

**Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
Tuesday, June 20, 2023
6:00 p.m.**

1. **Call to Order:** Mayor Kym Nichols calls the meeting to order at 6:00 p.m.
Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod

2. **Approval of Agenda:** for Tuesday, June 20, 2023 Regular Council Meeting
Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday, June 20, 2023 Regular Meeting of Council.

CARRIED

3. **Guests:** No guests

4. **Question Period:** question from resident asking for clarification of times of water shut off on Thursday, June 22.

5. **Approval of Minutes**
 - a. Approval of minutes of Tuesday, May 16, 2023 Regular Meeting of Council
Councillor Sue Dahl motions to approve the minutes of Tuesday, May 16, 2023, Regular Meeting of Council.

CARRIED

 - b. Approval of minutes of Wednesday, May 31, 2023 Special Meeting of Council
Deputy Mayor Doug Fraser motions to approve the minutes of Wednesday, May 31 Special Meeting of Council.

CARRIED

 - c. Approval of minutes of Friday, June 2, 2023 Special Meeting of Council
Councillor Sue Dahl motions to approve the minutes of Friday, June 2, 2023 Special Meeting of Council.

CARRIED

6. **Public Works Report**
7. **Administrator Report**
Councillor Sue Dahl motions to accept the Public Works and Administrator report as presented.

CARRIED

8. **Correspondence** – Administration shared two items of correspondence with Council for information

9. **Financial Reports**

Deputy Mayor Doug Fraser motions to accept the Financial Reports as presented.

CARRIED

10. **Old Business**

a. AMWWP Project Update

i. For information

b. Holiday Trailers on Vacant Lots – Bylaw #838 Land Use Bylaw Amendment

Deputy Mayor Doug Fraser motions to pass second reading of Bylaw #838 – Land Use Amendment Bylaw as amended.

CARRIED

Councillor Sue Dahl motions to pass third and final reading of Bylaw #838 – Land Use Amendment Bylaw as amended.

CARRIED

c. Library Memorandum of Understanding

i. For information

d. Marquis Lodge Build

i. Council directs Administration to respond to Vulcan County letter and respectfully decline the offer of a three-year loan to cover the funding request from Marquis for the new Marquis Lodge project.

e. Resident Request to Allow Operating of OHVs in the Village

i. Administration is gathering information and will report back to Council at July meeting.

11. **New Business**

a. Historical Society:

i. **Deputy Mayor Doug Fraser motions authorize the repair and painting of the Carmangay Historical Church. (Mayor Kym Nichols abstains from vote.)**

CARRIED

b. Fire Ban Request

i. The Village will implement a “Fire Restriction” at this time, with the ability to transition to a complete “Fire Ban” at any time. Fire Ban can be implemented by Village Fire Chief at any point.

- c. Industrial and Commercial Lot Policy
 - i. Discussion. Decision to leave policy as is and make no changes at this time.
- d. Tiny Homes
 - i. Administration directed to contact ORRSC and get direction on Land Use Bylaw as it relates to tiny homes and inquire if other municipalities are allowing tiny homes to be built or moved into their communities.

12. Reports

- a. as presented

13. Closed Session

Deputy Mayor Doug Fraser motions to enter closed session (FOIP Section 17, Third Party Business Interests) at 7:09 p.m.

CARRIED

Mayor Kym Nichols motions to exit closed session at 7:45 p.m.

CARRIED

14. Adjournment

Mayor Kym Nichols adjourns the meeting at 7:45 p.m.

Date July 18, 2023

Kym Nichols

Mayor Kym Nichols

Kelly McLeod

CAO Kelly McLeod