

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Carmangay Community Centre  
July 15, 2025  
7:00 p.m.**

1. Call to Order: **Mayor Kym Nichols calls the meeting to order at 7:40 p.m.**  
Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councilor Sue Dahl, CAO Kelly McLeod
2. Approval of Agenda for Tuesday, July 15, 2025 Regular Council Meeting  
**Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday, July 15, 2025 Regular Council Meeting.**

**CARRIED**
3. Guests – none
4. Question Period
5. Approval of Minutes  
**Councillor Sue Dahl motions to approve the minutes of Tuesday, June 17, 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  
Letters received from Southgrow and RCMP.
9. Financial Reports  
**Councillor Sue Dahl motions to accept the Financial Reports for information.**

**CARRIED**
10. Old Business
  - a. LGFF Grant
    - For information

- b. Fire Hydrant Repairs
  - For information
  
- c. Subdivision Request of 309 Alta Vista Blvd.  
**Councillor Sue Dahl motions to table this item to next meeting or special meeting to allow Administration to receive legal advice on the topic.**  
**CARRIED**
  
- d. Bylaw #859 – Cemetery Bylaw  
**Deputy Mayor Doug Fraser motions to pass first reading of Bylaw #859 – Cemetery Bylaw.**  
**CARRIED**  
**Mayor Kym Nichols motions to pass second reading of Bylaw #859 – Cemetery Bylaw.**  
**CARRIED**  
**Councillor Sue Dahl motions for permission to pass third and final reading of Bylaw #859 – Cemetery Bylaw.**  
**CARRIED UNANIMOUSLY**  
**Deputy Mayor Doug Fraser motions to pass third reading of Bylaw #859 – Cemetery Bylaw.**  
**CARRIED**
  
- e. MCCAC Final Report from Roving Energy Manager Program
  - For information

11. New Business

- a. Bylaw #858 – Road Closure Bylaw  
**Councillor Sue Dahl motions to pass first reading of Bylaw #858 – Road Closure Bylaw.**  
**CARRIED**
  
- b. Jamboree Days Parade
  - For information
  
- c. Health and Safety Policy
  - Tabled to allow Public Works the opportunity to read over
  
- d. Unsightly Properties
  - For information

- e. Munisoft Updates and Computer Upgrade
  - For info

12. Reports

- a. ORRSC – no meeting
- b. Marquis Foundation – lodge respite room is being used, occupancy of lodge is 32 residents, AAHP funding has been denied
- c. Vulcan District Solid Waste – no meeting
- d. SouthGrow – no meeting
- 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 – no attendee
- i. Vulcan County Communications Meeting – no meeting
- j. Carmangay Rec Board -- no meeting

13. Closed Session –

- a. FOIP Section 16 – Third Party Business Interests

**Doug Fraser motions to enter closed session at 8:37 p.m.**

**Mayor Kym Nichols motions to exit closed session at 9:08 p.m.**

Motions arising from Closed Session:

**Councillor Sue Dahl motions to accept conditional offer to purchase 213 Camburn Street, pending approval of development permit application.**

**CARRIED**

**Doug Fraser motions to direct administration to enter into a Development Agreement with C&N Salvage.**

**CARRIED**

14. Adjournment

**Mayor Kym Nichols adjourns meeting at 9:10 p.m.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor Kym Nichols

\_\_\_\_\_  
CAO Kelly McLeod