

**Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
April 15, 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, April 15, 2025 Regular Council Meeting

**Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday, April
20, 2025 Regular Council Meeting.**

CARRIED

3. Public Hearing re: Bylaw #854

**Councillor Sue Dahl motions to move into Public Hearing for Bylaw #854 at
7:02pm.**

CARRIED

Mayor Kym Nichols closes Public Hearing at 7:03pm

4. Guests – none
5. Question Period – questions regarding beekeeping from public in attendance
6. Approval of Minutes

**Deputy Mayor Doug Fraser motions to approve the minutes of Tuesday, March
18, 2024 Regular Council Meeting**

CARRIED

7. Public Works Report
8. Administrator Report

**Deputy Mayor Doug Fraser motions to accept the Public Works Report and the
Administrator Report for information.**

CARRIED

9. Correspondence
 - a. ACP Grant Letter

10. Financial Reports

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

CARRIED

11. Old Business

- a. Bylaw #854 – Land Use Amendment for 113 Elmore Street

Deputy Mayor Doug Fraser motions to pass second reading of Bylaw #854 – Land Use Amendment Bylaw

CARRIED

Councillor Sue Dahl motions to pass third reading of Bylaw #854 – Land Use Amendment Bylaw

CARRIED

- b. LGFF Grant

- For information

- c. 2024 Year End Audit

- For information

- d. Alberta Community Partnership Grant

- For information

- e. Unpaid Utilities to Tax Arrears

- For information

- f. Backyard Bees

- Tabled until May meeting

12. New Business

- a. Bylaw #855 – Procedures Bylaw

Deputy Mayor Doug Fraser motions to pass first reading of Bylaw #855 – Procedures Bylaw.

CARRIED

Councillor Sue Dahl motions to pass second reading of Bylaw #855 – Procedures Bylaw.

CARRIED

Councillor Sue Dahl motions for permission to pass third reading of Bylaw #855 – Procedures Bylaw.

CARRIED UNANIMOUSLY

**Mayor Kym Nichols motions to pass third reading of Bylaw #855 –
Procedures Bylaw.**

CARRIED

b. **Bylaw #856 – Borrowing Bylaw**

**Deputy Mayor Doug Fraser motions to pass first reading of Bylaw #856 –
Borrowing Bylaw.**

CARRIED

**Councillor Sue Dahl motions to pass second reading of Bylaw #856 –
Borrowing Bylaw.**

CARRIED

**Deputy Mayor Doug Fraser motions for permission to pass third reading
of Bylaw #856 – Borrowing Bylaw.**

CARRIED UNANIMOUSLY

**Mayor Kym Nichols motions to pass third reading of Bylaw #856 –
Borrowing Bylaw.**

CARRIED

c. **Gopher Control**

- Council is not interested in pursuing this

d. **PW Cell Phone**

- For information

e. **Water Operator Coverage**

- For information

f. **Fire Hydrant Repairs**

- For information

g. **Village Clean Up Day**

- Set for Tuesday, May 20

h. **STARS Funding Request**

**Deputy Mayor Doug Fraser motions to contribute \$1 per capita to
STARS for 2025.**

CARRIED

i. **SAEWA**

**Deputy Mayor Doug Fraser motions to withdraw from SAEWA and
directs Administration to send a letter to SAEWA.**

CARRIED

13. Reports

- a. ORRSC – meeting in June, cannot attend
- b. Marquis Foundation – unable to attend
- c. Vulcan District Solid Waste – next week
- d. SouthGrow – provided in agenda package
- e. Twin Valley Regional Water Services Commission – audited financials presentation, decision not to supply Carmangay and Champion with water operators to support until Village operators are certified.
- f. Mayors and Reeves of Southern Alberta – unable to attend
- g. Vulcan County Regional Emergency Partnership Committee – no meeting
- h. FCSS – no report
- i. Vulcan County Communications Meeting – no meeting
- j. Carmangay Rec Board -- no meeting

14. Closed Session – FOIP Section 24(1) – Advice, Proposals, Recommendations, Analyses or Policy Options

Councillor Sue Dahl motions to enter closed session at 7:33 p.m.

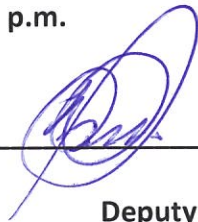
Deputy Mayor Doug Fraser motions to exit closed session at 8:40 p.m.

Council accepted for information

15. Adjournment

Mayor Kym Nichols adjourns meeting at 8:40 p.m.

May 20, 2025
Date



Deputy Mayor Doug Fraser



CAO Kelly McLeod