Agenda Overview
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
May 20, 2025
7:00 p.m.

1. **Call to Order**

2. **Approval of Agenda** for Tuesday, May 20, 2025 Regular Council Meeting

3. **Guests:**

4. **Question Period**

5. **Approval of Minutes**
   a) Tuesday, April 15, 2025 – see pages 5 to 8
   b) Wednesday, May 1, 2025 – see page 9

6. **Public Works Report**
   a) See pages 10 to 12

7. **Administrator Report**
   - CAO meeting in Milo
   - Finalized SFEs and submitted
   - Attended childcare needs webinar
   - Notified Alberta Environment about change in water/wastewater operator
   - Submitted 7-Day letter as required for notification
   - Signed agreement with Barons for interim water/wastewater operations supervision
   - Finalized 2024 audit requirements
   - Requested a proposal from MPE for infrastructure mapping project
   - Met with Carmangay School principal
   - Followed up with Rocky Mountain Equipment re: backhoe, now fixed
   - Emailed Minister re: PPA agreement for summer student
   - Attended Alberta Municipalities webinar on Bill 50
   - Completed compliance letters as requested
   - Requested information on road closure process
   - Sent withdrawal letter to SAEWA
   - Attended ICS300 training in Vulcan

- Utility billing, trouble shooting with Itron support
- Occupational Health and Safety meeting and shop inspection
- Started LAPP audit with MNP
- Roving Energy Manager meeting
- Municipal Planning Commission meeting
- Updated and finalize 2025 operating and capital budgets
- Completed development permit 2025-002
- Attended Bill 54 webinar
- Met with Alberta Environment drinking water specialist
- Budget planning
- Bank reconciliation
- Minutes, agendas for April and May meetings
- ATB meetings

8. Correspondence

9. Financial Reports

- See page 13 – 20

10. Old Business

a) LGFF Grant

- McNally started April 7 on asphalt and sidewalk repairs
- There is still some crack filling to do. They did not complete the larger cracks due to the estimated cost. Council to discuss if they would like to proceed with further crack filling.
- Received 2024 LGFF capital funding

b) Water Operator Coverage

- Barons supplied a certified operator to oversee Carmangay in the interim until our operator was fully certified

c) Backyard Bees

- Beekeepers are required to register for a Premise Identification Number, and an annual registration with Alberta Government if they own any new or used hives, bees, or beekeeping equipment
- Beekeepers cannot get a registration number UNTIL they own bees or have used equipment, so it is suggested that the registration number be required after the beekeeper is approved in the Village
- Administration has contacted Leduc, Strathcona County, Airdrie regarding feedback on their existing bylaws

d) Fire Hydrant Repairs
    - Requested quote from Total Fire Solutions for repairs identified on hydrant inspections in 2024 – no reply yet
    - Quote from Precision Hottapping for repairs is $6408.25 + GST

11. <u>New Business</u>

a) Infrastructure Mapping Project
    - Proposal from MPE for mapping of water and sewer lines, age/replacement schedule, future planning and growth
    - Provided under separate cover to Council

b) SaltSpring Concession
    - See page 21
    - Request for extension of building commitment to Spring 2026

c) Subdivision Request of 309 Alta Vista Blvd.
    - See page 22

d) Water Plant Repairs/Upgrade
    - Issues have arisen with flooding when the fire pump turns off and on quickly
    - MPE has obtained a quote from Simpson Industrial to upgrade the way the water is piped back into the reservoir to prevent future flooding of the water plant
    - See page 23

e) FCSS Funding Request
    - Request for funding support for FCSS, Rural Development Network and the Food Bank as the government funding has been cut
    - Carmangay's portion is requested to be $990
    - FCSS requisition for Carmangay is $2143.56 for 2025

f) 2024 Final Budget
    - Provided in separate email due to size
    - Council to discuss final budget

g) 2024 Tax Rate Bylaw
    - Council to discuss tax rate bylaw
    - See pages 24 - 26

12. <u>Reports</u>

a) ORRSC:
b) Marquis Foundation:
c) Vulcan District Solid Waste:
d) SouthGrow:
    - SAEWA made a new proposal to have a new company called Global Green .
    - They say each plant would cost about million and they have enough money to build one at Newel and they would like to raise money to build one at Taber and Banff or Canmore.
    - Each plant would produce 25,000 litres of clear diesel per day. They would like a 20 year commitment signed and tipping fees would be about $45/tonne.
    - A delegation went to Australia for trade and business opportunities, And Australia would be very interested in trade with Canada and any business opportunities that they could partner with. They feel the similarities between our countries is a perfect fit.
    - Southgrow installed 207 EV stations across Southern Alberta and received an award for doing so. The EV buses that will run out of Claresholm transportation is still an ongoing project.
    - Funding is being cut so looking at possible solutions for self existence and one being amalgamation with Alberta Southwest and possible funding increase from $1.00 per capita to $1.50.
    - Expand Associate members and continue to work on power project which could generate from $150,000-$200,000 per year. Look at rate riders on electrical bills to help sustainability.
    - Next meeting June 19th.
e) Twin Valley Regional Water Services Commission:
f) Mayors and Reeves of Southern Alberta:
g) Vulcan County Regional Emergency Partnership Committee:
h) FCSS:
i) Vulcan County Communications Meeting

13. Closed Session – FOIP Section ** Personnel

14. Adjournment

5. Approval of Minutes:

Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
April 20, 2025
7:00 p.m.

1. Call to Order: **Mayor Kym Nichols calls the meeting to order at 7:00p.m.**

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

2. Approval of Agenda for Tuesday, April 20, 2025 Regular Council Meeting

   Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday, April 20, 2025 Regular Council Meeting.

   CARRIED

3. Public Hearing re: Bylaw #854

   Councillor Sue Dahl motions to move into Public Hearing for Bylaw #854 at 7:02pm.

   CARRIED

   Mayor Kym Nichols closes Public Hearing at 7:03pm

4. Guests – none
5. Question Period – questions regarding beekeeping from public in attendance
6. Approval of Minutes

   Deputy Mayor Doug Fraser motions to approve the minutes of Tuesday, March 18, 2024 Regular Council Meeting

   CARRIED

7. Public Works Report
8. Administrator Report

   Deputy Mayor Doug Fraser motions to accept the Public Works Report and the Administrator Report for information.

   CARRIED

9. Correspondence
   a) ACP Grant Letter

10. Financial Reports

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

CARRIED

11. Old Business

a) Bylaw #854 – Land Use Amendment for 113 Elmore Street

Deputy Mayor Doug Fraser motions to pass second reading of Bylaw #854 – Land Use Amendment Bylaw

CARRIED

Councillor Sue Dahl motions to pass third reading of Bylaw #854 – Land Use Amendment Bylaw

CARRIED

b) LGFF Grant

- For information

c) 2024 Year End Audit

- For information

d) Alberta Community Partnership Grant

- For information

e) Unpaid Utilities to Tax Arrears

- For information

f) Backyard Bees

- Tabled until May meeting

12. New Business

a) Bylaw #855 – Procedures Bylaw

Deputy Mayor Doug Fraser motions to pass second reading of Bylaw #855 – Procedures Bylaw.

CARRIED

Councillor Sue Dahl motions to pass second reading of Bylaw #855 – Procedures Bylaw.

CARRIED

Councillor Sue Dahl motions for permission to pass third reading of Bylaw #855 – Procedures Bylaw.

CARRIED UNANIMOUSLY

Mayor Kym Nichols motions to pass third reading of Bylaw #855 – Procedures Bylaw.

CARRIED

b) Bylaw #856 – Borrowing Bylaw

Deputy Mayor Doug Fraser motions to pass second reading of Bylaw #856 – Borrowing Bylaw.

CARRIED

Councillor Sue Dahl motions to pass second reading of Bylaw #856 – Borrowing Bylaw.

CARRIED

Deputy Mayor Doug Fraser motions for permission to pass third reading of Bylaw #856 – Borrowing Bylaw.

CARRIED UNANIMOUSLY

Mayor Kym Nichols motions to pass third reading of Bylaw #856 – Borrowing Bylaw.

CARRIED

c) Gopher Control

- Council is not interested in pursuing this

d) PW Cell Phone

- For information

e) Water Operator Coverage

- For information

f) Fire Hydrant Repairs

- For information

g) Village Clean Up Day

- Set for Tuesday, May 20

h) STARS Funding Request

Deputy Mayor Doug Fraser motions to contribute $1 per capita to STARS for 2025.

CARRIED

i) SAEWA

Deputy Mayor Doug Fraser motions to withdraw from SAEWA and directs Administration to send a letter to SAEWA.

CARRIED

13. Reports
    a) ORRSC – meeting in June, cannot attend
    b) Marquis Foundation – unable to attend
    c) Vulcan District Solid Waste – next week
    d) SouthGrow – provided in agenda package
    e) Twin Valley Regional Water Services Commission – audited financials presentation, decision not to supply Carmangay and Champion with water operators to support until Village operators are certified.
    f) Mayors and Reeves of Southern Alberta – unable to attend
    g) Vulcan County Regional Emergency Partnership Committee – no meeting
    h) FCSS – no report
    i) Vulcan County Communications Meeting – no meeting
    j) Carmangay Rec Board -- no meeting

14. Closed Session – FOIP Section 24(1) – Advice, Proposals, Recommendations, Analyses or Policy Options

    Councillor Sue Dahl motions to enter closed session at 7:33 p.m.
    Deputy Mayor Doug Fraser motions to exit closed session at 8:40 p.m.

    Council accepted for information

15. Adjournment

    Mayor Kym Nichols adjourns meeting at 8:40 p.m.

_____ _____

Date

Mayor Kym Nichols

_____

CAO Kelly McLeod

Minutes
Village of Carmangay
Special Council Meeting
Village Office
Thursday, May 1, 2025
7:30 p.m.

1. Call to Order

   Mayor Kym Nichols opens the meeting at 7:32 p.m.

2. Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod
3. Guests: Dagan Ngo, MNP
4. Approval of Agenda for Thursday, May 1, 2025 Special Council Meeting

   Deputy Mayor Doug Fraser approved the agenda for Thursday, May 1, 2025 Special Council Meeting.

   CARRIED

5. Presentation of 2024 Financial Statements

   Councillor Sue Dahl motions to approve the 2024 Audited Financial Statements.

   CARRIED

6. Adjournment

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

_____ _____

Date

Mayor Kym Nichols

_____

CAO Kelly McLeod

7. Public Works Report:

11-Apr	Turned water on at [redacted]Pacific Ave	11-Apr	Sc
11-Apr	Turned [redacted]water rental water back on	11-Apr	Sc
11-Apr	Checked CL2 for the weekend	11-Apr	Sc
11-Apr	Water service boxes delivered	11-Apr	Sc
11-Apr	Shop clean up	11-Apr	Sc
14-Apr	Fixed shop yard	14-Apr	Sc
14-Apr	Took used oil pails to Transfer station	14-Apr	Sc
14-Apr	Brought in mower decks for spring prep	14-Apr	Sc
15-Apr	Changed oil in Colorado	15-Apr	Sc
15-Apr	Fixed soft area in alley behind [redacted]	15-Apr	Sc
15-Apr	Packed Camburn again	15-Apr	Sc
15-Apr	Locaters came and gave ok for Camburn	15-Apr	Sc
15-Apr	Talked to Eric with McNally	15-Apr	Sc
16-Apr	Did SOP for the shop	16-Apr	Sc
16-Apr	Jenn from Barons returned call and yes for water operator	16-Apr	Sc
17-Apr	Cleaned plugged checkvalve on CL2 pump at plant	17-Apr	Sc
17-Apr	Talked to Shawnee about curb valve at [redacted]	17-Apr	Sc
22-Apr	Checked water plant from power blip , water all over	22-Apr	Sc
22-Apr	Called Gavin about pumps from power blip running	22-Apr	Sc
22-Apr	Packed Camburn again	22-Apr	Sc
22-Apr	2030hrs water plant call out from fire dept on hydrants	22-Apr	Sc
23-Apr	Put Acit-Zyme in sewer mains	23-Apr	Sc
23-Apr	Maintanence on JD 1550 Mower for mowing	23-Apr	Sc
24-Apr	Checked for property pins at the library	24-Apr	Sc
24-Apr	Read a couple water meters for Heather	24-Apr	Sc
24-Apr	Repaired sweeper wheels	24-Apr	Sc
24-Apr	Boulervard sweeping	24-Apr	Sc
25-Apr	Branch pick up after wind	25-Apr	Sc
25-Apr	McNally borrowed back hoe for clean up	25-Apr	Sc
25-Apr	Fixed a couple roads with bad potholes	25-Apr	Sc
25-Apr	Checked CL2 for the weekend	25-Apr	Sc
25-Apr	1830 hrs Call out for a hydrant for the fire dept	25-Apr	Sc
28-Apr	Water Plant / Lift station	28-Apr	Sc
28-Apr	Built a key for 1 1/2 " hydrant curb valve	28-Apr	Sc
28-Apr	Phoned MPE about phase loss 2x at water plant	28-Apr	Sc
28-Apr	Water meter leak call at [redacted]	28-Apr	Sc
28-Apr	Called Chris the plumber , Coming tomorrow	28-Apr	Sc
29-Apr	Water Plant / Lift station	29-Apr	Sc
29-Apr	2 dump truck loads of branch pickup at tipi rings /Dump	29-Apr	Sc

29-Apr	Ordered fuel	29-Apr	Sc
29-Apr	Brian stopped by from Barons	29-Apr	Sc
29-Apr	Added topsoil to work site on Armstrong	29-Apr	Sc
30-Apr	Water Plant / Lift station	30-Apr	Sc
30-Apr	Emailed companies on hydrant repairs	30-Apr	Sc
1-May	Water plant and lift station	1-May	Sc
1-May	Delivered a bucket of gravel to [redacted]	1-May	Sc
1-May	Finished Boulevard sweeping	1-May	Sc
1-May	Put mower deck on JD1550	1-May	Sc
1-May	Precission hot tapping came to look at hydrants	1-May	Sc
2-May	Water Plant and Lift station	2-May	Sc
2-May	Cleaned up the tipi rings/weed eat/pressure washed rooms	2-May	Sc
2-May	Ordered gear box for MK6 mower	2-May	Sc
2-May	Mowing	2-May	Sc
5-May	Water plant and lift station	5-May	Sc
5-May	Cleaned shop for OHS visit tomorrow	5-May	Sc
5-May	Cleaned colorado for windshield install	5-May	Sc
5-May	Mowing	5-May	Sc
5-May	Took colorado to Afab for windshield	5-May	Sc
6-May	Water plant and lift station	5-May	Sc
6-May	OHS meeting	6-May	Sc
6-May	Pick up of clean up done at parks / Hauled to dump	6-May	Sc
6-May	Went and picked up colorado	6-May	Sc
6-May	Mowing	6-May	Sc
6-May	Picked up colorado from Afab	6-May	Sc
7-May	Water plant / Lift station	7-May	Sc

7-May	Meter readings	7-May	Sc
7-May	Mowing	7-May	Sc
7-May	Vulcan to get gear box for MK6 (other part needed)	7-May	Sc
7-May	Fixed wiring on water meter at residents house	7-May	Sc
8-May	Water Plant / Lift station	8-May	Sc
8-May	Started working on MK6 but needing blade plate	8-May	Sc
8-May	Called Brant tractors for quotes on parts and new mower	8-May	Sc
8-May	Got some quotes on trailer (wish list)	8-May	Sc
8-May	Mowing	8-May	Sc
9-May	Water Plant / Lift station	9-May	Sc
9-May	Gave Office $75 bulk water money	9-May	Sc
9-May	Mowing	9-May	Sc
9-May	Meeting with Enviromental Canada	9-May	Sc
9-May	Washed colorado and topped fluids for Monday to Calgary	9-May	Sc
12-May	Water Plant / Lift station	12-May	Sc
12-May	Calgary for water exam	12-May	Sc
13-May	Water Plant / Lift station	13-May	Sc
13-May	Champion for WHMIS exam	13-May	Sc
14-May	Water plant / Lift station	14-May	Sc
14-May	Picked up campground garbage	14-May	Sc
14-May	Bramch pick up at church from backhoe	14-May	Sc
14-May	Mowing	14-May	Sc

Financial Reports:

Statement of Cash Position as of April 30, 2025 and May 13, 2025

	30-Apr-25	13-May-25	Interest Income
Current Cash (operating account)	$ 25,125.26	$ 29,144.51	$ 112.35
Current Cash (ATB deposit account)	$ 4,048.67	$ 6,048.67	$ 10.62
Reserves	$ 159,453.58	$ 159,453.58	$ 418.28
AMWWP Grant Account	$ 5,718.87	$ 5,718.87	$ 15.00
ACF Loan (rec'd March 15, 2023)	$ 146.68	$ 146.68	$ 0.38
Investments	$ 39,219.86	$ 39,219.86	$ 107.70
CCBF Grant	$ 18,483.62	$ 18,483.62	$ 48.49
MSI Operating Grant	$ 36,485.68	$ 36,485.68	$ 95.71
MSI Capital Grant Account	$ 228,739.90	$ 228,739.90	$ 199.65
Savings Account	$ 8,841.98	$ 8,841.98	$ 23.19
Accounts Receivable	$ 494.56	$ 30,494.81	
Tax Arrears Owing*	$ 45,153.63	$ 42,607.99	
Current Tax Owing**	-$ 31,882.56	-$ 32,690.88	
Overdue & Current Utilities Owing***	-$ 1,089.00	$ 34,973.12	
Revolving Credit	$ -	$ -	$ -
Mastercard	-$ 2,412.92	-$ 2,665.23	$ -
Total Cash & Near Cash	**$ 536,527.81**	**$ 605,003.16**	**$ 1,031.37**

*includes $9127.87 owing on tax forfeiture property that was transferred to Village and not cleared off ledger yet
**prepaid taxes
***includes $3152.14 overdue and $4241.14 in prepayments (Apr 30 amount)

Bank Code: ATB MC - ATB MASTERCARD

Payment #	Vendor	Date	Amount
Credit Card			
11762	REV - ACE COURIER SERVICE	2025-04-11	0.00
4032025	REV - REYNOLDS MIRTH RICHARD	2025-04-03	0.00
4032025	REV - REYNOLDS MIRTH RICHARD	2025-04-03	0.00
914W26N13	REV - AMAZON	2025-04-05	0.00
PUROLATOR	REV - PUROLATOR COURIER LTD.	2025-04-01	0.00
SVI-RXBLE	REV - RECORDXPRESS DOCUMEN	2025-04-08	0.00
73910162	ACE COURIER SERVICE	2025-04-11	63.99
914W26N13	AMAZON	2025-04-05	61.20
MF1AT29D3	AMAZON	2025-03-20	102.55
3262025	EVENTBRITE	2025-03-26	11.98
E0200VH0NF	MICROSOFT	2025-03-22	89.25
664090880017317	PUROLATOR COURIER LTD.	2025-04-01	49.95
4082025	RECORDXPRESS DOCUMENT STC	2025-04-08	30.10
3262025	REYNOLDS MIRTH RICHARDS & FA	2025-03-26	742.89
		Total for Credit Card:	1,151.91
		Total for ATB MC:	1,151.91

Bank Code: ATB MC - ATB MASTERCARD

Payment #	Vendor	Date	Amount
Credit Card			
4292025	ADOBE	2025-04-29	32.54
4222025	MICROSOFT	2025-04-22	89.25
41010	PRINCESS AUTO	2025-04-28	82.88
		Total for Credit Card:	204.67
		Total for ATB MC:	204.67

Bank Code: ATB MC - ATB MASTERCARD

Payment #	Vendor	Date	Amount
Credit Card			
17000760	REYNOLDS MIRTH RICHARDS & FA	2025-04-03	1,577.31
		Total for Credit Card:	1,577.31
		Total for ATB MC:	1,577.31

Bank Code: GEN - ATB Business Account

Payment #	Vendor	Date	Amount
Other			
4282025	AUMA	2025-04-28	2,828.14
		Total for Other:	2,828.14
		Total for GEN:	2,828.14

Bank Code: GEN - ATB Business Account

Payment #	Vendor	Date	Amount
Computer Cheque			
3583	AUMA	2025-04-09	1,270.36
3584	BENCHMARK ASSESSMENT	2025-04-09	2,253.30
3585	CAPITAL H20 SYSTEMS INC.	2025-04-09	431.05
3590	CARMANGAY SENIOR CITIZENS CL	2025-04-17	115.00
3586	CHRIS ALMOND PLUMBING	2025-04-09	1,312.50
3587	DOUGLAS FRASER	2025-04-09	151.80
3588	KWD TREE CARE	2025-04-09	315.00
3591	NAS MECHANICAL SERVICES LTD	2025-04-17	2,713.20
3589	ORRSC	2025-04-09	1,250.00
3592	TOWN OF VULCAN	2025-04-17	535.89
3593	VULCAN COUNTY	2025-04-17	47.37
		Total for Computer Cheque:	10,395.47
Other			
4282025	REV - AUMA	2025-04-28	0.00
733367253	ATB FINANCIAL	2025-04-03	2,412.92
09847133687	AUMA	2025-04-11	2,416.10
740957153	BELL MOBILITY INC.	2025-04-17	18.75
20250401	BIG ROCK POWER	2025-04-01	530.65
20250402	BIG ROCK POWER	2025-04-02	37.54
7rVW5-7868898	CANADA REVENUE AGENCY	2025-04-15	2,417.38
098547133683	CANOE PROCUREMENT GROUP O	2025-04-29	527.78
098522361774	COMPLY WORKS LTD	2025-04-09	136.50
098522361775	CPKC (NON FREIGHT)	2025-04-07	365.50
C1A3zj7BpU7D	DAVID VANDERVALK	2025-04-29	252.00
732234915	DIRECT ENERGY REGULATED	2025-04-10	457.75
732239462	DIRECT ENERGY REGULATED	2025-04-10	138.97
732240356	DIRECT ENERGY REGULATED	2025-04-10	177.50
098575905520	GOVERNMENT OF ALBERTA	2025-04-29	13,046.00
740954681	GOVT OF ALBERTA LAND TITLES	2025-04-17	165.00
098575905521	LAPP	2025-04-29	1,690.67
098547133682	SAMPSON WATER SERVICES LTD.	2025-04-15	1,417.36
742045466	TELUS MOBILITY	2025-04-17	60.27
098547133688	TVRWC	2025-04-30	7,671.08
098547133684	VULCAN DISTRICT WASTE COMM	2025-04-30	1,080.00
20250414	WORKERS COMPENSATION BOAR	2025-04-14	309.39
098547133680	XEROX CANADA LTD	2025-04-11	200.53
098547133686	XEROX CANADA LTD	2025-04-11	322.06
		Total for Other:	35,851.70
		Total for GEN:	46,247.17

Village of Carmangay
Income Statement
For the Period 2025-01-01 - 2025-04-30

REVENUE		
1-10-110 - Municipal Taxes	$91.56	
1-10-510 - Tax Penalties	(3,417.07)	
1-12-410 - General Administration Revenue	2,005.27	
1-12-420 - Interest Revenue	3,479.18	
1-12-540 - Franchise Revenue	16,383.36	
1-12-560 - Leases and Rents	988.00	
1-12-570 - ADMIN REVENUE OTHER	102.96	
1-12-595 - Agency Bank Revenue	8,000.00	
1-12-600 - Provincial and Other Grants	238,729.27	
1-12-700 - SOLAR REVENUE	7,298.34	
1-27-110 - Bylaw and Dog License Revenue	734.00	
1-31-200 - PW - FOREMAN	100.00	
1-31-204 - PW - SNOW REMOVAL	275.00	
1-31-500 - PW - DEBRIS REMOVAL	100.00	
1-41-110 - Water Flat Fee Revenue	15,620.51	
1-41-120 - Water Usage Revenue	5,909.63	
1-41-252 - PW - WATER REPAIRS	155.00	
1-41-400 - Bulk Water Sales	115.00	
1-42-110 - Sanitary Flat Fee Revenue	5,791.28	
1-42-253 - PW - SEWER CAMERA/TRACER	525.00	
1-43-120 - Weekly Garbage Revenue	12,513.58	
1-61-110 - Development Revenue	1,050.00	
1-73-300 - FUEL CHARGES TO FIRE DEPT	832.80	
1-94-110 - Land Sales	31,000.00	
Total Revenue		$348,382.67

EXPENDITURES	
2-10-114 - Provincial School Requisition	$14,485.85
2-10-116 - FCSS	1,071.78
2-10-160 - Police Requisition	13,046.00
2-11-101 - Council Stipend & Meeting Fees	80.00
2-11-200 - MEETING ROOM EXP & MILEAGE	71.80
2-12-100 - Admin Salaries	23,516.43
2-12-101 - Admin Employer Benefits Contributions	10,103.75
2-12-203 - Admin Insurance	23,978.00
2-12-215 - Admin Postage	536.88
2-12-217 - Admin Telephone	229.59
2-12-220 - Admin Advertising	135.00
2-12-230 - Admin Professional Services	13,311.96
2-12-250 - Admin Office Supplies	661.92
2-12-300 - Admin Memberships	1,209.87
2-12-500 - Admin Computer and Contracts	1,918.43
2-12-600 - Alberta Capital Finance Loan Repayment	9,946.75
2-12-810 - Admin Bank Charges	882.32
2-12-900 - Admin Utilities	938.04
2-27-110 - Bylaw Expense	173.61
2-31-100 - PW Salaries	17,404.06
2-31-101 - PW Employer Benefits Contributions	4,356.74
2-31-108 - PW Workers Compensation	2,742.18
2-31-217 - PW Telephone	71.44
2-31-520 - PW Fuel	3,244.21
2-31-600 - PW Goods and Supplies	966.08
2-31-650 - CONTRACTED SERVICES FOR EXTERNAL JOBS	3,126.00

2-31-700 - PW Building and Equip Repairs	3,083.99	
2-31-900 - PW Utilities	2,449.32	
2-32-542 - Roads CPR Crossing	1,096.50	
2-32-900 - Roads Utilities	7,649.48	
2-41-100 - Water Salaries	6,579.00	
2-41-120 - Water Usage	14,065.87	
2-41-215 - Water Freight	108.51	
2-41-250 - EQUIPMENT RENTAL/PURCHASE WATER	42.00	
2-41-320 - Water Training and Development	11.41	
2-41-511 - Water Meters	3,437.50	
2-41-600 - Water Goods and Supplies	862.93	
2-41-700 - Water TVRWC Admin and Contract Services	9,375.00	
2-41-900 - Water Utilities	2,057.46	
2-42-900 - Sanitary Utilities	620.96	
2-43-120 - Weekly Garbage Expense	4,320.00	
2-61-110 - Dev Municipal Planning Commission	2,500.00	
2-62-200 - Dev Contracted Services	2,661.77	
2-72-600 - Parks Goods and Supplies	1,658.16	
2-72-700 - Parks Contracted Services	8,400.00	
2-73-900 - Campground Utilities	402.71	
2-74-540 - Library Requisitions	1,043.72	
Total Expenditures		$220,634.98
Net Surplus (Deficit):		$127,747.69

Village of Carmangay
Budgetary Control

Report Date
2025-05-13 9:20 AM

For the Period 2025-01-01 - 2025-04-30

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
1-10-110 - Municipal Taxes			91.56		91.56	
1-10-510 - Tax Penalties			(3,417.07)		(3,417.07)	
1-12-206 - CLEARING ACCT FOR COMMUNITY GRANTS						
1-12-410 - General Administration Revenue		139.00	2,005.27		2,005.27	
1-12-420 - Interest Revenue		923.67	3,479.18		3,479.18	
1-12-540 - Franchise Revenue		3,509.91	16,383.36		16,383.36	
1-12-560 - Leases and Rents		247.00	988.00		988.00	
1-12-570 - ADMIN REVENUE OTHER			102.96		102.96	
1-12-595 - Agency Bank Revenue		2,000.00	8,000.00		8,000.00	
1-12-600 - Provincial and Other Grants		203,529.00	238,729.27		238,729.27	
1-12-700 - SOLAR REVENUE		4,711.32	7,298.34		7,298.34	
1-27-110 - Bylaw and Dog License Revenue		75.00	734.00		734.00	
1-31-110 - Public Works Revenue						
1-31-200 - PW - FOREMAN		100.00	100.00		100.00	
1-31-204 - PW - SNOW REMOVAL		125.00	275.00		275.00	
1-31-500 - PW - DEBRIS REMOVAL			100.00		100.00	
1-41-110 - Water Flat Fee Revenue		197.50	15,620.51		15,620.51	
1-41-120 - Water Usage Revenue		43.26	5,909.63		5,909.63	
1-41-252 - PW - WATER REPAIRS			155.00		155.00	
1-41-400 - Bulk Water Sales			115.00		115.00	
1-41-401 - PW - GRAVEL						
1-42-110 - Sanitary Flat Fee Revenue		81.53	5,791.28		5,791.28	
1-42-253 - PW - SEWER CAMERA/TRACER			525.00		525.00	
1-43-120 - Weekly Garbage Revenue		161.82	12,513.58		12,513.58	
1-61-110 - Development Revenue		200.00	1,050.00		1,050.00	
1-73-300 - FUEL CHARGES TO FIRE DEPT		832.80	832.80		832.80	
1-94-110 - Land Sales		1,000.00	31,000.00		31,000.00	
Revenue Totals:		217,876.81	348,382.67		348,382.67	
2-10-114 - Provincial School Requisition			14,485.85		(14,485.85)	
2-10-116 - FCSS		535.89	1,071.78		(1,071.78)	
2-10-160 - Police Requisition		13,046.00	13,046.00		(13,046.00)	
2-11-101 - Council Stipend & Meeting Fees		80.00	80.00		(80.00)	
2-11-200 - MEETING ROOM EXP & MILEAGE		71.80	71.80		(71.80)	
2-12-100 - Admin Salaries		6,108.85	23,516.43		(23,516.43)	
2-12-101 - Admin Employer Benefits Contributions		2,546.93	10,103.75		(10,103.75)	
2-12-203 - Admin Insurance			23,978.00		(23,978.00)	
2-12-206 - ADMIN - OTHER						

Report Date
2025-05-13 9:20 AM

Village of Carmangay
Budgetary Control
For the Period 2025-01-01 - 2025-04-30

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
2-12-215 - Admin Postage		26.98	536.88		(536.88)	
2-12-217 - Admin Telephone		57.40	229.59		(229.59)	
2-12-220 - Admin Advertising		115.00	135.00		(135.00)	
2-12-230 - Admin Professional Services		5,981.95	13,311.96		(13,311.96)	
2-12-250 - Admin Office Supplies		556.68	661.92		(661.92)	
2-12-300 - Admin Memberships		1,209.87	1,209.87		(1,209.87)	
2-12-500 - Admin Computer and Contracts		886.03	1,918.43		(1,918.43)	
2-12-600 - Alberta Capital Finance Loan Repayment			9,946.75		(9,946.75)	
2-12-810 - Admin Bank Charges		212.85	882.32		(882.32)	
2-12-900 - Admin Utilities		270.08	938.04		(938.04)	
2-23-100 - Emergency Services Requisitions						
2-27-110 - Bylaw Expense		47.37	173.61		(173.61)	
2-31-100 - PW Salaries		4,640.17	17,404.06		(17,404.06)	
2-31-101 - PW Employer Benefits Contributions		1,138.48	4,356.74		(4,356.74)	
2-31-108 - PW Workers Compensation		309.39	2,742.18		(2,742.18)	
2-31-217 - PW Telephone		17.86	71.44		(71.44)	
2-31-520 - PW Fuel			3,244.21		(3,244.21)	
2-31-600 - PW Goods and Supplies		78.93	966.08		(966.08)	
2-31-650 - CONTRACTED SERVICES FOR EXTERNAL JOBS			3,126.00		(3,126.00)	
2-31-700 - PW Building and Equip Repairs		2,824.00	3,083.99		(3,083.99)	
2-31-900 - PW Utilities		720.62	2,449.32		(2,449.32)	
2-32-542 - Roads CPR Crossing		365.50	1,096.50		(1,096.50)	
2-32-900 - Roads Utilities		4,389.76	7,649.48		(7,649.48)	
2-41-100 - Water Salaries		1,349.87	6,579.00		(6,579.00)	
2-41-120 - Water Usage		4,546.08	14,065.87		(14,065.87)	
2-41-215 - Water Freight		108.51	108.51		(108.51)	
2-41-250 - EQUIPMENT RENTAL/PURCHASE WATER			42.00		(42.00)	
2-41-320 - Water Training and Development			11.41		(11.41)	
2-41-511 - Water Meters		1,250.00	3,437.50		(3,437.50)	
2-41-600 - Water Goods and Supplies		410.52	862.93		(862.93)	
2-41-700 - Water TVRWC Admin and Contract Services		3,125.00	9,375.00		(9,375.00)	
2-41-900 - Water Utilities		997.18	2,057.46		(2,057.46)	
2-42-900 - Sanitary Utilities		169.05	620.96		(620.96)	
2-43-120 - Weekly Garbage Expense		1,080.00	4,320.00		(4,320.00)	
2-61-110 - Dev Municipal Planning Commission		1,250.00	2,500.00		(2,500.00)	
2-62-200 - Dev Contracted Services			2,661.77		(2,661.77)	
2-72-600 - Parks Goods and Supplies		1,560.49	1,658.16		(1,658.16)	
2-72-700 - Parks Contracted Services		300.00	8,400.00		(8,400.00)	
2-73-900 - Campground Utilities		118.73	402.71		(402.71)	

Village of Carmangay
Budgetary Control

Report Date
2025-05-13 9:20 AM

For the Period 2025-01-01 - 2025-04-30

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
2-74-540 - Library Requisitions			1,043.72		(1,043.72)	
Expense Totals:		62,503.82	220,634.98		(220,634.98)	
Net Surplus (Deficit):		155,372.99	127,747.69		127,747.69	

Accounts Printed: 76

May 12, 2025

Village of Carmangay
Box 130
Carmangay, Alberta
T0L 0N0

To: Kelly McLeod & Council

Re: 813 Pacific Avenue

- Extension – start of construction

I am in the process of restructuring my business in Penticton, to bring on a business partner. This process has pushed back my construction plans for Carmangay.

I am currently already in the process of going through quotes for building packages, as well as I have been speaking with local contractors (Lethbridge and Vulcan). I want to ensure that I do this project right, and as my current concession business is now gearing up for another busy summer, I do not have the ability to focus, any of my time on this project until the fall. This is why I am requesting to the committee to grant an extension, until the spring of 2026 to start the building process.

I look forward to hearing from you soon, with the good news that my extension can be granted.

Thank you

Karlye Dennis

Rita & Stacey Hovde
Box 11
Carmangay AB.
T0L 2B0

13 May 2025

Carmangay Village Council
117 Carman Street
Carmangay AB
T0L 0N0

Dear Members of the Village Council,

Re: Request for Subdivision Approval – 309 Alta Vista Boulevard.

I am writing to formally request the Council's consideration and approval for a subdivision of our property located at 309 Alta Vista Boulevard with the intention of building a small, separate residence for my mother-in-law.

Due to her advancing age and increasing need for support, my mother-in-law has recently sold her home. Maintaining her property has become too much for her, and she now requires a smaller, more manageable living space where she can age in place with dignity and comfort.

Our goal is to create a modest, independent home for her on our land, allowing her to retain her independence while being close enough for us to provide daily support and care. This arrangement would greatly enhance her quality of life and ensure her safety, while keeping her connected to family and the local community she values.

We understand and respect the planning guidelines and requirements of the village and are fully prepared to work with staff to meet any conditions or considerations that may arise as part of this process. Our intent is to ensure the proposed subdivision is in keeping with the character and integrity of the surrounding neighborhood.

Thank you for considering our request. We would welcome the opportunity to speak further with Council or planning staff during the Council meeting on 20 May 2025. We are hopeful for a positive response and appreciate your time and understanding.

Sincerely,

R Hovde

Rita Hovde

SIMPSON
INDUSTRIAL SERVICES

COSTS

Customer:
Village of Carmangay

Date: 6-May-25
P.O. Ref:
Job Name: 141 Carmangay CAV Valve Drains

Item #	Description	Qty	Price	Total
1	Planning	2	$ 105.00	$ 210.00
2			$ -	$ -
3	3" PVC DWV Pipe	20	$ 9.10	$ 181.98
4	3" PVC DWV Wye	2	$ 19.04	$ 38.09
5	3" PVC DWV x 90 Deg Ell	2	$ 11.90	$ 23.81
6	3" PVC DWV x 45 Deg Ell	3	$ 10.05	$ 30.15
7	3" x 2" PVC DWV Bushing	3	$ 6.31	$ 18.92
8	2" PVC DWV Coupling	3	$ 2.55	$ 7.66
9	PVC Glue	1	$ 8.79	$ 8.79
10	PVC Primer	1	$ 19.90	$ 19.90
11	3" Plated Riser Clamp	7	$ 8.87	$ 62.12
12	3/8" Ceiling Plates	14	$ 0.98	$ 13.70
13	3/8" Threaded Rod	20	$ 0.62	$ 12.46
14			$ -	$ -
15			$ -	$ -
16	Labour - Mob / Demob	1	$ 105.00	$ 105.00
17	Mileage to Carmangay - 132 km round trip	1	$ 198.00	$ 198.00
18			$ -	$ -
19			$ -	$ -
20	LABOUR		$ -	$ -
21	2 Men - 10hrs	20	$ 105.00	$ 2,100.00
22			$ 105.00	$ -
23			$ -	$ -
24	Project Management	2	$ 105.00	$ 210.00
25	Subtotal			$ 3,240.58
26	Consumables	1	$ 129.62	$ 129.62
Total				$ 3,370.20

G.S.T. $ 168.51
Costs Total $ 3,538.71

VILLAGE OF CARMANGAY
IN THE PROVINCE OF ALBERTA
BYLAW NO. 857

A BYLAW OF THE VILLAGE OF CARMANGAY TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE VILLAGE OF CARMANGAY FOR THE 2024 TAXATION YEAR.

WHEREAS the Village of Carmangay has prepared and adopted detailed estimates of municipal revenue, expenses and expenditures as required, at the council meeting held on May 20, 2025;

WHEREAS the estimated municipal revenues from all sources other than property taxation equal $591,170;

WHEREAS the estimated municipal expenses (excluding non-cash items) set out in the annual budget for the Village of Carmangay for 2024 equal $820,160;

WHEREAS, the estimated amount required to repay principal debt to be raised by general municipal taxation is $12,500;

WHEREAS, the estimated amount required for transfers to capital reserves to be raised by municipal taxation is $30,000;

THEREFORE the total amount to be raised by general municipal taxation is $271,490, including $40,000 tax revenue from the minimum tax.

WHEREAS the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential and Farmland	$58,593
Non-Residential	$11,983
TOTAL	$70,936
Designated Industrial Property	$ 70
Seniors Foundation	$ 6,734

WHEREAS the Council is authorized to sub-classify assessed property, and to establish different rates of taxation in respect to each sub-class of property, subject to the *Municipal Government Act,* Chapter M-26, Revised Statues of Alberta, 2000;

WHEREAS the assessed value of all property in the Village of Carmangay as shown on the assessment roll is:

Residential & Farmland	$ 24,776,550
Non-Residential	$ 3,084,690
Machinery and Equipment	$ 27,650
Designated Industrial Property (DIP)	$ 12,830
Total Assessment	$ 27,901,720

NOW THEREFORE under the authority of the *Municipal Government Act,* the Council of the Village of Carmangay, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Village of Carmangay:

General Municipal	**Tax Levy**	**Assessment**	**Tax Rate**
Residential & Farmland	$205,562	$24,776,550	0.00829662
Minimum Tax	$ 40,000		
Non-Residential and Machinery & Equipment	$ 25,928	$ 3,125,170	0.00829662
TOTALS	**$271,490**	**$24,719,590**	

Alberta School Foundation Fund (ASFF)	**Tax Levy**	**Assessment**	**Tax Rate**
Residential & Farmland	$ 58,953	$21,673,884	0.00272
Non-Residential	$ 11,983	$ 2,995,639	0.004
TOTALS	**$ 70,936**	**$24,669,523**	

Designated Industrial Property	$ 66	$ 860,840	0.0000765
Seniors Foundation (Marquis)	$ 6,734	$24,695,763	0.00027268

2. That the minimum amount payable per parcel as property tax for general municipal purposes shall be $750.00

3. That this bylaw shall take effect on the date of the third and final reading.

READ a first time this 20th day of May, 2025.

READ a second time on this 20th day of May, 2025.

By unanimous consent of Council, permission granted for a third and final reading.

READ a third and final time this 20th day of May, 2025.

_____ _____

Mayor Kym Nichols