

**Minutes
Village of Carmangay
Organizational Council Meeting
Carmangay Community Centre
October 28, 2025
7:00 p.m.**

1. Call to Order: **CAO Kelly McLeod calls the meeting to order at 7:05 p.m.**
Attendance: Kym Nichols, Doug Fraser, Councilor Sue Brown, CAO Kelly McLeod

2. Election of Mayor
Kym Nichols nominates Doug Fraiser. No further nominations. Doug Fraser is elected Mayor by acclamation.

3. Election of Deputy Mayor
Sue Brown nominates Kym Nichols. No further nominations. Kym Nichols is elected Deputy Mayor by acclamation.

4. Council Meeting Dates and Times
Mayor Doug Fraser motions to hold Regular Council meetings on the third Tuesday of every month at 7:00 p.m.
CARRIED

5. Council Meeting Location
Councillor Sue Brown motions to hold meetings at the Village of Carmangay Office (119 Carman Street) or the Carmangay Community Centre (516 Grand Avenue) depending on the agenda topics and expected audience size.
CARRIED

6. Banking Institution and Signing Authority
Deputy Mayor Kym Nichols motions to continue using ATB Vulcan for the Village's banking needs and to maintain current signing authority of any one of three Councillors along with the Chief Administrative Officer.
CARRIED

7. Appointment of Auditor

Deputy Mayor Kym Nichols motions to continue using MNP LLP Lethbridge as the auditor for the 2025 fiscal year.

CARRIED

8. Committee Assignments

ORRSC – Sue Brown

Marquis Foundation – Doug Fraser

Vulcan & District Waste Commission – Kym Nichols

FCSS – Sue Brown

SouthGrow – Doug Fraser

Twin Valley Regional Water Service Commission – Doug Fraser and Sue Brown

Mayors and Reeves of Southern Alberta – Doug Fraser

Carmangay and District Recreation Board – Kym Nichols

Municipal Planning Commission – Doug Fraser and Sue Brown

Chinook Arch Regional Library Board – Blanche Anderson

Vulcan County Regional Emergency Management Partnership – Sue Brown

Chinook Subdivision and Appeal Board – Sheila Smidt

Assessment and Review Board – Sheila Smidt

Motion by Deputy Mayor Kym Nichols to approve all above committee assignments.

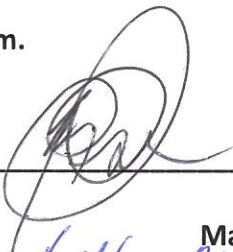
CARRIED


9. Adjournment

Mayor Doug Fraser adjourned the meeting at 7:18 p.m.

Nov 17, 2025

Date



Mayor Doug Fraser


CAO Kelly McLeod