Minutes
Village of Carmangay
Regular Council Meeting
Village Office
January 21, 2025
7:00 p.m.

1. Call to Order: **Deputy Mayor Doug Fraser calls the meeting to order at 7:10 p.m.**

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

   Regrets: Mayor Kym Nichols

2. Approval of Agenda for Tuesday, January 21, 2025 Regular Council Meeting

   Councillor Sue Dahl motions to approve the agenda for Tuesday, January 21, 2025 Regular Council Meeting.

   CARRIED

3. Guests – no guests
4. Question Period – no questions
5. Approval of Minutes

   Councillor Sue Dahl motions to approve the minutes of Tuesday, December 17, 2024 Regular Council Meeting

   CARRIED

6. Public Works Report
7. Administrator Report

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

   CARRIED

8. Correspondence
   a. none

9. Financial Reports

   Deputy Mayor Doug Fraser motions to accept the Financial Reports for information.

   CARRIED

10. Old Business

a. LGFF Grant
   - For information

b. Fire Hydrant Testing
   Deputy Mayor Doug Fraser motions to increase the budget for account 2-41-253 (Water Analysis) from $2500 to $6700 to allow for the payment of the fire hydrant testing invoice which was an unbudgeted expense.

   CARRIED

c. Alberta Community Partnership Grant
   - For information

d. Horticulture Society Request
   - Tabled

e. Tax Auction
   - For Information

11. New Business
    a. Property Demolition
       - For information

    b. Federation of Canadian Municipalities
       - Council is not interested in joining

    c. 2024 Year End Audit
       - For information

    d. Power Plus Program
       - After discussion, decision to keep current sites with Power Plus Program and NewGen Energy as they are currently set up
       - Once Power Plus Program releases its solar power program, Council will reassess the option to switch remaining sites over to Power Plus Program at that time.

12. Reports
    a. ORRSC: no report
    b. Marquis Foundation: no report
    c. Vulcan District Solid Waste: no report
    d. SouthGrow: no report
    e. Twin Valley Regional Water Services Commission: presented in agenda
    f. Mayors and Reeves of Southern Alberta: no report

g. Vulcan County Regional Emergency Partnership Committee: no meeting
h. FCSS: decision was made to withdraw the casino license application on behalf of the food bank as the requirements were not able to be met
i. Vulcan County Communications Meeting: no meeting
j. Carmangay Rec Board: no meeting

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

Councillor Sue Dahl motions to enter closed session at 7:47 p.m.
Deputy Mayor Doug Fraser motions to exit closed session at 8:06 p.m.

Motions arising from closed session:
Deputy Mayor Doug Fraser motions to direct Administration to write a letter to Sampson Water Services Ltd. to terminate the existing agreement between the Village of Carmangay and Sampson Water Services Ltd. with 90 days notice.
CARRIED

14. Adjournment

Deputy Mayor Doug Fraser adjourns meeting at 8:07 p.m.

February 18 2025
Date

Kym Nichols.
Mayor Kym Nichols

Kelly McLeod
CAO Kelly McLeod