

**TOWN OF CALMAR COMMITTEE OF THE WHOLE MEETING TO BE HELD
VIRTUALLY ON MONDAY NOVEMBER 08, 2021**

Access Code: 914-506-389

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Meeting of November 08, 2021, to order at the hour of 7:00 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Director of Corporate Services Anderson, Director of Public Works and Land Development Melesko, CPO Leggio, EDO Levasseur.

ABSENT WITH REGRETS: CAO Krawchuk, Councillor Benson

2. **ADOPTION OF AGENDA:**

Moved by Councillor Faulkner that the agenda is hereby adopted as amended.

**CARRIED
CR-21-11-01**

3. **DELEGATIONS:** Unfussy – Corey & Chris

Unfussy finished their presentation at 8:25pm. Mayor Carnahan thanked Chris and Corey for their presentation.

Moved by Councillor Gardner that Administration compile a summary of information presented for the Communication Strategy and branding, then bring to a workshop of Council for discussion and ready for adoption.

**CARRIED
CR-21-11-02**

4. **UNFINISHED BUSINESS:** None

Short recess from 8:55pm – 9:01pm

5. **BYLAWS or POLICIES:**

a) **Bylaw #2021-29 - Recreation Vehicle & Camping Bylaw – Discussion only**

Moved by Councillor McKeag Reber to bring Bylaw #2021-29 to the next regular meeting of Council with the following amendments:

- Add definition of recreation vehicle
- No person shall camp on any private land, longer than FOUR (4) days within the Town of Calmar corporate limits without written permission from the Town CAO or designate.
- No person shall park any trailer unless the trailer is attached to a vehicle by which it may be propelled or drawn, and when so attached the trailer shall be deemed part of the vehicle and subject to the requirements set out in this Bylaw pertaining to vehicles, unless otherwise authorized by a permit given out by the Town Manager/CAO or designate

**CARRIED
CR-21-11-03**

Moved by Councillor Gardner to have remaining items b) through h) tabled to the next Committee of the Whole meeting.

**CARRIED
CR-21-11-04**

**TOWN OF CALMAR COMMITTEE OF THE WHOLE MEETING TO BE HELD
VIRTUALLY ON MONDAY NOVEMBER 08, 2021**

Access Code: 914-506-389

6. NEW BUSINESS:

a) 39/20 Alliance Promotional Video

Moved by Councillor McKeag Reber that Administration requests the following events to be attended for the promotional video:

- 1) Calmar Fair Days
 - 2) NoWhere To Run
 - 3) Farmers Day Pancake Breakfast
 - 4) Business Tour
 - 5) Market on Main
 - 6) Community Connections
 - 7) Christmas in the Park
- Supply footage from prior events to insert as well

**CARRIED
CR-21-11-05**

b) SDAB Training – 39/20 Alliance

Moved by Councillor Faulkner that Administration coordinate joining the Central Alberta Regional group for SDAB & Assessment Appeal processing and bring to a regular meeting of council for further discussion and a final decision.


**CARRIED
CR-21-11-06**

7. CLOSED SESSION: None

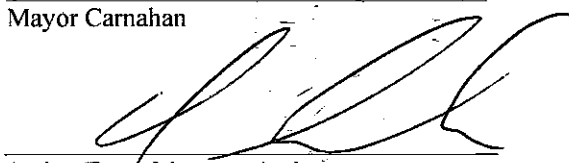
8. ADJOURNMENT:

The Committee of the Whole Meeting adjourned at 10:08 pm.

These minutes signed this 15th day of November 2021.



Mayor Carnahan



Acting Town Manager Anderson