Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Village Office
February 17, 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, February 17, 2026 Regular Council Meeting

   Councillor Sue Brown motions to approve the agenda.

   CARRIED

3. Guests – Kelly Nelson, Marquis – unable to attend due to adverse weather
4. Question Period – none
5. Approval of Minutes

   Deputy Mayor Kym Nichols motions to approve the minutes of Tuesday, January 20, 2026 Regular Council Meeting, with noted corrections.

   CARRIED

6. Public Works Report
7. Administrator Report

   Councillor Sue Brown motions to accept the Public Works Report and the Administrator Report for information.

   CARRIED

8. Correspondence: Letter from Resident read into record re: Marquis Foundation senior's lodge project in Vulcan.

9. Financial Reports

   Deputy Mayor Kym Nichols motions to accept the Financial Reports for information.

   CARRIED

10. Old Business
    a. Land Use Bylaw Amendment #863

    Deputy Mayor Kym Nichols motions to pass first reading of Bylaw #863 – Land Use Bylaw Amendment.

    CARRIED

DRAFT

Deputy Mayor Kym Nichols motions to hold public hearing for Bylaw #863 – Land Use Bylaw Amendment on Tuesday, March 17, 2026 at 7pm at the Carmangay Community Centre.

CARRIED

b. Dog Park
   - Administration directed to inform residents in newsletter that any plans for future dog park should be organized by a community group and presented to Council for consideration.

c. Roving Energy Manager Program
   - For information

d. Infrastructure Master Plan Project
   - For information

e. Lift Station
   - For information

f. Generator for Extended Power Outages
   - For information

11. New Business
    a. Curling Rink Light
       - For information

    b. Carmangay Curling Club

    Councillor Sue Brown motions donate $300 to the Carmangay Curling Club; $150 from the Village of Carmangay and $150 from the Carmangay ATB Agency.

    CARRIED

    c. Itron Antenna Quote
       - For information

12. Reports
    a. ORRSC:
       - Meeting upcoming March 5
    b. Marquis Foundation:
       - Report in agenda
    c. Vulcan District Solid Waste:
       - Verbal report given
    d. SouthGrow:

DRAFT

- Verbal report given

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:
   - Report in agenda

h. FCSS
   - Upcoming meeting February 19

i. Vulcan County Communications Meeting:
   - Meeting upcoming March 5

j. Carmangay Rec Board -- no meeting

k. Carmangay Library Board – no meeting

13. Closed Session –

a. FOIP Section 16 – Third Party Business Interests

Mayor Doug Fraser motions to enter closed session at 8:34 p.m. under FOIP Section 16 – Third Party Business Interests.

CARRIED

Mayor Doug Fraser motions to exit closed session at 8:48p.m.

CARRIED

Deputy Mayor Kym Nichols motions to accept the offer for 220 Elmore Street.

DEFEATED

14. Adjournment

Mayor Doug Fraser adjourns meeting at 8:50p.m.

_____ _____

Date **Mayor Doug Fraser**

_____

CAO Kelly McLeod

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