

**Minutes
Village of Carmangay
Regular Council Meeting
Village Office
February 18, 2025
7:00 p.m.**

1. Call to Order: **Mayor Kym Nichols calls the meeting to order at 7:02 p.m.**

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

Remotely attending: Mayor Kym Nichols

2. Approval of Agenda for Tuesday, February 18, 2025 Regular Council Meeting

**Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday,
February 18, 2025 Regular Council Meeting.**

CARRIED

3. Guests – no guests

4. Question Period – no questions

5. Approval of Minutes

**Councillor Sue Dahl motions to approve the minutes of Tuesday, January 21,
2024 Regular Council Meeting**

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

Councillor Sue Dahl motions to accept the Financial Reports for information.

CARRIED

10. Old Business

- a. LGFF Grant

- For information
- b. 2024 Year End Audit
 - For information
- c. Alberta Community Partnership Grant
 - For information
- d. Power Plus Program
 - For information
- e. Horticulture Society Request
 - Tabled until further conversations are had with Horticulture Society

11. New Business

- a. Snow Policy
 - For discussion, no changes made
- b. Community Information Night
 - Administration to attend
- c. Municipal Election 2025
 - For information
 - Administration to determine date and time for nomination day to ensure it agrees with Elections Alberta requirements
- d. ICS 300
 - Council approves Administration request to attend training
- e. Unpaid Utilities to Tax Arrears
 - For information
- f. St. Patrick's Day Parade
 - For information

12. Reports

- a. ORRSC
- b. Marquis Foundation
- c. Vulcan District Solid Waste
- d. SouthGrow: Deputy Mayor Doug Fraser to attend Southgrow Summit
- e. Twin Valley Regional Water Services Commission
- f. Mayors and Reeves of Southern Alberta: no report

- g. Vulcan County Regional Emergency Partnership Committee: no meeting
- h. FCSS: next meeting February 20
- i. Vulcan County Communications Meeting: no meeting
- j. Carmangay Rec Board: no meeting

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

Councillor Sue Dahl motions to enter closed session at 8:01 p.m.

Councillor Sue Dahl motions to exit closed session at 9:28 p.m.

Motions arising from closed session:

Councillor Sue Dahl motions accept the offer to purchase 715 Pacific Avenue as presented.

CARRIED

Councillor Sue Dahl motions accept the offer to purchase 207 Grand Avenue as presented.

DEFEATED

Deputy Mayor Doug Fraser motions to grant a six (6) month extension to the current rate of \$247 per month with Lorraine Gardebois for the rental of space to operate on behalf of Canada Post.

CARRIED

14. Adjournment

Mayor Kym Nichols adjourns meeting at 9:30 p.m.

March 18, 2025
Date

Kym Nichols

Mayor Kym Nichols

Kelly McLeod

CAO Kelly McLeod