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

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

   Attendance: Mayor Doug Fraser, Deputy Mayor Kym Nichols, Councillor Sue Brown, CAO Kelly McLeod

2. Approval of Agenda for Tuesday, April 21, 2026 Regular Council Meeting
   a. Addition of 11. h Spring Clean Up
   b. Addition of Closed Session under s. 16, Third Party Business Interests

   Councillor Sue Brown motions to approve the agenda with additions.

   CARRIED

3. Guests – Kelly Nelson, Marquis

   Presented to Council on the proposed new seniors lodge in Vulcan and answered questions raised regarding proposal.

4. Question Period – none
5. Approval of Minutes

   Deputy Mayor Kym Nichols motions to approve the minutes of Tuesday, March 17, 2026 Regular Council Meeting.

   CARRIED

   Councillor Sue Brown motions to approve the minutes of Tuesday, April 7, 2026 Special Council Meeting.

   CARRIED

6. Public Works Report
7. Administrator Report

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

   CARRIED

8. Correspondence: none

DRAFT

9. Financial Reports

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

CARRIED

10. Old Business

a. Roving Energy Manager Program

- For information

b. Infrastructure Master Plan Project

- For information

11. New Business

a. Tax Auction Date

Deputy Mayor Kym Nichols motions to set the tax auction date for May 12, 2026 at 11am at the Village Office and directs Administration to obtain a real property report in advance of the auction.

CARRIED

b. Emergency Preparedness Week

- For information

c. Alleyway Encroachment Issue

Deputy Mayor Kym Nichols motions to have the alleyway east of Prairie Avenue professionally surveyed and the property lines staked on each side of the alley.

CARRIED

d. Horticulture Society

Mayor Doug Fraser motions to waive any future development fees associated with the Blade Park development.
Deputy Mayor Kym Nichols abstains.

CARRIED

e. Bylaw #864 – Amendment to Bylaw #853

Councillor Sue Brown motions to pass first reading of Bylaw #864, Amendment to Bylaw #853 Water, Sewer Garbage Bylaw.

CARRIED

Deputy Mayor Kym Nichols motions to pass second reading of Bylaw #864, Amendment to Bylaw #853 Water, Sewer Garbage Bylaw.

CARRIED

Mayor Doug Fraser motions for permission to proceed to the third reading of Bylaw #864, Amendment to Bylaw #853 Water, Sewer Garbage Bylaw.

UNANIMOUSLY CARRIED

DRAFT

Councillor Sue Brown motions to pass third reading of Bylaw #864, Amendment to Bylaw #853 Water, Sewer Garbage Bylaw.

CARRIED

f. Marquis Foundation

Mayor Doug Fraser motions to provide a letter of support to the Marquis Foundation as requested and presented by the Marquis Foundation.

CARRIED

g. Parking Bylaw Inquiry
    - Administration directed to contact ORRSC for more information on development of boulevards and other municipal bylaws on parking

h. Spring Clean Up
    - Date set for May 19, 2026 starting at 8:00am

12. Reports
    a. ORRSC:
        - No meeting
    b. Marquis Foundation:
        - Meeting upcoming
    c. Vulcan District Solid Waste:
        - Verbal report given at meeting
    d. SouthGrow:
        - Report in agenda
    e. Twin Valley Regional Water Services Commission:
        - Report in agenda
    f. Mayors and Reeves of Southern Alberta:
        - Report in agenda
    g. Vulcan County Regional Emergency Partnership Committee:
        - No meeting
    h. FCSS
        - Report in agenda
    i. Vulcan County Communications Meeting:
        - No meeting
    j. Carmangay Rec Board -- no meeting
    k. Carmangay Library Board – no meeting

13. Closed Session –
    a. FOIP Section 16 – Third Party Business Interests

DRAFT

Mayor Doug Fraser motions to enter closed session at 8:58 p.m. under FOIP Section 16 – Third Party Business Interests.

CARRIED

Mayor Doug Fraser motions to exit closed session at 9:20p.m.

CARRIED

Deputy Mayor Kym Nichols motions to accept the offer on 232 Elmore Street of $3500 plus GST with the condition of approval of a development permit.

CARRIED

14. Adjournment

Mayor Doug Fraser adjourns meeting at 9:21 p.m.

_____ _____

Date **Mayor Doug Fraser**

_____

CAO Kelly McLeod

DRAFT