

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Carmangay Community Centre  
March 17, 2026  
7:00 p.m.**

1. Call to Order: **Mayor Doug Fraser calls the meeting to order at 7:02 p.m.**

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

Remote Attendance via Teams: Councillor Sue Brown

2. Approval of Agenda for Tuesday, March 17, 2026 Regular Council Meeting

**Deputy Mayor Kym Nichols motions to approve the agenda.**

**CARRIED**

3. PUBLIC HEARING:

**Deputy Mayor Kym Nichols motions to open Public Hearing on Bylaw #863.**

**CARRIED**

**No members of the public in attendance and the CAO has received no comments or communication regarding the proposed bylaw amendment.**

**Councillor Sue Brown motions to close public hearing.**

**CARRIED**

**Deputy Mayor Kym Nichols motions to pass second reading of Bylaw #863 – Land Use Amendment Bylaw to rezone 207 Carman Street from “R-Residential” to “MH-Manufactured Home”.**

**CARRIED**

**Mayor Doug Fraser motions to pass third reading of Bylaw #863 – Land Use Amendment Bylaw to rezone 207 Carman Street from “R-Residential” to “MH-Manufactured Home”.**

**CARRIED**

4. Guests – Gavin Nummi, MPE: presentation on Infrastructure Master Plan Project

5. Question Period – none
6. Approval of Minutes

**Councillor Sue Brown motions to approve the minutes of Tuesday, February 17, 2026 Regular Council Meeting.**

**CARRIED**

7. Public Works Report
8. Administrator Report

**Deputy Mayor Kym Nichols motions to accept the Public Works Report and the Administrator Report for information.**

**CARRIED**

9. Correspondence: none

10. Financial Reports

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

**CARRIED**

11. Old Business

- a. Land Use Bylaw Amendment #863
  - Passed after public hearing
- b. Roving Energy Manager Program
  - For information
- c. Infrastructure Master Plan Project
  - For information
- d. Lift Station
  - For information

12. New Business

- a. School Grounds Mowing
  - For information
- b. Vulcan County Fire Safety and Life Safety
  - For information

13. Reports

- a. ORRSC:
  - Report in agenda
- b. Marquis Foundation:
  - Report in agenda

- c. Vulcan District Solid Waste:
  - Meeting was cancelled
- d. SouthGrow:
  - Report in agenda
- e. Twin Valley Regional Water Services Commission:
  - No report
- f. Mayors and Reeves of Southern Alberta:
  - Report in agenda
- g. Vulcan County Regional Emergency Partnership Committee:
  - No report
- h. FCSS
  - Verbal report given
- i. Vulcan County Communications Meeting:
  - Verbal report given
- j. Carmangay Rec Board -- no meeting
- k. Carmangay Library Board – no meeting

14. Closed Session –

- a. FOIP Section 16 – Third Party Business Interests

**Mayor Doug Fraser motions to enter closed session at 9:28 p.m. under FOIP Section 16 – Third Party Business Interests.**

**CARRIED**

**Mayor Doug Fraser motions to exit closed session at 10:04 p.m.**

**CARRIED**

**Deputy Mayor Kym Nichols motions to contract with Hydrasurvey for a lagoon study at a cost of not more than \$12,000 plus GST to be funded through LGFF grant funding.**

**CARRIED**

15. Adjournment

**Mayor Doug Fraser adjourns meeting at 10:05 p.m.**

---

**Date**

---

**Mayor Doug Fraser**

---

**CAO Kelly McLeod**