

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Carmangay Community Centre  
October 22, 2024  
6:00 p.m.**

1. Call to Order **Mayor Kym Nichols calls the meeting to order at 6:13 p.m.**
2. Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councilor Sue Dahl, CAO Kelly McLeod
3. Approval of Agenda for Tuesday, October 22, 2024 Regular Council Meeting  
**Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday, October 22, 2024 Regular Council Meeting.**

**CARRIED**

4. Guests - none

5. Question Period:

Resident Alan Baker questioned why the hydrants were not working on the weekend. CAO Kelly McLeod responded and explained that the reservoir was being drawn down for repairs on Monday/Tuesday and the Carmangay Fire Chief and County Fire Chief were both aware and had alternative sources of water for the fire.

6. Approval of Minutes

**Councilor Sue Dahl motions to approve the minutes of Tuesday, September 17, 2024 Regular Meeting of Council.**

**CARRIED**

7. Public Works Report
8. Administrator Report

**Councilor Sue Dahl motions to accept the Public Works Report and the Administrator Report for information.**

**CARRIED**

9. Correspondence
  - a. none

10. Financial Reports

**Deputy Mayor Doug Fraser motions to accept the Financial Reports for information.**

**CARRIED**

11. Old Business

a. AMWWP Project Update

**Deputy Mayor Doug Fraser motions to approve the request from MPE Engineering for an additional \$17,000 in cost overruns for the engineering portion of the water plant upgrade project.**

**CARRIED**

b. Asset Retirement Obligations Update

- For information

c. Year End Financial Audit

- For information

d. LGFF Grant

- For information

e. HVAC

- For information

f. Fire Hydrant Testing

- For information

g. Alberta Community Partnership Grant

- For information

h. ATCO Franchise Fee

**Deputy Mayor Doug Fraser motions to decrease the ATCO Franchise Fee from 15% to 5%, effective January 1, 2024**

**CARRIED**

i. Vulcan Regional Response to Elder Abuse Council – Funding Request

**Deputy Mayor Doug Fraser motions to approve Carmangay’s contribution of \$44.43 for December and \$534.89 for 2025 to fund the 0.2 FTE position with the Vulcan Regional Response to Elder Abuse Council, if the group’s grant funding application is not successful.**

**CARRIED**

- j. Fortis Franchise Fee
  - No change to the current franchise fee

## 12. New Business

- a. Bylaw #852 – Land Use Redesignation Bylaw  
**Mayor Kym Nichols motions to pass first reading of Bylaw #852 – Land Use Redesignation Bylaw for Plan 570, Block 2, Lots 1 through 4 inclusive.**  
**CARRIED**
  - The Public Hearing on this bylaw will be held at 7 pm on Tuesday, November 19, 2024 at the Carmangay Community Centre.
- b. Community Clean Up
  - Council directs Administration to plan for a Spring Clean Up and to send out letters to residents in the Village under the Community Standards Bylaw for unsightly yards prior to the date of clean up.
- c. Oldman Watershed Council
  - For information
- d. Tax Auction  
**Councilor Sue Dahl motions to set the tax auction date for December 30, 2024.**  
**CARRIED**
- e. Interim Budget
  - For information
- f. Historical Society Information Kiosk at Cemetery  
**Deputy Mayor Doug Fraser motions to approve the plans of the Historical Society for an informational kiosk at the Carmangay Cemetery and to approve the partnership with the Village for any grant applications required.**  
**CARRIED**
- g. ATB Information
  - For information

## 13. Reports

- a. ORRSC: no meeting
- b. Marquis Foundation: no quorum at last meeting. 60<sup>th</sup> Anniversary of Peter Dawson Lodge is being held on November 22 from 2 to 4pm
- c. Vulcan District Solid Waste: meeting canceled, next meeting on Tuesday, November 29. VDWC will donate bottled water to the Village during the boil water advisory.
- d. SouthGrow:

- RINSA (Regional Innovation Network of Southern Alberta) to work with Southgrow on innovation opportunities
  - Guest speaker Bruce Warkintin presentation on agriculture myths
  - October 24 strategic review seminar, three topics to think on for discussion
  - Trying to get community economic development set up through the provincial and federal governments to each take a file of half of southern Alberta villages and towns to come up with innovation for each
- e. Twin Valley Regional Water Services Commission:
- Plan to set new water rates of 5% and also review different scenarios of increased rate and reducing flat base rate. Next meeting Oct 24
- f. Mayors and Reeves of Southern Alberta:
- Scott Ackerman to take over
  - Request to share carbon tax impact on our village with Municipal Affairs
  - Minister Neudorf is trying to highlight opportunities in Southern Alberta
  - U of L medical program will make a presentation at November meeting on attracting and maintaining rural students
  - Water sharing agreement survey to be filled out by Chairperson
- g. Vulcan County Regional Emergency Partnership Committee: unable to attend
- h. FCSS: unable to attend
- i. Vulcan County Communications Meeting: meeting was cancelled
- j. Carmangay Rec Board: requesting a minimum of \$2500 from the Village

14. Closed Session – FOIP Section 16 – Third Party Business Interests

**Councilor Sue Dahl motions to enter closed session at 7:23 p.m.**

**Mayor Kym Nichols motions to exit closed session at 7:36 p.m.**

15. Adjournment

**Mayor Kym Nichols adjourns meeting at 7:36 p.m.**

Nov. 19 / 2024  
Date

Kym Nichols

**Mayor Kym Nichols**

Kelly McLeod

**CAO Kelly McLeod**