

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY DECEMBER 06, 2021**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of December 06, 2021, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson, McKeag Reber, and Acting CAO Anderson.

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-21-12-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting** – November 15, 2021

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting, of November 15, 2021, are hereby approved as presented.

**CARRIED
R-21-12-02**

- b) **Special Council Meeting** – November 27, 2021

Moved by Councillor Benson that the minutes of the Special Council meeting, of November 27, 2021, are hereby approved as amended.

**CARRIED
R-21-12-03**

- c) **Special Council Meeting** – November 30, 2021

Moved by Councillor Gardner that the minutes of the Special Council meeting, of November 30, 2021, are hereby approved as presented.

**CARRIED
R-21-12-04**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2021-30 – Rescind Multiple Bylaws**

Moved by Councillor Faulkner that Bylaw #2021-30, a rescinding bylaw, is hereby given first reading

**CARRIED
R-21-12-05**

Moved by Councillor Gardner that Bylaw #2021-30, a rescinding bylaw, is hereby given second reading

**CARRIED
R-21-12-06**

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Moved by Councillor McKeag Reber that permission is hereby granted for the presentation of Bylaw # 2021-30 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-12-07**

Moved by Councillor Gardner that Bylaw #2021-30, a rescinding bylaw, is hereby given third reading

**CARRIED
R-21-12-08**

b) Bylaw #2021-31 – Subdivision Development & Appeal Regional Board

Moved by Councillor Faulkner that Bylaw #2021-31 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-21-12-09**

c) Bylaw #2021-29 – Recreation Vehicle & Camping Bylaw

Moved by Councillor McKeag Reber that Bylaw #2021-29 is hereby tabled until 2022 to enable Administration to collect further feedback from the residents.

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

8. NEW BUSINESS:

a) Acting CAO Anderson RFD – MacEwan University, Learning Partnership Opportunity

Moved by Mayor Carnahan that Administration contacts MacEwan University, thanking them for the opportunity but informs them that at this time the Town is not able to participate in the partnership.

**CARRIED
R-21-12-11**

b) Economic Development RFD – Calmar Communications and Branding

Moved by Councillor Gardner to adopt the logo, branding and communication strategy and strongly endorse the plan as presented and furthermore transfer the funds from reserve to fund the project for immediate implementation.

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

c) CSP Thomas RFD – Canadian Code for Volunteer Involvement

Moved by Councillor Gardner to refer the suggested adoption of the Canadian Code for Volunteer Involvement back to administration for more information and or revision.

**CARRIED
R-21-12-13**

d) CSP Thomas RFD – Calmar Youth Council

Moved by Councillor Benson that Council from the Calmar Youth Council as per the Calmar Youth Council Terms of Reference and it be added to the Committees and Boards schedule and furthermore, that Council approves the Calmar Youth Council membership as follows:

- Councillor Benson
- Councillor McKeag Reber (Alternate)
- Naoie Gerrior
- Brady Loftus
- Monet Davies

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- Zac Mortimer
- Aurora Michaud
- Hunter Wasieczko
- Hayden Myers
- Mackenzie Martin

**CARRIED
R-21-12-14**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Acting CAO Anderson RFD – Discuss Council Report

Moved by Councillor McKeag Reber that Council change the reporting requirements of the council reports to be monthly, for the agenda on the first Monday of each month.

**CARRIED
R-21-12-15**

b) Mayor Carnahan

c) Councillor Gardner

d) Councillor Faulkner - Verbally updated with the 39/20 meeting Nov 24th

e) Councillor Benson

e) Councillor McKeag Reber

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

**CARRIED
R-21-12-16**

12. CORRESPONDENCE:

a) Outstanding Items

b) Municipal Affairs – Congratulations on Election to Office

c) Premier of Alberta – Congratulations on Election to Office

d) Yellowhead Regional Library – Who We Are

e) City of Cold Lake – Streamlining Assessment Process for Physicians in Cold Lake

f) Alberta One-Call Rebranding to Utility Safety Partners

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

**CARRIED
R-21-12-17**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

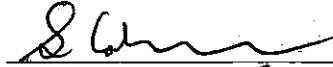
14. CLOSED SESSION: None

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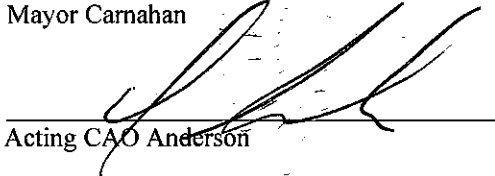
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:27 pm.

These minutes signed this 20th day of December 2021.



Mayor Carnahan



Acting CAO Anderson