

**Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
August 19, 2025
7:00 p.m.**

1. Call to Order: **Mayor Kym Nichols calls the meeting to order at 7:05 p.m.**
Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councilor Sue Dahl, CAO Kelly McLeod
2. Approval of Agenda for Tuesday, August 19, 2025 Regular Council Meeting
Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday, August 19, 2025 Regular Council Meeting.

CARRIED
3. Public Hearing: re Bylaw #858 Road Closure
Mayor Kym Nichols recesses Council Meeting at 7:07pm to open Public Hearing.
Public Hearing closed at 7:10 pm.
4. Guests – none
5. Question Period
6. Approval of Minutes
Councillor Sue Dahl motions to approve the minutes of Tuesday, July 15, 2025 Regular Council Meeting.

CARRIED

Deputy Mayor Doug Fraser motions to approve the minutes of Wednesday, July 30, 2025 Special Council Meeting.

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

CARRIED

9. Correspondence

- Funding letter from CCBF received
- Garage Suites letter from resident received

10. Financial Reports

Deputy Mayor Doug Fraser motions to accept the Financial Reports for information.

CARRIED

11. Old Business

- a. Bylaw #858 – Road Closure Bylaw
 - For information
- b. LGFF Grant
 - For information
- c. Subdivision Request of 309 Alta Vista Blvd.
 - No communication received as a result of email and letter sent by administration
- d. MCCAC Final Report from Roving Energy Manager Program
 - For information
- e. Unsightly Properties Update
 - For information
- f. Health and Safety Policy
 - Tabled to September to allow public works feedback

12. New Business

a. Library Board Nominations

Deputy Mayor Doug Fraser motions to appoint the following individuals to the Village of Carmangay Library Board for the specified terms:

- **Andrea Piazza – term expiry date August 19th, 2028**
- **Kathleen Wilson - term expiry date August 19th, 2028**
- **Carole Cheswick - term expiry date August 19th, 2028**
- **Blanche Anderson - term expiry date August 19th, 2028**
- **Dan Doell - term expiry date August 19th, 2028**
- **Sue Dahl - term expiry date August 19th, 2028**
- **Carla deJager - term expiry date August 19th, 2028**
- **CARRIED**

- b. Fire Hydrant Policy
Councillor Sue Dahl motions to approve the 2025 Fire Hydrant Policy.
CARRIED
- c. Actizyme Proposal
Deputy Mayor Doug Fraser motions to accept proposal to start in the Spring of 2026 and continue with the second cell in the spring of 2027 with the request to hold the costing until that time.
CARRIED

13. Reports

- a. ORRSC – no meeting
- b. Marquis Foundation – not able to attend
- 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

14. Closed Session –

- a. FOIP Section 16 – Third Party Business Interests

Councillor Sue Dahl motions to enter closed session at 8:04 p.m.
Mayor Kym Nichols motions to exit closed session at 9:21 p.m.

Motions arising from Closed Session:

Deputy Mayor Doug Fraser motions to accept Rocky Mountain Renovations quote for tree trimming. Councillor Sue Dahl abstains from vote.

CARRIED

15. Adjournment

Mayor Kym Nichols adjourns meeting at 9:23 p.m.

Sept 16, 2025
Date

Kym Nichols

Mayor Kym Nichols

Kelly McLeod

CAO Kelly McLeod