Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Community Centre
June 17, 2025
7:00 p.m.

1. Call to Order: **Mayor Kym Nichols calls the meeting to order at 7:10p.m.**

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

2. Approval of Agenda for Tuesday, June 17, 2025 Regular Council Meeting

   Councillor Sue Dahl motions to approve the agenda for Tuesday, June 17, 2025 Regular Council Meeting, with the addition of 11. New Business (e) Lions Club Sign

   CARRIED

3. Guests – none
4. Question Period
5. Approval of Minutes

   Deputy Mayor Doug Fraser motions to approve the minutes of Tuesday, May 20, 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

   Thank you card from retiring MP Martin Shields presented to Council.

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. Backyard Bees

   Councillor Sue Dahl motions to direct Administration to pursue the creation of a Backyard Bees Bylaw.

   DEFEATED

c. Fire Hydrant Repairs

   Deputy Mayor Doug Fraser motions to accept the quote from Precision Hottapping.

   CARRIED

d. Saltspring Concession
   - For information

e. Subdivision Request of 309 Alta Vista Blvd.

   Deputy Mayor Doug Fraser motions to direct Administration to contact the property owners with the request that the property owners pay for the water capacity study and provide the data results to the Village of Carmangay.

   CARRIED

f. Water Plant Repairs/Upgrad
   - For information

11. New Business

a. Barons Family Fun Day
   - For information

b. Cemetery Headstone Request
   - Administration to amend the Cemetery Bylaw for presentation to Council at July 2025 meeting.

c. Champion Water Operator Coverage
   - Council respectfully declines to provide a water operator to Champion

d. MCCAC Final Report from Roving Energy Manager Program
   - For information

e. Lions Club Sign
   - For information

12. Reports
   a. ORRSC – upcoming

b. Marquis Foundation – manor here is making money, positive outcome
c. Vulcan District Solid Waste – audit presentation, policies and bylaws and looking to create a website
d. SouthGrow – upcoming
e. Twin Valley Regional Water Services Commission – no meeting
f. Mayors and Reeves of Southern Alberta – could not attend
g. Vulcan County Regional Emergency Partnership Committee – no meeting
h. FCSS – umcoming
i. Vulcan County Communications Meeting – no meeting
j. Carmangay Rec Board -- no meeting

13. Closed Session –
    a. FOIP Section 16 – Third Party Business Interests
    b. FOIP Section 17 – Personnel

Councillor Sue Dahl motions to enter closed session at 8:08 p.m.
Mayor Kym Nichols motions to exit closed session at 8:46 p.m.

Motions arising from Closed Session:

Doug Fraser motions to accept the Brown Okamura quote for survey services.
CARRIED

14. Adjournment

Mayor Kym Nichols adjourns meeting at 8:46 p.m.

July 15/25
Date

Kym Nichols
Mayor Kym Nichols

Kelly McLeod
CAO Kelly McLeod