

**ORGANIZATIONAL MEETING OF COUNCIL OF THE
TOWN OF CALMAR WAS HELD ON TUESDAY, OCTOBER 26, 2021
COMMENCING AT 7:00 PM AT THE CALMAR LEGION, 4815 – 47 ST**

- 1. CALL TO ORDER:** Town Manager Krawchuk called the Organizational Meeting of Council, of October 26, 2021, to order at the hour of 7:00 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson and McKeag and Town Manager Krawchuk, Director of Public Works & Land Development Melesko, Director of Corporate Services Anderson public and press.

- 2.** Town Manager Krawchuk administered the Oath of Office to Councillors Benson, McKeag, Faulkner and Gardner and then to Mayor Carnahan.

CAO Krawchuk turned the meeting over to Mayor Carnahan.

- 3. ADOPTION OF AGENDA:**

Moved by Councillor Gardner that the agenda is hereby adopted as presented.

**CARRIED
R-21-10-10**

Moved by Councillor McKeag to take a short recess at 7:08pm.

**CARRIED
R-21-10-11**

Mayor Carnahan called the meeting back to order at 7:15pm.

- 4. PROCEDURAL BYLAW REVIEW:**

Moved by Councillor Benson that Council moves to authorize administration to replace Bylaw 2019-09 being a bylaw to Regulate the Procedure of Council as discussed and bring back a revised bylaw to the next meeting of Council for adoption.

**CARRIED
R-21-10-12**

CAO Krawchuk left the meeting and appointed DCS Anderson as Acting Town Manager at 8:00pm.

- 5. APPOINTMENT OF TERMS OF DEPUTY MAYORS:**

Moved by Councillor McKeag that the following member of Council is hereby appointed as Deputy Mayor:

November 1st, 2021 to October 31st, 2022 – Councillor Gardner

This appointment is for a 1year term and will be reviewed annually.

**CARRIED
R-21-10-13**

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6. ESTABLISH COUNCIL REMUNERATION:

Moved by Councillor Faulkner that Council accepts Policy 2020-27, Council Compensation Policy, as information and furthermore authorize administration to undertake a review for future consideration in the spring of 2022.

**CARRIED
R-21-10-14**

7. ESTABLISH REGULAR MEETING DATES:

Moved by Councillor Gardner that regular Council meetings will remain on the 1st and 3rd Mondays of each month, with the exception of January, July and August where they will be held only once on the 3rd Monday of those months.

**CARRIED
R-21-10-15**

Short recess taken at 8:52pm.

Mayor Carnahan called the meeting back to order at 8:57 pm.

8. APPOINTMENT TO COMMITTEES, BOARDS, ETC:

Moved by Councillor Gardner that Council moves to authorize administration to update the 2021-22 Organizational Appointment of Committee's and Boards as discussed and furthermore have that schedule brought back to the next regular meeting of Council.

**CARRIED
R-21-10-16**

9. COUNCIL ORIENTATION TRAINING (NOV 2, 2021):

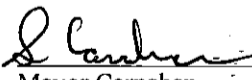
Moved by Councillor McKeag that Council moves to authorize Councillors to attend the Council orientation training sponsored by the 39-20 Alliance and alternatively for those unable to make the date or for those who would like the extra session they can instruct administration to register them for Muni 101.

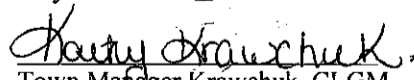
**CARRIED
R-21-10-17**

10. ADJOURNMENT:

The Organizational Meeting of the Council of the Town of Calmar adjourned at 10:07 pm.

These minutes signed this 01st day of November, 2021.



Mayor Carnahan


Town Manager Krawchuk, CLGM