

Minutes
Organizational Meeting
Village of Carmangay
October 22, 2024
6:00 p.m.

1. **Administrator Call to Order**

CAO Kelly McLeod calls meeting to order at 6:04 p.m.

2. **Attendance**

CAO Kelly McLeod, Kym Nichols, Doug Fraser, Sue Dahl

3. **Election of Mayor**

Sue Dahl motions to elect Kym Nichols as Mayor. No further nominations. Kym Nichols is elected Mayor by acclamation.

CARRIED

4. **Election of Deputy Mayor**

Sue Dahl motions to elect Doug Fraser as Deputy Mayor. No further nominations. Doug Fraser is elected Deputy Mayor by acclamation.

CARRIED

5. **Council Meeting Dates and Times**

Deputy Mayor Doug Fraser motions to hold regular council meetings on the third Tuesday of each month at 7:00 p.m.

CARRIED

6. **Council Meeting Location**

Councilor Sue Dahl motions to hold all regular council meetings at the Carmangay Village Office at 119 Carman Street and to hold any special meetings or public hearings at the Carmangay Community Centre at 516 Grand Avenue, Carmangay.

CARRIED

7. **Banking Institution/Signing Authority**

Deputy Mayor Doug Fraser motions for the Village banking to remain at ATB Financial in Vulcan, Alberta, and that any one of the three Councilors along with the Chief Administrative Officer will have signing authority.

CARRIED

8. **Appointment of Auditor**

Councilor Sue Dahl motions to appoint BDO Canada LLP. as the auditors for the 2024 financial audit.

CARRIED

9. **Committees**

Councillor Sue Dahl motions to approve the below Committee appointments as amended.

CARRIED

- a) ORRSC – Sue Dahl
- b) Marquis Foundation – Kym Nichols
- c) Vulcan & District Waste Commission – Kym Nichols
- d) FCSS – Dou Fraser
- e) SouthGrow – Doug Fraser
- f) Twin Valley Regional Water Service Commission- Sue Dahl and Doug Fraser
- g) Mayors and Reeves of Southern AB – Kym Nichols, Doug Fraser (alternate)
- h) Carmangay and District Recreation Board – Kym Nichols
- i) MPC – Sue Dahl and Doug Fraser
- j) Chinook Arch – Blanche Anderson – community member
- k) Vulcan County Regional Emergency Management Partnership – Doug Fraser

10. **Adjournment**

Mayor Kym Nichols adjourns the meeting at 6:13 p.m.

Nov. 19, 2024
Date

Kym Nichols

Mayor Kym Nichols

Kelly McLeod

CAO Kelly McLeod