Minutes
Village of Carmangay
Regular Council Meeting
Carmangay Library
Tuesday, February 21, 2023
6:00 p.m.

1. **Call to Order:** Mayor Kym Nichols calls the meeting to order at 6:04 p.m.
   Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod

2. **Guests:** No guests

3. **Question Period:** council answered questions from residents.

4. **Approval of Agenda** for Tuesday, February 21, 2023 Regular Council Meeting
   Councillor Sue Dahl motions to approve the agenda for Tuesday, February 21, 2023 Regular Meeting of Council.

   CARRIED

5. **Approval of Minutes** of Tuesday, January 17, 2023 Regular Meeting of Council
   Deputy Mayor Doug Fraser motions to approve the minutes of Tuesday, January 17, 2023, Regular Meeting of Council.

   CARRIED

6. **Public Works Report**
7. **Administrator Report**
   Councillor Sue Dahl motions to accept the Public Works and Administrator report as presented.

   CARRIED

8. **Correspondence** – none

9. **Financial Reports**
   Deputy Mayor Doug Fraser motions to accept the Financial Reports as presented.

   CARRIED

10. **Old Business**
    a. AMWWP Project Update and Borrowing Bylaw #827
       i. For information

    b. Utilities Bylaw #819 – discuss amendments to bylaw for 2023
       Table to March meeting. Administration directed to investigate overage rates for water usage.

    c. Water Meters

i. For information

11. New Business

a. MITACS Cemetery Project

i. For information

b. Unpaid Invoices from December 31, 2020

Deputy Mayor Doug Fraser motions to pay outstanding invoices from reserves.

CARRIED

c. FCSS Funding Increase Request

Mayor Kym Nichols motions to approve the additional funding request of $749.99 for the Vulcan and Region FCSS.

UNANIMOUSLY OPPOSED

DEFEATED

d. Bi-Weekly Garbage Pick Up

i. For information

e. ESRI Community Maps of Canada Project

Councillor Sue Dahl motions to participate in the ESRI Community Maps of Canada Project.

CARRIED

f. EDA Awards

i. For information

g. Holiday Trailers on Vacant Lots

i. Administration directed to inquire with Vulcan County on how County is dealing with this issue via bylaw.

h. Spring Clean Up with Friends of the Carmangay Library

i. Council would like to participate and hold the Village Clean Up on the first Tuesday after May Long Weekend (May 23)

ii. Administration to advertise in the April Community Newsletter

12. Reports

13. **Closed Session**

Councillor Sue Dahl motions to enter closed session (FOIP Division 2 Section 17, Personnel) at 6:56 p.m.

CARRIED

Mayor Kym Nichols motions to exit closed session at 7:25 p.m.

CARRIED

14. Adjournment

Mayor Kym Nichols adjourns the meeting at 7:25 p.m.

Kym Nichols

Mayor Kym Nichols

Kelly McLeod

CAO Kelly McLeod

Mar 21, 2023

Date