

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Village Office  
Tuesday, October 18, 2022  
6:00 p.m.**

1. Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councilor Sue Dahl, CAO Kelly McLeod
2. Call to Order – Mayor Kym Nichols called the meeting to order at 6:10 p.m.
3. Guests: Sheila Smidt
4. Question Period – administration and council answered questions posed by guest
5. Approval of Agenda for Tuesday, October 18, 2022 Regular Council Meeting  
**Councillor Sue Dahl motions to approve the agenda for Tuesday, October 18, 2022 Regular Council Meeting with the addition of item 13. Closed Session, FOIP Section 2 Division 17.**

**CARRIED**

6. Approval of Minutes of Tuesday, September 20, 2022 Regular Meeting of Council  
**Deputy Mayor Doug Fraser motions to approve the minutes of the Tuesday, September 20, 2022 Regular Council Meeting.**

**CARRIED**

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

**CARRIED**

9. Correspondence – there is no correspondence

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

**CARRIED**

11. Old Business

- a. Electric Car Charging Station  
**Deputy Mayor Doug Fraser motions to return the electric car charging station to the Peaks to Prairies Program.**

**CARRIED**

- b. Matlock Lease Agreement

**Deputy Mayor Doug Fraser motions to accept the amended lease agreement as presented between Eric and Alena Matlock and the Village of Carmangay.**

**CARRIED**

- c. AMWWP Project and Borrowing Bylaw #827

**Councillor Sue Dahl motions to pass first reading of Bylaw #827 Borrowing Bylaw.**

**CARRIED**

## 12. New Business

- a. Carmangay and District Recreation Board requisition  
Tabled until November

- b. Carmangay Library requisition  
Tabled until November

- c. John Deere snow brush  
**Deputy Mayor Doug Fraser motions to approve the purchase of a snow brush for the John Deere tractor at a cost of \$642.60 to be picked up in Strathmore by public works.**

**CARRIED**

- d. Fortis Proposed Rate Letter  
For information

- a. ORRSC Subdivision and Development Appeal Board Members and Assessment Review Board Members  
**Ms. Sheila Smidt is the current representative for the Village of Carmangay on these boards and is willing to continue in this role.**

- e. Water Meters  
Tabled until November

- f. Chinook Arch Regional Library System  
Tabled until November

## 13. Reports

- a. ORRSC
- b. Marquis Foundation
- c. Vulcan District Solid Waste
- d. FCSS
- e. SouthGrow
- f. Twin Valley Regional Water Services Commission
- g. Mayors and Reeves of Southern Alberta
- h. Vulcan County Regional Emergency Partnership Committee

14. Closed Session – FOIP Section 2 Division 17 –

**Councillor Sue Dahl motions to enter closed session at 6:58 p.m.**

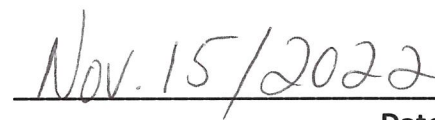
**Councillor Sue Dahl motions to come out of closed session at 7:30 p.m.**

15. Adjournment

**Mayor Kym Nichols adjourns the meeting at 7:30 p.m.**

  
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Mayor Kym Nichols

  
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CAO Kelly McLeod

  
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Date