

**Agenda Overview  
Village of Carmangay  
Regular Council Meeting  
Village Office  
February 17, 2026  
7:00 p.m.**

1. **Call to Order**
2. **Approval of Agenda** for Tuesday, February 17, 2026 Council Meeting
3. **Guests:** Kelly Nelson, Marquis Foundation
4. **Question Period**
5. **Approval of Minutes**
  - a) Tuesday, January 20, 2026 – Regular Council Meeting
    - see pages 6 to 9
6. **Public Works Report**
  - a) See pages 10 to 15
7. **Administrator Report**
  - Received offer to purchase for residential lot conditional on development permit approval
  - Working with prospective purchaser on development application and requirements
  - Dealt with fax machine issues for a number of days, finally working again after three weeks with no fax
  - Tried a working alone app
  - Hosted 5 villages CAO meeting in Carmangay
  - Created spreadsheet to track taxes owing to prevent addition to tax notification listing in March
  - Inquired about quote for automatic data collection at the water plant
  - Discussions with planner and MPC chair regarding proposed development in the Village
  - Emails with Benchmark regarding linear properties
  - Made donation to Carmangay Junior Bonspiel on behalf of the Village and ATB Agency
  - Entered lift station and water plant numbers for January
  - Starting process to enter lift station and water plant numbers every Tuesday so issues are noticed as they occur
  - Roving Energy Manager meeting regarding shop heating
  - Received device to connect fax machine and installed

- Meeting with audit team regarding GST
- Met with Big Rock Power regarding solar opportunities in the Village
- Completed minutes for January council meeting and posted online
- Posted recording of January council meeting online
- Worked with IT on new website
- Worked on agenda for February council meeting
- Bank reconciliation
- Adjusting entries for general journal for 2025 year end audit
- Submitted trial balance and general journal to audit team
- Sent advertisement for tax auction to Alberta Gazette
- Sent notifications to affected property owners regarding tax auction
- Received updated projections for future costs of policing
- Begin collecting documentation for auditors

## 8. Correspondence

## 9. Financial Reports

- See pages 11 to 21

## 10. Old Business

- Land Use Bylaw Amendment #863
  - see pages 22 - 23
  - Application to amend zoning from Residential to Manufactured Home
- Dog Park
  - Suggestion to have a community group spearhead this initiative and Village will support by donating a parcel of land
- Roving Energy Manager Grant
  - Update on progress and next steps
- Infrastructure Master Plan Project – LGFF 2025 Project
  - Update on progress after February 17 meeting with MPE
- Lift Station
  - Received one quote for connection of generator to lift station pumps, waiting on second quote for comparison
  - Pumps require servicing and repairs, likely we will have to remove one pump at a time and transport to Lethbridge for service/repair
- Generator for Extended Power Outages
  - Carmangay Fire Chief said the fire department does have a generator but it wouldn't be big enough to power the community centre.

- Chief Dahl will speak with the Fire Association and see if they are interested in purchasing or helping purchase a generator for the village to access during extended emergencies.
- Chief Dahl has also offered his personal generator for the Village's use if required

## **11. New Business**

### a) Curling Rink Light

- Information from Fortis recommends the curling club install their own building mounted light due to poles on site not being appropriate for a street light without modifications

### b) Carmangay Curling Club

- Donation request from club
- For \$150 a logo will be placed on the ice surface, starting next season

### c) Itron Antenna

- Received a quote for a new meter reading radio and antenna to help with utility billing

## **12. Reports**

### a) ORRSC:

### b) Marquis Foundation:

- Guest Marni Larkin, Housing in a Box, Prime 360 Build in Alberta/JohnQ Public in Manitoba
  - Presentation and discussion on modular panel system for ready to build day cares and seniors housing. They work with federal government program, there is no cost so municipalities beyond supplying land and servicing it. It is 15 years rent free before being turned over to the municipality.
  - Senior housing can be cottage courts. 18 unit suite blocks is the 'sweet spot' with multi-family units; bachelor to 3 bedroom.
  - CMHC guideline is 10% requirement for low income or rent based on income
  - 18 block units can be separated but each site requires 10% low income space
  - Smaller blocks can be created
  - Municipalities can create corporations to manage without having to take on the liability
  - Works with CMHC and mortgage rates are 2 – 3%, this funding may disappear next year
  - John Q Public fees are built into construction costs, 3-4% of total project costs

- c) Vulcan District Solid Waste:
- d) SouthGrow:
- e) Twin Valley Regional Water Services Commission:
  - 2026 budget finalized, Carmangay is budgeted at \$99,000
  - For information: water line cost to Champion = \$2.60 per cubic meter; water line cost from Champion to Carmangay = \$2.80 per cubic meter
  - Carmangay's water report differs from Twin Valley's by 9000 cubic meters, most likely a formatting issue as Carmangay just reformatted their report
  - Carmangay and Champion have been asked to advise Stew when filling tanks
  - Next meeting April 9, 2026
- f) Mayors and Reeves of Southern Alberta:
  - MLA report from MLA Lethbridge West making a list of funding for municipalities
  - Public Library report with the help of AB Munis advocating for an increase in funding from \$5.80 to \$6.94 to maintain vitality
  - RMA report – policing funding being increase so much that they do believe they are trying to reduce villages to hamlets to save them money. 22% increase in 2026 and 30% increase in 2030
  - AB Munis report – property taxes reimagined. Collect data for individual numbers like policing, fire protection, education and provincial taxes and let residents know where their tax dollars are going. Government saying it could be made hard for communities who do that. One MLA reported that about 27 communities in Alberta should be made to go away
  - Alberta Invasive Species – need to keep on top of this problem and are looking at hiring more people to enforce
  - AGLC needing 15 people to apply for a casino. They do not know who is a member so list friends of the library and whoever to meet the numbers
  - A motion was made to withdraw \$200 donation to the Chinook Arch Library and instead we will leave our AL system at the library so they can use it for online meetings which would be more valuable to them
- g) Vulcan County Regional Emergency Partnership Committee
- h) FCSS:
- i) Vulcan County Communications Meeting
- j) Alberta Municipalities:
  - AB Munis Connected Communities webinar by RhPAP (Rural Health professionals)
    - 78% of Alberta municipalities have a population of less than 5000
  - AB Munis Town Member's Advocacy Webinar

- Funding infrastructure for housing discussion: off-site levies, lowering lot prices which devalues other properties, requirements of sale, tax rebates, extra levies on derelict lots.
- FCSS Funding discussion: provincial funding decrease to \$1 million with inflation, should be \$1.62 million to keep current programs afloat
- Roots of Empathy Program brings babies into schools for connection with students
- Police Funding Model:
  - Municipalities want policing as a separate mill rate on tax notices so residents know where the increase is coming from
  - Make a separate budget estimate line item on first page of budget
  - All munis are very concerned with downloading of large increased costs onto municipalities

13. **Closed Session** – FOIP Section 16 – Third Party Business Interests

14. **Adjournment**

5. Approval of Minutes:

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Carmangay Village Office  
January 20, 2026  
7:00 p.m.**

15. Call to Order: **Mayor Doug Fraser calls the meeting to order at 7:08 p.m.**

Attendance: Mayor Doug Fraser, Deputy Mayor Kym Nichols, Councillor Sue Brown, CAO Kelly McLeod

16. Approval of Agenda for Tuesday, December 16, 2025 Regular Council Meeting

**Deputy Mayor Kym Nichols motions to approve the agenda with the addition of item 11. f) FCSS Seniors Week Activities.**

**CARRIED**

17. Guests - none

18. Question Period – none

19. Approval of Minutes

**Councillor Sue Brown motions to approve the minutes of Tuesday, December 16, 2025 Regular Council Meeting.**

**CARRIED**

20. Public Works Report

21. Administrator Report

**Councillor Sue Brown motions to accept the Public Works Report and the Administrator Report for information.**

**CARRIED**

22. Correspondence

23. Financial Reports

**Councillor Sue Brown motions to accept the Financial Reports for information.**

**CARRIED**

24. Old Business

a) Bylaw #860 – Parking Bylaw

**Deputy Mayor Kym Nichols motions to pass first reading of Bylaw #860 – Parking Bylaw.**

**CARRIED**

**Councillor Sue Brown motions to pass second reading of Bylaw #860 – Parking Bylaw.**

**CARRIED**

**Deputy Mayor Kym Nichols motions for permission to proceed with third reading of Bylaw #860 – Parking Bylaw.**

**CARRIED UNANIMOUSLY**

**Mayor Doug Fraser motions to pass third reading of Bylaw #860 – Parking Bylaw.**

**CARRIED**

- b) Roving Energy Manager Program
  - For information
- c) Infrastructure Master Plan Project
  - For information
- d) Lift Station
  - For information

25. New Business

- a) Curling Rink Light
  - Tabled to February to allow administration to speak with Fortis
- b) Land Use Bylaw Amendment Bylaw #863
  - Tabled to February meeting
- c) Dog Park
  - Tabled to February to allow administration to collect information
- d) Generator for Extended Power Outages
  - Administration to contact Fire Department and Fire Association to inquire if there is already a generator in the Village that could be used if required
- e) 2026 Tax Auction Date

**Deputy Mayor Kym Nichols motions to set 2026 tax auction date for Tuesday, April 7 at 11am in the Carmangay Village Office.**
- f) FCSS Seniors Week Activities June 1 to 7, 2026

**Councillor Sue Dahl motions to participate with Vulcan FCSS for Seniors Week Activities within the Village of Carmangay.**

**CARRIED**

**CARRIED**

26. Reports

- a) ORRSC:
  - Meeting upcoming March 5

- b) Marquis Foundation:
- c) Vulcan District Solid Waste:
  - Meeting upcoming January 27
- d) SouthGrow:
- e) Twin Valley Regional Water Services Commission:
  - Meeting upcoming January 22
- f) Mayors and Reeves of Southern Alberta:
- g) Vulcan County Regional Emergency Partnership Committee:
  - Meeting upcoming March 5
- h) FCSS
  - Farmer Christmas Party fundraiser Dec 12. Unfortunately, attendance was less than half of last year so staff may look at an earlier date or another event for next year.
  - A new part time Home Support Outreach Worker is being hired.
  - Mental Wellness Coalition is working on more AG related events focused on men's mental health, and youth and internet safety.
  - The practicum counsellor's supervisor has retired so they are in the process of finding another qualified supervisor.
  - 120 Christmas meals were made and delivered with the help of the Lionettes.
  - This year will be the 40<sup>th</sup> anniversary of provincial celebrations for Senior's Week. This year will be celebrated June 1 – 7 and the province is offering up to a \$10,000 grant to assist in celebrations. FCSS is looking for interest from each village to do a Senior activity on one day of the week with the Senior's being bussed to each village. Deadline is Jan 30<sup>th</sup> for FCSS to indicate they will be applying for the grant.
  - Champion will be starting a monthly Community Breakfast to be held the 2<sup>nd</sup> Saturday of each month.
  - Food Bank Report:
    - Santa 5K Run raised \$2500.
    - Holiday Train raised \$11,400. Plus 860 lbs of food
    - Sent out 110 Christmas hampers and 59 Adopt-A-Family packages.
    - Shuttle services have been extremely successful.
    - 9 Carmangay families were assisted in November and 7 in December.
    - 104 food hampers went to assist Carmangay families in 2025.
    - The number of people served by the Vulcan Food Bank has risen from 412 in 2020 to 1644 in 2025.
- i) Vulcan County Communications Meeting:
  - Meeting upcoming March 5
- j) Carmangay Rec Board -- no meeting
- k) Carmangay Library Board – no meeting

27. Closed Session –

- a) FOIP Section 16 – Third Party Business Interests

**Mayor Doug Fraser motions to enter closed session at 8:39 p.m. under FOIP Section 16 – Third Party Business Interests.**

**CARRIED**

**Mayor Doug Fraser motions to exit closed session at 9:39p.m.**

**CARRIED**

**Deputy Mayor Kym Nichols motions to accept the conditional offer for 232 Elmore Street.**

**CARRIED**

**Deputy Mayor Kym Nichols motions to authorize Administration to arrange to have SCADA system set up to automate water plant information collection process, to a maximum cost of five thousand dollars (\$5,000.00).**

**CARRIED**

**Councillor Sue Dahl motions to extend the building commitment as requested and amend the agreement dates to April 1, 2028 to commence construction and April 1, 2029 to finish construction.**

**CARRIED**

28. Adjournment

**Mayor Doug Fraser adjourns meeting at 9:41p.m.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor Doug Fraser

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

## 7. Public Works Report:

14-Jan	Water plant	14-Jan	Sc
14-Jan	Office check in	14-Jan	Sc
14-Jan	Garbage pick up at tipi rings	14-Jan	Sc
14-Jan	Cleared room in storage plant	14-Jan	Sc
14-Jan	Changed out 3 water meter antennas	14-Jan	Sc
14-Jan	Fixed Carman street where services were put in and sinking	14-Jan	Sc
15-Jan	Lift station and check in	15-Jan	Sc
15-Jan	Water plant	15-Jan	Sc
15-Jan	Took down christmas lights in trees and stored away	15-Jan	Sc
15-Jan	Office check in	15-Jan	Sc
15-Jan	Picked up garbage in recycling	15-Jan	Sc
15-Jan	Wired up some antennas for water meters	15-Jan	Sc
15-Jan	Replaced and checked antennas and water meters	15-Jan	Sc
15-Jan	Checked stock of antennas and wiring for what we have	15-Jan	Sc
16-Jan	Lift station and check in	16-Jan	Sc
16-Jan	Water plant	16-Jan	Sc
16-Jan	Office check in	16-Jan	Sc
16-Jan	Fixed lid on CL2 jug in hope of lasting longer	16-Jan	Sc
16-Jan	Swept floor and bench in water plant	16-Jan	Sc
16-Jan	Cleaned up in shop	16-Jan	Sc
16-Jan	Picked up garbage in ditch on Alberta someone dumped off	16-Jan	Sc
16-Jan	Started doing check list on shop inventory	16-Jan	Sc
19-Jan	Lift station and check in	19-Jan	Sc
19-Jan	Water plant	19-Jan	Sc
19-Jan	Bacti sample taken to Vulcan	19-Jan	Sc
19-Jan	Put up barricade for door on shop	19-Jan	Sc

19-Jan	Branch pick up around town	19-Jan	Sc
19-Jan	Did more of the inventory for shop	19-Jan	Sc
19-Jan	Acti-Zyme salesman called, coming tomorrow	19-Jan	Sc
20-Jan	Lift station and check in	20-Jan	Sc
20-Jan	Water plant	20-Jan	Sc
20-Jan	Office check in	20-Jan	Sc
20-Jan	Cleaned fan filters on VFD's in water plant	20-Jan	Sc
20-Jan	Greased motors on water pumps in water plant	20-Jan	Sc
20-Jan	Acti-Zyme salesman came to look at wet well and deliver 2 tubs of AZ	20-Jan	Sc
20-Jan	Moved dirt pile at ██████Elmore	20-Jan	Sc
20-Jan	Delivered letters to residents for me to change antennas	20-Jan	Sc
21-Jan	Lift station and check in	21-Jan	Sc
21-Jan	Water plant	21-Jan	Sc
21-Jan	Office check in	21-Jan	Sc
21-Jan	Cleared out cargo trailer and sold it	21-Jan	Sc
21-Jan	Greased trash pumps/checked belts at lift station	21-Jan	Sc
21-Jan	Called companies for quotes on trash pumps	21-Jan	Sc
21-Jan	Installed water meter antenna at ██████Arnold	21-Jan	Sc
22-Jan	Lift station and check in	22-Jan	Sc
22-Jan	Water plant	22-Jan	Sc
22-Jan	Office check in	22-Jan	Sc
23-Jan	Lift station and check in	23-Jan	Sc
23-Jan	Water plant	23-Jan	Sc
23-Jan	Office check in	23-Jan	Sc
26-Jan	Lift station and check in	26-Jan	Sc

23-Jan	Water plant	23-Jan	Sc
23-Jan	Office check in	23-Jan	Sc
26-Jan	Lift station and check in	26-Jan	Sc
26-Jan	Water plant	26-Jan	Sc
26-Jan	Generator did its monthly test	26-Jan	Sc
26-Jan	Installed new Light on west side of shop	26-Jan	Sc
26-Jan	One bag of AZ in wet well	26-Jan	Sc
26-Jan	Two bags of LS7 in wet well	26-Jan	Sc
26-Jan	Got weekend numbers for water plant usage	26-Jan	Sc
26-Jan	Started bolt check on solar farm , half done	26-Jan	Sc
26-Jan	Organizing in shop	26-Jan	Sc
27-Jan	Lift station and check in	27-Jan	Sc
27-Jan	Water plant	27-Jan	Sc
27-Jan	Office check in	27-Jan	Sc
27-Jan	Finished bolt check on solar farm	27-Jan	Sc
27-Jan	Took cardboard away from water plant to recycle	27-Jan	Sc
27-Jan	Changed out batteries on door and Turb meter at water plant	27-Jan	Sc
27-Jan	Took in water plants monthly sheet to office	27-Jan	Sc
27-Jan	Rolled \$50 bulk water coins and took into office	27-Jan	Sc
28-Jan	Lift station and check in	28-Jan	Sc
28-Jan	Water plant	28-Jan	Sc
28-Jan	Office check in	28-Jan	Sc
28-Jan	Garbage pick up at tipi rings	28-Jan	Sc
28-Jan	Garbage pick up at water plant	28-Jan	Sc
28-Jan	Put sand down in front of office	28-Jan	Sc
28-Jan	Loaded up and went to champion to do a sewer job 3 hrs	28-Jan	Sc

29-Jan	Lift station and check in	29-Jan	Sc
29-Jan	Water plant	29-Jan	Sc
29-Jan	Office check in	29-Jan	Sc
29-Jan	Took cable out of sewer machine , Cleaned and oiled	29-Jan	Sc
29-Jan	Fixed the sensor on the yard light	29-Jan	Sc
29-Jan	Sucked out and cleaned pits on the shop floor	29-Jan	Sc
29-Jan	Checked fluids in vac truck and started to charge the batteries	29-Jan	Sc
29-Jan	Topped up oil on Case 590	29-Jan	Sc
29-Jan	Talked to Simpson Industrial about companies for lift station job	29-Jan	Sc
30-Jan	Lift station and check in	30-Jan	Sc
30-Jan	Water plant	30-Jan	Sc
30-Jan	Office check in	30-Jan	Sc
30-Jan	Cleaned bathroom and around shop	30-Jan	Sc
30-Jan	Talked to Ab Government	30-Jan	Sc
30-Jan	Went through 2025 Lift station log for Alarms and maintenance	30-Jan	Sc
30-Jan	Talked with Southern irrigation	30-Jan	Sc
30-Jan	Took in fire dept fuel sheet	30-Jan	Sc
31-Jan	Fire depart called me out to lock Tipi gates	31-Jan	Sc
2-Feb	Lift station and check in	2-Feb	Sc
2-Feb	Water plant	2-Feb	Sc
2-Feb	Months beginning sheets for lift ststion and water plant	2-Feb	Sc
2-Feb	Bacti sample taken to Vulcan	2-Feb	Sc

2-Feb	Fixed Pacific ave of some potholes,people driving on boulevard	2-Feb	Sc
2-Feb	Ran dedicated power wire to shop light	2-Feb	Sc
2-Feb	Pressure washed colorado	2-Feb	Sc
3-Feb	Lift station and check in	3-Feb	Sc
3-Feb	Water plant	3-Feb	Sc
3-Feb	Office check in	3-Feb	Sc
3-Feb	Cleaned glass on colorado and back hoe	3-Feb	Sc
3-Feb	Swept floor in water plant	3-Feb	Sc
3-Feb	Found an extra pole and mounted 4-way stop sign	3-Feb	Sc
3-Feb	Took away wood frame stop sign i built and installed new metal pole and 4-way stop sign	3-Feb	Sc
3-Feb	Started cleaning up in shop yard	3-Feb	Sc
4-Feb	Lift station and check in	4-Feb	Sc
4-Feb	Water plant	4-Feb	Sc
4-Feb	Office check in	4-Feb	Sc
4-Feb	Garbage pick up at the tipi rings	4-Feb	Sc
4-Feb	Fixed chain and put new lock on tipi rings gate	4-Feb	Sc
4-Feb	Finished picking up garbage and trash around the shop yard	4-Feb	Sc
4-Feb	Took 2 full loads of garbage and debris from around the shop to transfer station	4-Feb	Sc
4-Feb	Weed eated behind shop , no more trip hazzard	4-Feb	Sc
4-Feb	Took empty cardboard to recycle and closed lids so it doesnt blow out ,Contacted Vulcan watse to let them know its full	4-Feb	Sc
5-Feb	Lift station and check in	5-Feb	Sc
5-Feb	Water plant	5-Feb	Sc

5-Feb	Office check in	5-Feb	Sc
5-Feb	Sorted and loaded up garbage in the shop	5-Feb	Sc
5-Feb	Took load of garbage to transfer station	5-Feb	Sc
6-Feb	Lift station and check in	6-Feb	Sc
6-Feb	Water plant	6-Feb	Sc
6-Feb	Office check in	6-Feb	Sc
6-Feb	Fixed soft spot on Carman	6-Feb	Sc
6-Feb	Cleaned bathroom in shop	6-Feb	Sc
6-Feb	Blew out and washed the office vacuum	6-Feb	Sc
6-Feb	Installed water meter antenna at ██████ Elmore	6-Feb	Sc
6-Feb	Started the twice a month checking bolts on solar farm	6-Feb	Sc
9-Feb	Lift station and check in	9-Feb	Sc
9-Feb	Water plant	9-Feb	Sc
9-Feb	Oil changed on colorado and topped up fluids,checked air pressure in tires,checked air filters	9-Feb	Sc
9-Feb	Finished bolt check on solar farm	9-Feb	Sc
9-Feb	Filled up post office ladies tire with air	9-Feb	Sc
10-Feb	Lift station and check in	10-Feb	Sc
10-Feb	Water plant	10-Feb	Sc
10-Feb	Office check in	10-Feb	Sc
10-Feb	Took in monthly sheets for a weeks copy	10-Feb	Sc
10-Feb	Took tire off to get stone out , Front brakes need replacing ,Rotated tires on colorado	10-Feb	Sc
10-Feb	Installed new light for bulk water	10-Feb	Sc
11-Feb	Lift station and check in	11-Feb	Sc
11-Feb	Water plant	11-Feb	Sc
11-Feb	Sewer augering at ██████ Elmore St, on his property	11-Feb	Sc
11-Feb	Office check in	11-Feb	Sc
11-Feb	THM collected at ████████████████████	11-Feb	Sc
11-Feb	Unloaded sewer equipment and rinsed off	11-Feb	Sc
12-Feb	Lift station and check in	12-Feb	Sc
12-Feb	Water plant	12-Feb	Sc
12-Feb	Office check in	12-Feb	Sc
12-Feb	Took down broken limb in tree on Elmore	12-Feb	Sc
12-Feb	Sent in shop inventory sheet to office	12-Feb	Sc
12-Feb	Oil changed on F-550 dump truck and greased box	12-Feb	Sc
12-Feb	Took 5 five gallon buckets of used oil to transfer station	12-Feb	Sc
12-Feb	Lowered flag at office to half mast	12-Feb	Sc
12-Feb	Cleared off pad of garbage north side of shop and loaded dump truck	12-Feb	Sc

Financial Reports:

<b>Statement of Cash Position as of January 31, 2026 and February 13, 2026</b>			
	<b>31-Jan-26</b>	<b>13-Feb-26</b>	<b>Interest Income</b>
Current Cash (operating account)	\$ 129,864.59	\$ 125,505.73	\$ 273.82
Current Cash (ATB deposit account)	\$ 22,386.20	\$ 24,386.20	\$ 51.22
Reserves	\$ 208,247.07	\$ 208,247.07	\$ 476.45
Emergency Preparedness	\$ 514.96	\$ 514.96	\$ 1.18
ACF Loan (rec'd March 15, 2023)	\$ 150.03	\$ 150.03	\$ 0.34
Investments	\$ 40,161.48	\$ 40,161.48	\$ 96.97
CCBF Grant	\$ 8,432.95	\$ 8,432.95	\$ 21.32
LGFF Operating Grant	\$ 538.63	\$ 538.63	\$ 1.23
LGFF Capital Grant Account	\$ 46,558.85	\$ 46,558.85	\$ 130.42
Savings Account	\$ 9,379.87	\$ 9,379.87	\$ 21.46
Accounts Receivable	\$ 1,942.75	\$ 2,842.62	
Tax Arrears Owing*	\$ 52,710.54	\$ 52,256.51	
Current Tax Owing **	-\$ 9,315.01	-\$ 9,990.01	
Overdue & Current Utilities Owing	\$ 11,739.74	\$ 5,202.16	
Revolving Credit	\$ -		\$ -
Mastercard	-\$ 33.41	-\$ 1,182.86	\$ -
<b>Total Cash &amp; Near Cash</b>	<b>\$ 523,279.24</b>	<b>\$ 513,004.19</b>	<b>\$ 1,074.41</b>
*tax arrears includes all outstanding taxes from 2025 as they are now considered in arrears			
**current taxes owing are negative due to advance payments of some property owners			

**Village of Carmangay**  
**Budgetary Control**  
For the Period 2026-01-01 - 2026-01-31  
Cash Budget

Account #/Description	Current	Year to Date	Budget	Variance	%
1-12-410 - General Administration Revenue	402.24	402.24	0.00	402.24	0.00
1-12-420 - Interest Revenue	982.40	982.40	0.00	982.40	0.00
1-12-560 - Leases and Rents	2,036.68	2,036.68	0.00	2,036.68	0.00
1-12-595 - Agency Bank Revenue	2,000.00	2,000.00	0.00	2,000.00	0.00
1-27-110 - Bylaw and Dog License Revenue	225.00	225.00	0.00	225.00	0.00
1-41-110 - Water Flat Fee Revenue	165.44	165.44	0.00	165.44	0.00
1-41-120 - Water Usage Revenue	73.96	73.96	0.00	73.96	0.00
1-41-400 - Bulk Water Sales	100.00	100.00	0.00	100.00	0.00
1-42-110 - Sanitary Flat Fee Revenue	63.91	63.91	0.00	63.91	0.00
1-42-253 - PW - SEWER CAMERA/TRACER	525.00	525.00	0.00	525.00	0.00
1-43-120 - Weekly Garbage Revenue	134.45	134.45	0.00	134.45	0.00
1-61-110 - Development Revenue	500.00	500.00	0.00	500.00	0.00
1-73-201 - SUPPLIES	1,428.57	1,428.57	0.00	1,428.57	0.00
1-73-300 - FUEL CHARGES TO FIRE DEPT	1,351.50	1,351.50	0.00	1,351.50	0.00
<b>Revenue Totals:</b>	<b>9,989.15</b>	<b>9,989.15</b>	<b>0.00</b>	<b>9,989.15</b>	<b>0.00</b>
2-10-116 - FCSS	736.63	736.63	0.00	-736.63	0.00
2-11-101 - Council Stipend & Meeting Fees	430.00	430.00	0.00	-430.00	0.00
2-11-200 - MEETING ROOM EXP & MILEAGE	200.66	200.66	0.00	-200.66	0.00
2-12-100 - Admin Salaries	6,211.63	6,211.63	0.00	-6,211.63	0.00
2-12-101 - Admin Employer Benefits Contributions	2,688.86	2,688.86	0.00	-2,688.86	0.00
2-12-215 - Admin Postage	54.40	54.40	0.00	-54.40	0.00
2-12-230 - Admin Professional Services	2,696.68	2,696.68	0.00	-2,696.68	0.00
2-12-250 - Admin Office Supplies	23.99	23.99	0.00	-23.99	0.00
2-12-500 - Admin Computer and Contracts	146.23	146.23	0.00	-146.23	0.00
2-12-514 - Parade Expenses	100.00	100.00	0.00	-100.00	0.00
2-12-810 - Admin Bank Charges	202.99	202.99	0.00	-202.99	0.00
2-12-900 - Admin Utilities	156.89	156.89	0.00	-156.89	0.00
2-31-100 - PW Salaries	4,435.44	4,435.44	0.00	-4,435.44	0.00
2-31-101 - PW Employer Benefits Contributions	1,085.11	1,085.11	0.00	-1,085.11	0.00
2-31-108 - PW Workers Compensation	309.39	309.39	0.00	-309.39	0.00
2-31-217 - PW Telephone	17.86	17.86	0.00	-17.86	0.00
2-31-600 - PW Goods and Supplies	297.99	297.99	0.00	-297.99	0.00
2-31-900 - PW Utilities	336.96	336.96	0.00	-336.96	0.00
2-32-542 - Roads CPR Crossing	365.50	365.50	0.00	-365.50	0.00
2-41-252 - WATER EQUIPMENT REPAIRS	3,364.21	3,364.21	0.00	-3,364.21	0.00
2-42-320 - Sanitary Training	453.98	453.98	0.00	-453.98	0.00
2-62-200 - Dev Contracted Services	4,475.00	4,475.00	0.00	-4,475.00	0.00

**Village of Carmangay**  
**Budgetary Control**  
For the Period 2026-01-01 - 2026-01-31  
Cash Budget

Account #/Description	Current	Year to Date	Budget	Variance	%
2-73-900 - Campground Utilities	166.71	166.71	0.00	-166.71	0.00
2-74-540 - Library Requisitions	1,195.04	1,195.04	0.00	-1,195.04	0.00
<b>Expenditure Totals:</b>	<u>30,152.15</u>	<u>30,152.15</u>	<u>0.00</u>	<u>-30,152.15</u>	<u>0.00</u>
<b>Total Net Surplus/Deficit:</b>	<u><u>-20,163.00</u></u>	<u><u>-20,163.00</u></u>	<u><u>0.00</u></u>	<u><u>-20,163.00</u></u>	<u><u>0.00</u></u>

Accounts Printed: 38

**Village of Carmangay**  
**Income Statement**  
For the Period 2026-01-01 - 2026-02-28

**REVENUES**

1-12-410 - General Administration Revenue	492.24	
1-12-420 - Interest Revenue	987.44	
1-12-560 - Leases and Rents	2,296.68	
1-12-595 - Agency Bank Revenue	2,000.00	
1-12-700 - SOLAR REVENUE	21.92	
1-27-110 - Bylaw and Dog License Revenue	300.00	
1-41-110 - Water Flat Fee Revenue	134.38	
1-41-120 - Water Usage Revenue	64.09	
1-41-400 - Bulk Water Sales	100.00	
1-42-110 - Sanitary Flat Fee Revenue	51.49	
1-42-253 - PW - SEWER CAMERA/TRACER	787.50	
1-43-120 - Weekly Garbage Revenue	107.38	
1-61-110 - Development Revenue	500.00	
1-73-201 - SUPPLIES	1,428.57	
1-73-300 - FUEL CHARGES TO FIRE DEPT	1,351.50	
<b>Total Revenues</b>		<b>10,623.19</b>

**EXPENDITURES**

2-10-116 - FCSS	736.63	
2-11-101 - Council Stipend & Meeting Fees	430.00	
2-11-200 - MEETING ROOM EXP & MILEAGE	200.66	
2-12-100 - Admin Salaries	6,211.63	
2-12-101 - Admin Employer Benefits Contributions	2,688.86	
2-12-215 - Admin Postage	54.40	
2-12-230 - Admin Professional Services	2,696.68	
2-12-250 - Admin Office Supplies	23.99	
2-12-500 - Admin Computer and Contracts	146.23	
2-12-514 - Parade Expenses	100.00	
2-12-810 - Admin Bank Charges	202.99	
2-12-900 - Admin Utilities	156.89	
2-31-100 - PW Salaries	4,435.44	
2-31-101 - PW Employer Benefits Contributions	1,085.11	
2-31-108 - PW Workers Compensation	309.39	
2-31-217 - PW Telephone	17.86	
2-31-600 - PW Goods and Supplies	297.99	
2-31-900 - PW Utilities	336.96	
2-32-542 - Roads CPR Crossing	365.50	
2-41-252 - WATER EQUIPMENT REPAIRS	3,364.21	
2-42-320 - Sanitary Training	453.98	
2-62-200 - Dev Contracted Services	4,475.00	
2-73-900 - Campground Utilities	166.71	
2-74-540 - Library Requisitions	1,195.04	
<b>Total Expenditures</b>		<b>30,152.15</b>
<b>Net Surplus (Deficit)</b>		<b>(19,528.96)</b>

**Village of Carmangay  
Payment Register**

Report Date  
2026-02-11 10:31 AM

Batch: 2026-00002 to 2026-00008

Page 1

**Bank Code: ATB MC - ATB MASTERCARD**

Payment #	Vendor	Date	Amount
Credit Card			
12272025	ADOBE	2026-01-01	27.29
72112465692	ADOBE	2026-01-24	27.29
14659	CANADA POST CORPORATION	2026-01-14	16.55
2215	CANADA POST CORPORATION	2026-01-02	40.57
41010	COSTCO	2026-01-12	25.19
17367	PRINCESS AUTO	2026-01-17	40.93
24603	PRINCESS AUTO	2026-01-24	132.28
41010	PRINCESS AUTO	2026-01-17	25.47
13676	RECORDXPRESS DOCUMENT STC	2026-01-13	31.91
18081761	REYNOLDS MIRTH RICHARDS & F/	2026-01-08	329.18
1983 83230 5 05	Rona	2026-01-24	114.21
Total for Credit Card:			810.87
Total for ATB MC:			810.87

**Village of Carmangay  
Payment Register**

Report Date  
2026-02-11 10:31 AM

Batch: 2026-00002 to 2026-00008

Page 2

**Bank Code: GEN - ATB Business Account**

Payment #	Vendor	Date	Amount
<b>Computer Cheque</b>			
3666	Brown, Susan	2026-01-28	371.56
3663	Carmangay Community Centre	2026-01-28	52.50
3664	CARMANGAY CURLING CLUB	2026-01-28	100.00
3662	Chinook Arch Regional Library	2026-01-28	1,195.04
3665	Finning Canada	2026-01-28	3,532.42
3660	ORRSC	2026-01-15	4,475.00
3661	RHODES ELECTRIC	2026-01-15	476.68
Total for Computer Cheque:			10,203.20
<b>Other</b>			
1082026	AMSC INSURANCE SERVICES LTD	2026-01-08	2,537.75
1292026	AUMA	2026-01-29	2,671.94
1592543814	BELL MOBILITY INC.	2026-01-08	18.75
099011551221	BENCHMARK ASSESSMENT	2026-01-28	2,323.13
1022026	BIG ROCK POWER	2026-01-02	619.81
1052026	BIG ROCK POWER	2026-01-05	32.68
1302026	BIG ROCK POWER	2026-01-30	693.59
8gFro0814600	CANADA REVENUE AGENCY	2026-01-15	2,736.70
098988722810	CPKC (NON FREIGHT)	2026-01-07	365.50
20251231	GOVERNMENT OF ALBERTA ED TA	2026-01-01	17,733.88
1592544516	Gregg Distributors LP	2026-01-08	46.68
099011551220	KYM NICHOLS	2026-01-15	206.60
099011551215	MPE ENGINEERING LTD.	2026-01-28	13,079.39
1152026	MUNISOFT	2026-01-15	124.95
1312026	MUNISOFT	2026-01-31	508.39
09911551218	PTW CANADA LTD.	2026-01-14	1,743.60
C1A3YPXcNWs	Securcom Technologies Inc	2026-01-13	94.34
099011551217	TOWN OF VULCAN	2026-01-15	200.74
09911551216	TOWN OF VULCAN	2026-01-28	535.89
099011551213	TVRWC	2026-01-28	4,463.81
099035647750	VULCAN COUNTY	2026-01-30	586.50
099035647753	VULCAN COUNTY	2026-01-30	236.70
1142026	WORKERS COMPENSATION BOAR	2026-01-14	309.39
099011551222	XEROX CANADA LTD	2026-01-14	298.05
Total for Other:			52,168.76
Total for GEN:			62,371.96

Payments Printed: 42

**VILLAGE OF CARMANGAY  
IN THE PROVINCE OF ALBERTA**

**BYLAW NO. 863**

BEING a bylaw of the Village of Carmangay in the Province of Alberta, to amend Bylaw No. 742, being the municipal Land Use Bylaw.

WHEREAS the Village Council is in receipt of an application for a Land Use Bylaw Amendment to redesignate lands within the municipality as shown on the map in Schedule 'A' attached hereto and legally described as:

**LOTS 33 and 34, BLOCK 9, PLAN 570X within SW 32-13-23-W4M  
(207 Carman Street)  
VILLAGE OF CARMANGAY.**

AND WHEREAS the purpose of the proposed Bylaw No. 863 is to redesignate the above-noted lands from **“Residential – R” to “Manufactured Home – MH”** to enable the land to be used for placement of a manufactured home on the parcel.

AND WHEREAS the municipality must prepare a corresponding bylaw and provide for its consideration at a public hearing.

NOW THEREFORE, under the authority and subject to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, the Council of the Village of Carmangay in the Province of Alberta duly assembled does hereby enact the following:

1. Lands illustrated on the map in Schedule 'A' and legally described above shall be redesignated from “Residential – R” to “Manufactured Home – MH”.
2. The Land Use District Map of the Village of Carmangay Land Use Bylaw No. 742 shall be amended to reflect this redesignation.
3. Bylaw No. 742, being the municipal land use bylaw, is hereby amended.
4. This bylaw No. 863 shall come into effect upon third and final reading hereof.

READ a **first** time this \_\_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
**Mayor – Doug Fraser**

\_\_\_\_\_  
**Municipal Administrator – Kelly McLeod**

READ a **second** time this \_\_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2026.

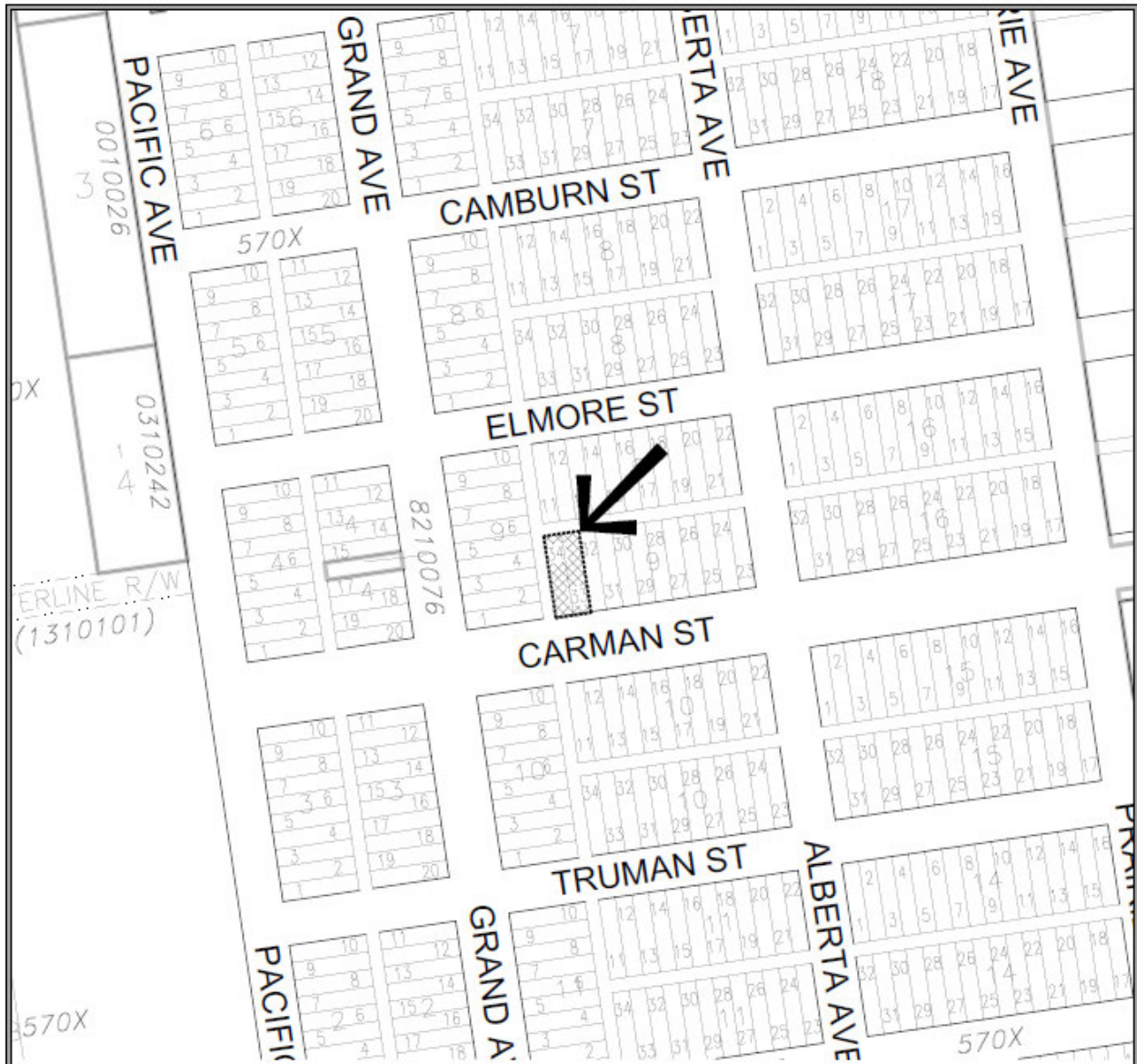
\_\_\_\_\_  
**Mayor – Doug Fraser**

\_\_\_\_\_  
**Municipal Administrator – Kelly McLeod**

READ a **third** time and finally PASSED this \_\_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
**Mayor – Doug Fraser**

\_\_\_\_\_  
**Municipal Administrator – Kelly McLeod**



**LAND USE DISTRICT REDESIGNATION  
SCHEDULE 'A'**



**FROM: RESIDENTIAL - R  
TO: MANUFACTURED HOME - MH**

**LOTS 33 AND 34, BLOCK 9, PLAN 570X  
WITHIN SW 1/4 SEC 32, TWP 13, RGE 23, W 4 M  
MUNICIPALITY: VILLAGE OF CARMANGAY  
DATE: JANUARY 20, 2026**

**Bylaw #: 863**  
**Date: \_\_\_\_\_**



MAP PREPARED BY:  
OLDMAN RIVER REGIONAL SERVICES COMMISSION  
3105 16th AVENUE NORTH, LETHBRIDGE, ALBERTA T1H 5E8  
TEL. 403-329-1344  
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