Agenda Overview
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
April 21, 2026
7:00 p.m.

1. **Call to Order**

2. **Approval of Agenda** for Tuesday, April 21, 2026 Council Meeting

3. **Guests:** Mina Church, MNP – for presentation of 2025 audited financial statements

4. **Question Period**

5. **Approval of Minutes**
   a) Tuesday, March 17, 2026 – Regular Council Meeting
      - see pages 5 to 7
   b) Tuesday, April 7, 2026 – Special Council Meeting
      - See page 8

6. **Public Works Report**
   a) See pages 9 to 15

7. **Administrator Report**
   - Sent various letters to residents for a variety of issues
   - Draft Joint Use Agreement with Palliser Regional Schools
   - Corrected errors with CRA and submitted amended T4s
   - Communications with bylaw re: various properties in village
   - Attended ORRSC training
   - Communications with legal re: tax auction, lot sales, etc.
   - Updated electoral register and submitted to government
   - Sent in tax notification list
   - Arranged for property valuations for tax auction
   - Requested legal advice re: possession of tax auction property if sold
   - Dealt with insurance adjuster and contractor for install of security door
   - Worked on 2026 operating and capital budgets
   - MPC meeting and associated paperwork for approved and denied permits
   - Sent unsightly property letters
   - Postponed tax auction until more legal advice was received
   - Communications with Xplore re: proposed tower

- Sent out communication packages on behalf of Xplore to all affected property owners in the area
- Dealt with numerous development permit applications and received help from ORRSC
- Bank reconciliation and financial reports for agenda
- Compliance letter for property owner
- Arranged with Vulcan County for grading work throughout village
- Continued work with McGill's and MPE on waste water lines
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8. **Correspondence**

9. **Financial Reports**
    - See pages 16 to 21

10. **Old Business**

    a) Roving Energy Manager Grant
        - Update on progress and next steps

    b) Infrastructure Master Plan Project – LGFF 2025 Project
        - Update on wastewater/sewer line work
        - Require an increase in budget to finish the sewer flushing, mineral grinding and camera work

11. **New Business**

    a) Tax Auction Date
        - April 10 tax auction was postponed to allow administration to get legal advice on the process and possession requirements if the property sold at auction
        - Administration is requesting that Council set a new auction date

    b) Emergency Preparedness Week
        - May 3 to 9, 2026

    c) Alleyway Encroachment Issue
        - Administration to outline issue and options moving forward
        - Please see pages 22 for map and photos of encroachment

    d) Horticulture Society
        - Horticulture Society would like to build a gazebo at the blade park
        - This would require a development permit application and the fee would be $200

e) Bylaw #864 - Amendment to Bylaw #853
    - Please see pages 23 to 25 for draft bylaw amendment regarding parameters for Administration to issue water shut off notices

f) Marquis Foundation
    - Administration received a letter from the Marquis Foundation (see page 26)
    - Administration also received a request for a letter of support to be provided to Minister Nixon regarding support for the new senior's lodge planned for Vulcan (see page 27 for requested text of letter)

g) Parking Bylaw Inquiry
    - Request from a resident for creation of parking space on boulevard

12. <u>Reports</u>

h) ORRSC:
i) Marquis Foundation:
j) Vulcan District Solid Waste:
k) SouthGrow:
    - Solar project is still forging ahead.
    - Directors are going to start doing more reports at quarterly meetings.
    - Trade mission to Mexico was a success as they are looking for specialty crops that Southern Alberta is currently doing.
    - Milk River is first choice to receive the border wall sign
    - summit was a success with 160 people registered.
l) Twin Valley Regional Water Services Commission:
    - Financial Audit presented and accepted.
    - Next meeting: Oct 6, 2026
m) Mayors and Reeves of Southern Alberta:
    - Presentation done on senior neglect which is a huge problem in seniors homes and lodges and nothing being done on prevention.
    - RMA report on bill 28 how it is making it harder for municipalities having say over their communities
    - Highway twinning down to Medicine Hat has been approved to put in provincial budget
    - Chinook Reginal libraries sending out a person to attend village council meetings with a request for more money
    - Next meeting May 1
n) Vulcan County Regional Emergency Partnership Committee
o) FCSS:

- Received a CND Mental Health grant of over $11000. To cover the Mental Health work FCSS does. With a 3 month waiting list for access to AHS Act4Health help FCSS will continue with their mental health program.
- Rav4 was in an accident and has been replaced with a VW Tiguan
- The new DRDN/Client Services team member hit the ground running in March with 193 visits to 97 individuals and 16 families.
- World Happiness Report has been released focussing on screen time and social media. Under 25's in North America are much less happy than 15 years ago. Along with the US, Australia and NZ, Canada ranks between 122 and 133 in a list of 136 countries.
- Transportation requests are increasing with 79 rides in March including 12 new clients.

i) Vulcan County Communications Meeting
j) Alberta Municipalities:

13. **Closed Session** – not required

14. Adjournment

5. Approval of Minutes:

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

15. 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

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

    Deputy Mayor Kym Nichols motions to approve the agenda.

    CARRIED

17. 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

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

19. Question Period – none

20. Approval of Minutes

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

CARRIED

21. Public Works Report
22. Administrator Report

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

CARRIED

23. Correspondence: none

24. Financial Reports

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

CARRIED

25. 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

26. New Business
    a) School Grounds Mowing
        - For information

    b) Vulcan County Fire Safety and Life Safety
        - For information

27. 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

28. 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

29. Adjournment

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

_____ _____

Date **Mayor Doug Fraser**

_____

CAO Kelly McLeod

Minutes
Village of Carmangay
Special Council Meeting
Village Office
Tuesday, April 7, 2026
7:30 p.m.

1. Call to Order – Meeting called to order by Mayor Doug Fraser at 7:28 p.m.
2. Approval of Agenda for Tuesday, April 7, 2026 Special Council Meeting
3. New Business:
    a) Setting of a reserve price for tax auction property Plan 570X Block 4 Portions of Lots 1 and 2

Mayor Doug Fraser motions to set the reserve price for tax auction property Plan 570X Block 4 Portions of Lots 1 and 2 at $3000.

CARRIED

4. Adjournment – Mayor Doug Fraser adjourns the meeting at 7:30 p.m.

_____ _____

Date **Mayor Doug Fraser**

_____

CAO Kelly McLeod

7. Public Works Report:

12-Mar	Lift station and check in
12-Mar	Water plant
12-Mar	Office check in
12-Mar	Water plant Inspection
12-Mar	Sanded roads
13-Mar	Lift station and check in
13-Mar	Water plant
13-Mar	Office check in
13-Mar	Cleaned shop bathroom
13-Mar	Wired up antenna for water meter to do [redacted] Truman then resident cancelled
13-Mar	Put sand down on intersections
16-Mar	Lift station and check in
16-Mar	Put 2 bags of LS7 and one bag of AZ in wet well
16-Mar	Swapped pump leads to pump 2 from pump 1 at lift station
16-Mar	Water plant
16-Mar	Bacti sample taken to Vulcan
16-Mar	Swept off sidewalks of snow and ice to melt before St.Patty's on town building property
16-Mar	Organizing folders at water plant
17-Mar	Lift station and check in
17-Mar	Water plant
17-Mar	Office check in
17-Mar	Branch pick up
17-Mar	Garbage blown around town pick up
17-Mar	Deverted melting snow from pooling north end of town
17-Mar	Back bladed pacific ave from pooling water
18-Mar	Lift station and check in
18-Mar	Water plant
18-Mar	Office check in

18-Mar	Garbage can check for garbage pick up
18-Mar	Picked up a dead cat on Camburn/Grand
18-Mar	Oredered fuel
18-Mar	Turned curb stop on at [redacted] Pacific
18-Mar	Started fixing roads of potholes and washboard since the gravel is soft
19-Mar	Lift station and check in
19-Mar	Water plant
19-Mar	Office check in
19-Mar	Fixed the bulk water light so it shuts off during day
19-Mar	Gravel delivery
19-Mar	Back bladed remaining potholes
19-Mar	Got rid of a dead skunk
19-Mar	Acti-Zyme called and cancelled visit
20-Mar	Office check in
20-Mar	Water plant
20-Mar	Changed out CL2 jug for a new one at water plant
20-Mar	Lift station and check in
20-Mar	Called EDGE for reference number
20-Mar	Helped at grandmother change flat tire at the office
20-Mar	Boosted out of town resident at the office after tire
20-Mar	Picked up a dead cat on Alta-Vista and got rid of
23-Mar	Lift station and check in
23-Mar	Water plant
23-Mar	Generator fluid checks ,battery check ,fuel check before monthly start up test
23-Mar	Phone calls with MPE with a phase loss and UPS back up at the water plant ,computer shutting off during switch over
23-Mar	Notified CAO of situation at the water plant
23-Mar	Put 2 bags of LS7 and one bag of AZ in wet well
23-Mar	Pump switched over to pump 1 lead at lift station
23-Mar	UFA called and delivered fuel

23-Mar	Changed cemetery and highway flags
23-Mar	Mixed broken Grand Ave sign on Arnold
23-Mar	8:45 pm call out to water plant and lift station power blip
24-Mar	Lift station and check in
24-Mar	Water plant
24-Mar	Office check in
24-Mar	Took in monthly data sheets for the week ,lift station and water plant
24-Mar	Picked up about 60 feet of plastic fence that blew in between water plant road and track
24-Mar	Replaced battery back up pack at post office with power bars
24-Mar	Helped a bit at cemetery putting kiosk roof on
25-Mar	Lift station and check in
25-Mar	Water plant
25-Mar	Office check in
25-Mar	Checked garbage pales and put out garbage for pickup
25-Mar	Cleaned the windows in colorado
25-Mar	Swept out water plant
25-Mar	Changed out [redacted] Grand ave antenna on water meter
26-Mar	Lift station and check in
26-Mar	Water plant
26-Mar	Office check in
26-Mar	Talked with MPE about the UPS
26-Mar	Called Armax Electrical about gettin a new UPS and install,They ordered it
26-Mar	Took pictures of control panel for Armax
26-Mar	Cleared Pacific Ave of snow drifts and mess left byt the tracks from snow plow
26-Mar	Rerouted evap line on colorado ,was falling down from Davis install
27-Mar	Lift station and check in
27-Mar	Water plant

27-Mar	Office check in
27-Mar	Cleaned injection pump for the chlorine
27-Mar	Cleaned VFD filters
27-Mar	Sewer clearing at [redacted] Whitney and camera the line,plugged on town property and seperation just before main,sent pictures to the office
27-Mar	Rinsed and cleaned the sewer equipment
30-Mar	Lift station and check in
30-Mar	Put last 2 bags of LS7 and 1 bag of AZ in wet well
30-Mar	Switched pump lead over to pump 1
30-Mar	Water plant
30-Mar	Bacti sample taken to Vulcan
30-Mar	Cleared village buildings sidewalks
30-Mar	Picked up bact sample bottles while in Vulcan
30-Mar	Talked to [redacted] George st owner,getting ready to trench water line,he's putting a 1 1/2 inch service line to shop ,may need to talk to him
30-Mar	Took a look at what the largest water meter I have , 3/4" is all I have
31-Mar	Lift station and check in
31-Mar	Water plant
31-Mar	Office check in
31-Mar	Took in monthly data sheets for the week ,lift station and water plant
31-Mar	Did my months end sheets for lift station and water plant for April
31-Mar	Back bladed soft spot on Carman where service was put in
31-Mar	Added gravel to firehall yard and leveled low spots from clearing snow
31-Mar	Picked up paper towels from office and put in shop
31-Mar	Picked up a dead cat on Prarie Ave
31-Mar	Rinsed off colordo and backhoe

1-Apr	Lift station and check in
1-Apr	Water plant
2-Apr	Lift station and check in
2-Apr	Water plant
2-Apr	Office check in
2-Apr	Cleared village buildings sidewalks
2-Apr	Cleaned shop washroom
2-Apr	Swept water plant
2-Apr	Asphalt road clearing
2-Apr	Cleared north side Grand of snow/slush for flooding
7-Apr	Lift station and check in
7-Apr	Water plant
7-Apr	Office check in
7-Apr	Called ByLaw about dog at [redacted] Alberta Ave
7-Apr	Sent pictures to ByLaw
7-Apr	Made new sign for bulk water coin box
7-Apr	Back bladed Pacific Ave of large potholes
7-Apr	Took in monthly data sheets for the week ,lift station and water plant
7-Apr	Talked to homeowner about tree limbs in alley
7-Apr	Turn curbstop on at [redacted] Armstrong
8-Apr	Lift station and check in
8-Apr	Water plant
8-Apr	Fixed flag at the cemetery
8-Apr	Branch pick up
8-Apr	Office check in
8-Apr	Took down bent 30kmh sign on east end of Carman
8-Apr	Replaced pole and reinstalled 30 kmh sign
8-Apr	Acti-Zyme sales rep stopped in to look at wet well
8-Apr	Back bladed Prairie /Carman intersection
8-Apr	Back bladed infront of firehall
8-Apr	Back bladed soft spot on Carman where service was put in

8-Apr	Back bladed soft spot on Elmore where service was put in
8-Apr	Picked up antennas at office and started putting some together
9-Apr	Lift station and check in
9-Apr	Water plant
9-Apr	Office check in
9-Apr	Dug up manhole for McGills
9-Apr	Boulevard sweeping of gravel
9-Apr	McGills came and cut away protruding pipes
10-Apr	Lift station and check in
10-Apr	Water plant
13-Apr	Lift station and check in
13-Apr	Switched pump lead tp pump 1 at lift station
13-Apr	Put 1 bag of AZ in wet well
13-Apr	Water plant
13-Apr	Arman came and swapped out UPS in control box
13-Apr	Arman Electric came and looked at the lift station generator
13-Apr	Bacti sample taken to Vulcan
13-Apr	Put more antennas together
14-Apr	Lift station and check in
14-Apr	Water plant
14-Apr	Office check in
14-Apr	Took in monthly data sheets for the week ,lift station and water plant
14-Apr	Picked up dead deer and took out of town
14-Apr	Picked up carboard from wind
14-Apr	Back filled manhole on Carman
14-Apr	Boulevard sweeping of gravel but to windy
14-Apr	Picked up backup scale from office and took to water plant
14-Apr	Talked with Vulcan County about alley
15-Apr	Lift station and check in
15-Apr	Water plant

15-Apr	Branch pick up
15-Apr	Office check in
15-Apr	Looked to see if there was any numbers on the pump skid at the lift station for Integrity Pumps
15-Apr	Put garbage out
15-Apr	Took the new company around for a quote on extinguishers
15-Apr	Repaired exhaust on JD 1550
15-Apr	Called Kost Fire for a quote , Calling me back
15-Apr	Made a new yield sign for Arnold/Grand intersection
15-Apr	Fixed the corner alley on truman between Carman/Whitney
15-Apr	Delivered a couple letters to residents

Financial Reports:

Statement of Cash Position as of March 31, 2026 and April 15, 2026			
	31-Mar-26	15-Apr-26	Interest Income
Current Cash (operating account)	$ 322,906.64	$ 54,093.85	$ 311.52
Current Cash (ATB deposit account)	$ 26,497.33	$ 28,497.33	$ 60.62
Reserves	$ 209,156.93	$ 209,156.93	$ 478.53
Emergency Preparedness	$ 517.21	$ 517.21	$ 1.18
ACF Loan (rec'd March 15, 2023)	$ 150.68	$ 150.68	$ 0.34
Investments	$ 40,346.70	$ 40,346.70	$ 97.42
CCBF Grant	$ 57.37	$ 65,728.37	$ 6.95
LGFF Operating Grant	$ 540.99	$ 540.99	$ 1.24
LGFF Capital Grant Account	$ 41,715.36	$ 254,227.36	$ 95.44
Savings Account	$ 9,420.85	$ 9,420.85	$ 21.55
Accounts Receivable	$ 1,103.92	$ 1,227.37	
Tax Arrears Owing*	$ 40,079.20	$ 30,999.77	
Current Tax Owing **	-$ 20,761.18	-$ 25,003.78	
Overdue & Current Utilities Owing	$ 9,022.90	$ 4,601.42	
Revolving Credit	$ -	$ -	$ -
Mastercard	-$ 2,047.15	-$ 876.49	$ -
Total Cash & Near Cash	**$ 678,707.75**	**$ 673,628.56**	**$ 1,074.79**
*tax arrears includes all oustanding 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
Income Statement
For the Period 2026-03-01 - 2026-03-31

REVENUES		
1-12-410 - General Administration Revenue	415.00	
1-12-420 - Interest Revenue	983.30	
1-12-540 - Franchise Revenue	3,416.39	
1-12-560 - Leases and Rents	260.00	
1-12-595 - Agency Bank Revenue	2,000.00	
1-12-600 - Provincial and Other Grants	278,183.00	
1-27-110 - Bylaw and Dog License Revenue	50.00	
1-41-110 - Water Flat Fee Revenue	125.70	
1-41-120 - Water Usage Revenue	59.97	
1-41-400 - Bulk Water Sales	75.00	
1-42-110 - Sanitary Flat Fee Revenue	43.94	
1-43-120 - Weekly Garbage Revenue	93.59	
1-61-110 - Development Revenue	600.00	
1-94-110 - Land Sales	952.38	
Total Revenues		287,258.27
EXPENDITURES		
2-10-114 - Provincial School Requisition	17,733.88	
2-11-101 - Council Stipend & Meeting Fees	760.00	
2-11-200 - MEETING ROOM EXP & MILEAGE	162.72	
2-12-100 - Admin Salaries	6,694.63	
2-12-101 - Admin Employer Benefits Contributions	2,680.07	
2-12-200 - Admin Travel Expense	172.08	
2-12-215 - Admin Postage	248.00	
2-12-217 - Admin Telephone	57.40	
2-12-220 - Admin Advertising	20.00	
2-12-230 - Admin Professional Services	36,187.20	
2-12-500 - Admin Computer and Contracts	297.84	
2-12-600 - Alberta Capital Finance Loan Repayment	6,476.69	
2-12-700 - Admin Building Maintenance	487.98	
2-12-810 - Admin Bank Charges	206.66	
2-12-900 - Admin Utilities	386.60	
2-31-100 - PW Salaries	4,585.57	
2-31-101 - PW Employer Benefits Contributions	1,102.93	
2-31-108 - PW Workers Compensation	182.76	
2-31-217 - PW Telephone	17.86	
2-31-900 - PW Utilities	758.83	
2-32-542 - Roads CPR Crossing	365.50	
2-32-900 - Roads Utilities	1,546.72	
2-41-120 - Water Usage	4,440.49	
2-41-250 - EQUIPMENT RENTAL/PURCHASE WATER	186.37	
2-41-600 - Water Goods and Supplies	9.03	
2-41-900 - Water Utilities	751.46	
2-42-900 - Sanitary Utilities	103.46	
2-43-120 - Weekly Garbage Expense	1,080.00	
2-73-900 - Campground Utilities	207.83	
Total Expenditures		87,910.56
Net Surplus (Deficit)		199,347.71

Village of Carmangay
Budgetary Control
For the Period 2026-01-01 - 2026-03-31
Cash Budget

Account #/Description	Current	Year to Date	Budget	Variance	%
1-12-410 - General Administration Revenue	415.00	1,093.24	0.00	1,093.24	0.00
1-12-420 - Interest Revenue	983.30	2,825.80	0.00	2,825.80	0.00
1-12-540 - Franchise Revenue	3,416.39	7,332.14	0.00	7,332.14	0.00
1-12-560 - Leases and Rents	260.00	2,556.68	0.00	2,556.68	0.00
1-12-595 - Agency Bank Revenue	2,000.00	6,000.00	0.00	6,000.00	0.00
1-12-600 - Provincial and Other Grants	278,183.00	278,183.00	0.00	278,183.00	0.00
1-12-700 - SOLAR REVENUE	0.00	3,014.60	0.00	3,014.60	0.00
1-27-110 - Bylaw and Dog License Revenue	50.00	350.00	0.00	350.00	0.00
1-41-110 - Water Flat Fee Revenue	125.70	15,925.08	0.00	15,925.08	0.00
1-41-120 - Water Usage Revenue	59.97	6,516.30	0.00	6,516.30	0.00
1-41-400 - Bulk Water Sales	75.00	175.00	0.00	175.00	0.00
1-42-110 - Sanitary Flat Fee Revenue	43.94	5,920.31	0.00	5,920.31	0.00
1-42-253 - PW - SEWER CAMERA/TRACER	0.00	962.50	0.00	962.50	0.00
1-43-120 - Weekly Garbage Revenue	93.59	12,760.33	0.00	12,760.33	0.00
1-61-110 - Development Revenue	600.00	1,400.00	0.00	1,400.00	0.00
1-73-201 - SUPPLIES	0.00	1,428.57	0.00	1,428.57	0.00
1-73-300 - FUEL CHARGES TO FIRE DEPT	0.00	1,351.50	0.00	1,351.50	0.00
1-94-110 - Land Sales	952.38	952.38	0.00	952.38	0.00
Revenue Totals:	287,258.27	348,747.43	0.00	348,747.43	0.00
2-10-114 - Provincial School Requisition	17,733.88	17,733.88	0.00	-17,733.88	0.00
2-10-116 - FCSS	0.00	736.63	0.00	-736.63	0.00
2-11-101 - Council Stipend & Meeting Fees	760.00	1,400.00	0.00	-1,400.00	0.00
2-11-200 - MEETING ROOM EXP & MILEAGE	162.72	363.38	0.00	-363.38	0.00
2-12-100 - Admin Salaries	6,694.63	18,805.44	0.00	-18,805.44	0.00
2-12-101 - Admin Employer Benefits Contributions	2,680.07	7,986.04	0.00	-7,986.04	0.00
2-12-200 - Admin Travel Expense	172.08	172.08	0.00	-172.08	0.00
2-12-203 - Admin Insurance	0.00	24,924.00	0.00	-24,924.00	0.00
2-12-215 - Admin Postage	248.00	457.92	0.00	-457.92	0.00
2-12-217 - Admin Telephone	57.40	173.87	0.00	-173.87	0.00
2-12-220 - Admin Advertising	20.00	340.00	0.00	-340.00	0.00
2-12-230 - Admin Professional Services	36,187.20	40,461.05	0.00	-40,461.05	0.00
2-12-250 - Admin Office Supplies	0.00	221.99	0.00	-221.99	0.00
2-12-300 - Admin Memberships	0.00	1,301.84	0.00	-1,301.84	0.00
2-12-320 - Admin Training and Development	0.00	295.00	0.00	-295.00	0.00
2-12-500 - Admin Computer and Contracts	297.84	967.75	0.00	-967.75	0.00
2-12-514 - Parade Expenses	0.00	100.00	0.00	-100.00	0.00
2-12-600 - Alberta Capital Finance Loan Repayment	6,476.69	6,476.69	0.00	-6,476.69	0.00

Village of Carmangay
Budgetary Control
For the Period 2026-01-01 - 2026-03-31
Cash Budget

Account #/Description	Current	Year to Date	Budget	Variance	%
2-12-700 - Admin Building Maintenance	487.98	500.97	0.00	-500.97	0.00
2-12-810 - Admin Bank Charges	206.66	616.41	0.00	-616.41	0.00
2-12-900 - Admin Utilities	386.60	670.40	0.00	-670.40	0.00
2-27-110 - Bylaw Expense	0.00	63.12	0.00	-63.12	0.00
2-31-100 - PW Salaries	4,585.57	13,156.21	0.00	-13,156.21	0.00
2-31-101 - PW Employer Benefits Contributions	1,102.93	3,222.93	0.00	-3,222.93	0.00
2-31-108 - PW Workers Compensation	182.76	492.15	0.00	-492.15	0.00
2-31-217 - PW Telephone	17.86	53.58	0.00	-53.58	0.00
2-31-520 - PW Fuel	0.00	1,794.99	0.00	-1,794.99	0.00
2-31-600 - PW Goods and Supplies	0.00	729.57	0.00	-729.57	0.00
2-31-700 - PW Building and Equip Repairs	0.00	81.57	0.00	-81.57	0.00
2-31-900 - PW Utilities	758.83	1,388.27	0.00	-1,388.27	0.00
2-32-542 - Roads CPR Crossing	365.50	1,096.50	0.00	-1,096.50	0.00
2-32-900 - Roads Utilities	1,546.72	3,357.47	0.00	-3,357.47	0.00
2-41-120 - Water Usage	4,440.49	10,166.61	0.00	-10,166.61	0.00
2-41-215 - Water Freight	0.00	23.98	0.00	-23.98	0.00
2-41-250 - EQUIPMENT RENTAL/PURCHASE WATER	186.37	186.37	0.00	-186.37	0.00
2-41-252 - WATER EQUIPMENT REPAIRS	0.00	3,364.21	0.00	-3,364.21	0.00
2-41-253 - WATER ANALYSIS	0.00	142.40	0.00	-142.40	0.00
2-41-600 - Water Goods and Supplies	9.03	9.03	0.00	-9.03	0.00
2-41-700 - Water TVRWC Admin and Contract Services	0.00	3,125.00	0.00	-3,125.00	0.00
2-41-900 - Water Utilities	751.46	1,606.61	0.00	-1,606.61	0.00
2-42-253 - SANITARY EQUIPMENT REPAIRS	0.00	2,467.80	0.00	-2,467.80	0.00
2-42-320 - Sanitary Training	0.00	453.98	0.00	-453.98	0.00
2-42-600 - Sanitary Goods and Supplies	0.00	2,163.32	0.00	-2,163.32	0.00
2-42-900 - Sanitary Utilities	103.46	248.13	0.00	-248.13	0.00
2-43-120 - Weekly Garbage Expense	1,080.00	3,240.00	0.00	-3,240.00	0.00
2-62-200 - Dev Contracted Services	0.00	4,475.00	0.00	-4,475.00	0.00
2-72-700 - Parks Contracted Services	0.00	3,300.00	0.00	-3,300.00	0.00
2-73-900 - Campground Utilities	207.83	408.38	0.00	-408.38	0.00
2-74-540 - Library Requisitions	0.00	1,195.04	0.00	-1,195.04	0.00
Expenditure Totals:	87,910.56	186,717.56	0.00	-186,717.56	0.00
Total Net Surplus/Deficit:	199,347.71	162,029.87	0.00	162,029.87	0.00

Village of Carmangay
Payment Register

Bank Code: ATB MC - ATB MASTERCARD

Payment #	Vendor	Date	Amount
Credit Card			
7212465692	ADOBE	2026-03-24	27.29
3272026	AMAZON	2026-03-27	195.69
41010	CANADA POST CORPORATION	2026-03-06	130.20
5157	CANADA POST CORPORATION	2026-03-05	130.20
6984	RECORDXPRESS DOCUMENT STC	2026-03-06	31.91
18329034	REYNOLDS MIRTH RICHARDS & FA	2026-03-06	194.80
1110	WALMART	2026-03-01	9.48
		Total for Credit Card:	719.57
		Total for ATB MC:	719.57

Village of Carmangay
Payment Register

Bank Code: GEN - ATB Business Account

Payment #	Vendor	Date	Amount
Computer Cheque			
3674	Brown, Susan	2026-03-31	483.28
3673	CARMANGAY AG SOCIETY	2026-03-31	20.00
		Total for Computer Cheque:	503.28
Other			
20260316	ALBERTA CAPITAL FINANCE AUTH(	2026-03-16	16,095.15
1604221597	ATB FINANCIAL MASTERCARD	2026-03-06	2,173.14
3092026	AUMA	2026-03-09	2,537.75
3272026	AUMA	2026-03-10	2,292.61
1604834125	BELL MOBILITY INC.	2026-03-10	18.75
3032026	BIG ROCK POWER	2026-03-03	593.30
3312026	BIG ROCK POWER	2026-03-31	504.01
8t0Oc-6202549	CANADA REVENUE AGENCY	2026-03-17	2,584.89
099080723486	CPKC (NON FREIGHT)	2026-03-06	365.50
0009287900344	DIRECT ENERGY REGULATED	2026-03-06	226.81
298901058	DIRECT ENERGY REGULATED	2026-03-06	120.48
928899403	DIRECT ENERGY REGULATED	2026-03-06	108.63
928900341	DIRECT ENERGY REGULATED	2026-03-06	96.80
3312026	GOVERNMENT OF ALBERTA ED TA	2026-03-31	17,733.88
099104463845	KELLY MCLEOD	2026-03-13	512.38
099126942266	KELLY MCLEOD	2026-03-31	172.08
099126942268	KYM NICHOLS	2026-03-31	219.72
EFT	KYM NICHOLS	2026-03-31	219.72
099126942271	LAPP	2026-03-31	1,584.98
099104463842	MNP	2026-03-13	1,984.50
099104463847	MNP	2026-03-13	26,460.00
099104463846	MPE ENGINEERING LTD.	2026-03-30	8,848.88
3312026	MUNISOFT	2026-03-31	508.39
933544747	TELUS MOBILITY	2026-03-24	60.27
099104463844	TVRWC	2026-03-30	4,440.49
099126942270	VULCAN DISTRICT WASTE COMM	2026-03-31	1,080.00
3172025	WORKERS COMPENSATION BOAR	2026-03-17	182.76
099104463848	XEROX CANADA LTD	2026-03-13	253.53
		Total for Other:	91,979.40
		Total for GEN:	92,482.68

Payments Printed: 37

c) Alleyway Encroachment Issue:







e) Bylaw #864:

VILLAGE OF CARMANGAY
IN THE PROVINCE OF ALBERTA
BYLAW NO. 864

A BYLAW OF THE VILLAGE OF CARMANGAY, IN THE PROVINCE OF ALBERTA, BYLAW #864 IS A BYLAW TO AUTHORIZE AN AMENDMENT TO BYLAW #853 THE WATER SEWER AND GARBAGE RATES BYLAW IN ORDER TO SET FORTH THE GUIDELINES FOR THE DISCONNECTION OF WATER SERVICES FOR NON-PAYMENT OF SERVICES

WHEREAS, under the authority of the Municipal Government Act of Alberta, Chapter M-26 of the Revised Statues of Alberta, 2000 and amendments thereto, a municipality is authorized to pass bylaws for the purpose of operating a public utility; and

AND WHEREAS, the Village of Carmangay deems it just a proper to levy rates and charges on all persons to whom such utility services are provided and to set forth the terms and conditions under which such utility services will be provided; and

AND WHEREAS, the Village of Carmangay deems it necessary to have a fair, logical framework to determine the guidelines for the disconnection of residential, commercial or industrial water supply for non-payment of utility services;

NOW THERFORE, Council for the Village of Carmangay, in the Province of Alberta, duly assembled, shall enact as follows:

1. **TITLE**

   This bylaw shall be known as the “Utility Disconnection Bylaw” of the Village of Carmangay.

2. **WATER DISCONNECTION DECISION MAKING MATRIX**

   a) Bylaw #853, Water, Sewer and Garbage Bylaw Section 7 (c) grants Administration discretion to either shut off water service or move outstanding amounts to the property tax roll for utility accounts that are more than sixty (60) days in arrears, until such time as the full amount owing on the utility account is paid for. The following framework will be used to allow Administration to determine, in a fair and consistent manner, which properties will be served with a Notice of Disconnection and which properties will have the outstanding amounts owing transferred to the property tax roll.

b) Administration will proceed with disconnection of water services if all of the following occur:
    1. Outstanding utility balance of more than 60 days;
    2. Three or more transfers of outstanding utility balances to tax roll in the preceding twelve (12) months;
    3. Outstanding property taxes owing for the previous taxation year (i.e. taxes in arrears);
    4. Utility account balance has not reached zero dollars in the preceding twelve (12) months.

c) If all four of the parameters in section 2(b) are met, the property owner will be sent a Notice of Disconnection letter to the mailing address on file at least twenty-one (21) days before the scheduled date of disconnection. The Notice of Disconnection letter shall outline the four parameters above and include the full amount owing; the date and time the payment must be received by the Village of Carmangay; and the date and time of water service disconnection if payment is not received.

d) A notice will be posted at the property no less than seven (7) days prior to the shut off date. In the case of the property being occupied by tenants, the notice will be addressed to the "Occupants" of the address. The Notice of Disconnection letter will outline the amount owing; the date and time the payment must be received by the Village of Carmangay; and include the date and time of water service disconnection if payment is not received.

e) At the discretion of the Administration, a payment plan may be agreed to between the property owner or tenants and the Village. However, if the payment plan is breached, another notification letter will be sent to the property owner with a 14 day shut off notification and no further payment plan will be offered.

f) It is ultimately the responsibility of the property owner to ensure all utilities and taxes are paid, regardless of any agreements between owners and tenants.

3. This bylaw will be reviewed and updated as required.

4. This bylaw shall come into effect upon the third and final reading and when it has been duly signed.

READ a first time this ____ day of _____, 2026

READ a second time this ____ day of _____, 2026.

READ a third time this ___ day of _____, 2026

_____ _____

Mayor Doug Fraser CAO Kelly McLeod

f) Marquis Letter to the Village of Carmangay:

March 20, 2026

Village of Carmangay Council,

I am writing today, on direction of the Marquis Foundation board, to update the Village of Carmangay Council on the progress of the new Seniors' Lodge project. This Marquis Foundation project in the Town of Vulcan will be worth $35,467,232.00. One reason we got the go ahead was because it is being built beside an existing hospital, long-term care facility and is near all amenities. Marquis has secured a provincial grant and are now in the final stages of securing the last of the financing needed as we start our fundraising campaign.

As you know, Marquis Foundation incorporates all the municipalities in Vulcan County. Having all the municipalities involved in this project would reinforce the partnerships that are needed to make a project of this magnitude successful. The contribution for the Village of Carmangay would be $16,020.00 as was presented in 2023. This project will allow the Seniors in Vulcan County to get the larger rooms, maintain the rural atmosphere they are all accustomed to, have great meals, and be with one of the friendliest and most caring staff in Southern Alberta.

We are reaching out to the Village of Carmangay, one last time, to see if you would reconsider supporting this project. Your invitation to the groundbreaking, and the Village of Carmangay's name on the wall of donors would be part of a visual recognition for your community and your residents. Showing what Vulcan County, as a whole, can achieve when we work together.

Thank you for taking the time to consider our request, and we look forward to hearing from you in the near future.

Sincerely,



Kelly Nelson
Marquis Foundation Chair

MARQUIS FOUNDATION

Vulcan, AB
T0L 2B0

PHONE
FAX
EMAIL
WEBSITE www.marquisfoundation.ca

Marquis Foundation Request for a Letter of Support:

Hi Kelly,

I was wondering if your council would be willing to send the below letter to me, to say they support the new lodge. This is not a request for money. If I could please have the council's support and fill out this letter, put it on the Village of Carmangay's letterhead, and get it back to me, that would be wonderful.

If you have any questions, please call me [redacted]

Thanks
Kelly Nelson
Chair Marquis Foundation
[redacted]
****
Date

Honourable Jason Nixon
Assisted Living and Social Services
Members of Executive Council
Executive Branch
227 Legislative Building
10800 – 97 Avenue
Edmonton, AB
R5K 2B6

Dear Honourable Nixon,

The Council of the Municipality supports the proposal of the Marquis Foundation plans to borrow up to $23,475,041 to construct a new 52-unit lodge and 10-unit senior self-contained in Vulcan. The total loan amount includes the CMHC approved forgivable loan of $6,312,679 and the repayable loan of $17,162,362.

The Municipality is also committed to implement the required property tax requisition necessary to fund operating and capital costs pertaining to the 52-unit lodge.

Sincerely, on behalf of Council

Name
Postition
Municipality