

**Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
May 20, 2025
7:00 p.m.**

1. Call to Order: Deputy **Mayor Doug Fraser** calls the meeting to order at **7:05p.m.**
Attendance: Deputy Mayor Doug Fraser, Councilor Sue Dahl, CAO Kelly McLeod
Remote Attendance: Mayor Kym Nichols
2. Approval of Agenda for Tuesday, May 20, 2025 Regular Council Meeting
**Mayor Kym Nichols motions to approve the agenda for Tuesday, May 20, 2025
Regular Council Meeting, with the addition of 11. New Business (h) Community
Peace Officer Agreement**

CARRIED
3. Guests – none
4. Question Period
5. Approval of Minutes
**Councillor Sue Dahl motions to approve the minutes of Tuesday, April 15, 2024
Regular Council Meeting, as amended**

CARRIED

**Mayor Kym Nichols motions to approve the minutes of Thursday, May 1, 2024
Special Council Meeting.**

CARRIED
6. Public Works Report
7. Administrator Report
**Mayor Kym Nichols motions to accept the Public Works Report and the
Administrator Report for information.**

CARRIED
8. Correspondence
9. Financial Reports
Mayor Kym Nichols motions to accept the Financial Reports for information.

CARRIED

10. Old Business

a. LGFF Grant

Deputy Mayor Doug Fraser motions to complete the asphalt crack filling in the Village by McNally Contractors.

CARRIED

b. Water Operator Coverage

- For information

c. Backyard Bees

- Tabled until June meeting to allow administration to collect more feedback from other municipalities

d. Fire Hydrant Repairs

- Administration to follow up for quotes

11. New Business

a. Infrastructure Mapping Project

Deputy Mayor Doug Fraser motions to proceed with the Infrastructure Mapping Project and apply for funding through Local Government Fiscal Framework and to also apply a second time for the Alberta Community Partnership Grant when the applications open.

CARRIED

b. SaltSpring Concession Extension Request

Deputy Mayor Doug Fraser motions to allow extension to building commitment agreement to April 1, 2026, provided the Village can still enact the repurchase if the commitment is not fulfilled.

CARRIED

c. Subdivision Request of 309 Alta Vista

- For information

d. Water Plant Repairs/Upgrade

Councillor Sue Dahl motions to spend funds to fix water plant flooding issue as per the quote provided by Simpson Industrial.

CARRIED

e. FCSS Funding Request

- For information

f. 2025 Final Budget

Mayor Kym Nichols motions to approve the 2025 operating budget.

CARRIED

Councillor Sue Dahl motions to approve the 2025 capital budget.

CARRIED

g. 2025 Tax Rate Bylaw

Deputy Mayor Doug Fraser motions to pass first reading of Bylaw #857 – 2025 Tax Rate Bylaw.

CARRIED

Mayor Kym Nichols motions to pass second reading of Bylaw #857 – 2025 Tax Rate Bylaw.

CARRIED

Deputy Mayor Doug Fraser motions to grant permission for a third and final reading of Bylaw #857 – 2025 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

Councillor Sue Dahl motions to pass the third reading of Bylaw #857 – 2025 Tax Rate Bylaw.

CARRIED

h. Community Peace Officer Agreement

Councillor Sue Dahl motions to sign the Community Peace Officer Agreement between the Village of Carmangay and Vulcan County.

CARRIED

12. Reports

- a. ORRSC – meeting in June, cannot attend
- b. Marquis Foundation – unable to attend
- c. Vulcan District Solid Waste – no meeting in April, May meeting next week
- d. SouthGrow – provided in agenda package
- e. Twin Valley Regional Water Services Commission – no meeting
- f. Mayors and Reeves of Southern Alberta – no meeting
- g. Vulcan County Regional Emergency Partnership Committee – no meeting
- h. FCSS – unable to attend
- i. Vulcan County Communications Meeting – no meeting
- j. Carmangay Rec Board -- no meeting

13. Closed Session – FOIP Section 17 – Personnel

Deputy Mayor Doug Fraser motions to enter closed session at 8:35 p.m.

Deputy Mayor Doug Fraser motions to exit closed session at 9:12 p.m.

Motions arising from Closed Session:

Councillor Sue Dahl motions to increase CAO wage as discussed.

CARRIED

14. Adjournment

Deputy Mayor Doug Fraser adjourns meeting at 9:13 p.m.

Date

Mayor Kym Nichols

CAO Kelly McLeod

DRAFT