

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY NOVEMBER 15, 2021**

Access Code: 211 016 493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of November 15, 2021, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, and Director of Corporate Services Anderson.

ABSENT WITH REGRETS: Town Manager Krawchuk, Councillor Benson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-21-11-14**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

a) **RCMP** – Jeff McBeth, Inspector Leduc Detachment

Mayor Carnahan thanked Inspector McBeth for his presentation, the time being 7:23 pm.

5. **APPROVAL OF MINUTES:**

a) **Regular Council Meeting** – November 01, 2021

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of November 01, 2021 are hereby approved as presented.

**CARRIED
R-21-11-15**

b) **Committee of the Whole Meeting** – November 08, 2021

Moved by Councillor McKeag Reber that the minutes of the Committee of the Whole meeting, of November 08, 2021, are hereby approved as presented.

**CARRIED
R-21-11-16**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

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

Moved by Councillor McKeag Reber that Bylaw #2021-29 is hereby given first reading and subsequently advertised on all Town of Calmar media platforms and then brought back to the next regular meeting of council.

**CARRIED
R-21-11-17**

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8. NEW BUSINESS:

- a) **DCS Anderson RFD** – APEX Utilities Inc. Franchise Fees for 2022

Moved by Councillor Faulkner that Council authorizes Administration to notify the appropriate sources that the 2022 franchise fees collected through APEX Utilities Inc. will be maintained at 20% and furthermore incorporate the estimated revenues in the Town's 2022 operating budget.

**CARRIED
R-21-11-18**

9. FINANCIAL:

- a) **Monthly Financial Report**

Moved by Councillor Gardner that the monthly financial report, is hereby accepted as information.

**CARRIED
R-21-11-19**

10. DEPARTMENT REPORTS:

- a) **CAO Krawchuk**
- b) **Director of PW & Land Development Melesko**
- c) **Director of Corporate Services Anderson**

Moved by Councillor McKeag Reber that the Department Reports are hereby accepted as information.

**CARRIED
R-21-11-20**

11. COUNCIL AND COMMITTEE REPORTS:

- a) **Mayor Carnahan**
- b) **Councillor Gardner**
- c) **Councillor Faulkner**
- d) **Councillor Benson**
- e) **Councillor McKeag Reber**

Moved by Councillor Faulkner that the Council Reports are hereby accepted as information.

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

12. CORRESPONDENCE:

- a) **Outstanding Items**
- b) **Leduc County Fire Stats – October**
- c) **CLGM 2021 Regional Leadership Forum**
- d) **Leduc/Nisku/Wetaskiwin Chamber November Events**
- e) **NPF Congratulations on Election**
- f) **Atrum Coal – Responsible Mining**

Moved by Councillor Gardner that the correspondence is hereby accepted as information.

**CARRIED
R-21-11-22**

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13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION:

a) Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor McKeag Reber that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 8:24 pm.

**CARRIED
R-21-11-23**

Acting Town Manager Anderson remained in the Virtual Meeting for the Closed Session.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 10:00 pm.

**CARRIED
R-21-11-24**

Moved by Councillor Gardner that the Regular Council Meeting extend past 10:00 pm.

**CARRIED
R-21-11-25**

Moved by Councillor Gardner that Administration develop and implement an action item list for all Council Motions in 2021 and bring to the next meeting of council.

**CARRIED
R-21-11-26**

Moved by Mayor Carnahan that the HR Manager perform an exit interview with staff leaving the organization.

**CARRIED
R-21-11-27**

Moved by Councillor McKeag Reber that Administration organizes a Closed Session Special Meeting of Council including Director of Corporate Services as discussed involving Corporate Culture under FOIP Personnel. Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act)

**CARRIED
R-21-11-28**



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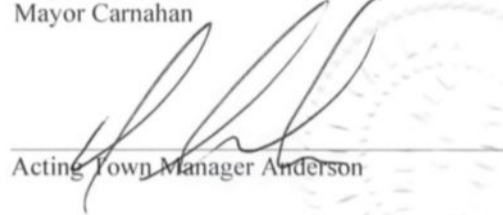
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:09 pm.

These minutes signed this 6th day of December 2021.



Mayor Carnahan



Acting Town Manager Anderson

