

**Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
September 16, 2025
7:00 p.m.**

1. Call to Order: **Mayor Kym Nichols calls the meeting to order at 7:10 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

Councillor Sue Dahl motions to approve the agenda for Tuesday, September 16, 2025 Regular Council Meeting.

CARRIED

3. Guests – none

4. Question Period – none

5. Approval of Minutes

Deputy Mayor Doug Fraser motions to approve the minutes of Tuesday, August 19, 2025 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

9. Financial Reports

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

CARRIED

10. Old Business

- a. Bylaw #858 – Road Closure Bylaw
- For information

- b. LGFF Grant
 - For information
- c. Roving Energy Manager Program
 - For information
- d. Health and Safety Policy
Deputy Mayor Doug Fraser motions to approve the Health and Safety Policy as presented.

CARRIED
- e. Fire Hydrant Policy
 - For information
- f. Land Use Bylaw Amendment Proposal for Secondary Suites
 - For information
- g. Infrastructure Master Plan Project
 - For information

11. New Business

- a. Franchise Fees – Atco and Fortis
 - Council discussed and will make no changes to rates this year
- b. Fall Community Clean Up
 - Date set for Wednesday, October 15, 2025. Administration to advertise.
- c. Nomination Day – Monday, September 22 from 9am to 12pm
 - For information
- d. Sewer Clean Out Options
 - For information, administration to share alternatives in October newsletter
- e. VTScada License Renewal
Deputy Mayor Doug Fraser motions to purchase support license renewal.

CARRIED
- f. Advance Voting
Councillor Sue Dahl motions to offer advance voting on Tuesday, October 14 at the Village Office between 9:00 am and 2:00 pm.

CARRIED

12. Reports

a. ORRSC

- Draft budget presented by Christopher Northcott
- Budget will be presented in December with a 14% increase in membership fees and an average 12% increase in GIS membership fees
- A CAO hiring committee was established to begin the process of hiring a new CAO as the current one is retiring. Interviews are due to start this month.

b. Marquis Foundation – no meeting

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 – unable to attend

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

Councillor Sue Dahl motions to enter closed session at 8:13 p.m.

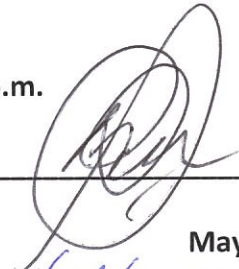
Mayor Kym Nichols motions to exit closed session at 8:42p.m.

14. Adjournment

Mayor Kym Nichols adjourns meeting at 8:42p.m.

October 20, 2025

Date



Mayor Doug Fraser



CAO Kelly McLeod