for permission to pass the third reading of Bylaw #853 – 2025 Utilities Bylaw.**

**CARRIED UNANIMOUSLY**

**Mayor Kym Nichols motions to pass third reading of Bylaw #853 – 2025 Utilities Bylaw.**

**CARRIED**

- c. ORRSC Development Support and Processing Position
  - For information

12. Reports

- a. ORRSC: presented in agenda
- b. Marquis Foundation: zoom meeting, sprinkler system malfunction
- c. Vulcan District Solid Waste: passed budget
- d. SouthGrow: presented in agenda
- e. Twin Valley Regional Water Services Commission: no meeting
- f. Mayors and Reeves of Southern Alberta: did not attend
- g. Vulcan County Regional Emergency Partnership Committee: no meeting
- h. FCSS: working on obtaining a casino license, admin to inform FCSS of new committee member
- i. Vulcan County Communications Meeting: no meeting
- j. Carmangay Rec Board: no meeting

13. Closed Session – not required.

14. Adjournment

**Mayor Kym Nichols adjourns meeting at 8:06 p.m.**

Jan 21, 2025

Date

  
Deputy Mayor Doug Fraser

  
CAO Kelly McLeod