

**Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
March 18, 2025
7:00 p.m.**

1. Call to Order: **Mayor Kym Nichols calls the meeting to order at 7:00p.m.**
Attendance: Mayor Kym Nichols Deputy Mayor Doug Fraser, Councilor Sue Dahl, CAO Kelly McLeod
2. Approval of Agenda for Tuesday, March 18, 2025 Regular Council Meeting
Councillor Sue Dahl motions to approve the agenda for Tuesday, March 18, 2025 Regular Council Meeting.

CARRIED
3. Guests – Karen Willms, Owen Archibald and Reanne Archibald – Backyard Beekeeping presentation
4. Question Period – questions regarding beekeeping from public in attendance
5. Approval of Minutes
Deputy Mayor Doug Fraser motions to approve the minutes of Tuesday, February 18, 2024 Regular Council Meeting

CARRIED
6. Public Works Report
7. Administrator Report
Councillor Sue Dahl motions to accept the Public Works Report and the Administrator Report for information.

CARRIED
8. Correspondence
 - a. Alberta Education Requisition received
9. Financial Reports
Deputy Mayor Doug Fraser 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. Horticulture Society Request
 - Lions Club will work with Horticulture Society to use campground for tree nursery area. Administration to pass contact information to both groups
- e. Unpaid Utilities to Tax Arrears
 - For information

11. New Business

- a. Bylaw #854 – Land Use Amendment for 113 Elmore Street
Mayor Kym Nichols motions to pass first reading of Bylaw #854 – Land Use Amendment Bylaw

CARRIED

Mayor Kym Nichols motions to schedule Public Hearing for Tuesday, April 15 at 7pm at the Carmangay Community Centre

CARRIED
- b. Spay and Neuter Program
 - Due to price, Council declines to participate at this time
- c. Palliser Regional Schools Joint Use Agreement
Deputy Mayor Doug Fraser motions to sign the Joint Use Agreement with Palliser Regional Schools for the upcoming Municipal and School Board Elections on October 20, 2025 and to agree to a cost sharing with Palliser Regional Schools for a maximum of \$1,000 for the costs of the election.

CARRIED
- d. Development Officer
 - For information
- e. Summer Student
 - For information

12. Reports

- a. ORRSC – supplied in agenda
- b. Marquis Foundation – now offering respite beds, received audited financial statements from auditors
- c. Vulcan District Solid Waste – next week
- d. SouthGrow -- Deputy Mayor Doug Fraser to attend Southgrow Summit
- e. Twin Valley Regional Water Services Commission – meeting in April
- f. Mayors and Reeves of Southern Alberta – supplied in agenda
- g. Vulcan County Regional Emergency Partnership Committee – held on March 13, discussed policies and budget
- h. FCSS – meeting March 20
- i. Vulcan County Communications Meeting – held March 13, discussed issues around the County
- 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 8:21 p.m.

Councillor Sue Dahl motions to exit closed session at 9:10 p.m.

Motions arising from closed session:

Councilor Sue Dahl motions to accept the land sale offer for 115 Grand Avenue for a price of \$7000 + GST, with the condition that the parcel of land be consolidated with the adjacent property located at 117 Grand Avenue within six months of purchase.

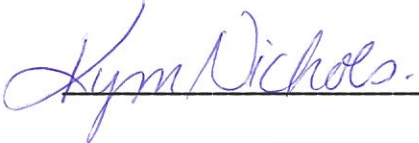
CARRIED

14. Adjournment

Mayor Kym Nichols adjourns meeting at 9:11 p.m.

April 15, 2025

Date



Mayor Kym Nichols



CAO Kelly McLeod