

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY DECEMBER 20, 2021**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of December 20, 2021, to order at the hour of 7:00pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-21-12-18**

3. **PUBLIC HEARINGS: None**

4. **DELEGATIONS:**

- a) **Voltarix Group, Richard Haas, Managing Director** – Solar Development Leduc County

Mayor Carnahan thanked Richard Haas for his presentation, the time being 7:18pm.

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting** – December 06, 2021

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting, of December 06, 2021, are hereby approved as presented.

**CARRIED
R-21-12-19**

- b) **Committee of the Whole Meeting** – December 13, 2021

Moved by Councillor McKeag Reber that the minutes of the Committee of the Whole meeting, of December 13, 2021, are hereby approved as presented.

**CARRIED
R-21-12-20**

6. **UNFINISHED BUSINESS: None**

7. **BYLAWS or POLICIES:**

- a) **Policy #2021-092 – Mandatory Vaccination Policy**

Moved by Councillor Faulkner that Council pass a motion to adopt Policy #2021-092, Mandatory Vaccination Policy.

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

- b) **Policy #2021-091 – Signing Authority Policy**

Moved by Councillor Gardner that Council pass a motion to adopt Policy #2021-091, Signing Authority as presented.

**CARRIED
R-21-12-22**

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c) Policy #2021-093 – Playground Inspection Policy

Moved by Councillor McKeag Reber that Council pass a motion to adopt Policy #2021-093, Playground Inspection and rescind Policy 2018-056.

**CARRIED
R-21-12-23**

8. NEW BUSINESS:

a) Acting CAO Anderson RFD – Calmar Chronicle Distribution

Moved by Councillor Faulkner that Council pass a motion to Distribute electronically as well as Print 50 – 100 copies and distribute around town at practical locations (i.e., town office, ATB, Calmar Foods, the doctor’s office, etc.) allowing residents the option of picking up a copy from a location convenient to them.

**CARRIED
R-21-12-24**

Councillor Benson left the meeting, the time being 8:02pm

b) Acting CAO Anderson RFD – Budget Increase for Consulting/Professional Services

Moved by Councillor Gardner that Council passes a motion to transfer \$25,000 from reserves to cover the additional expenses incurred for professional services.

**CARRIED
R-21-12-25**

c) Acting CAO Anderson RFD – Employee Benefits and Pension

Moved by Councillor Faulkner that Council passes a motion to transfer employee benefits to AUMA/Sunlife and furthermore bring the Local Authorities Pension Plan (LAPP) and the salary grid adjustments into a workshop setting for further review.

**CARRIED
R-21-12-26**

d) Acting CAO Anderson RFD – Market on Main

Moved by Councillor Gardner that Council passes a motion to enter into a 2-year service contract to support the start-up of the group and appoint Councillor McKeag Reber as Municipal representation on the Board of Directors with Mayor Carnahan as alternate, as well as incorporate \$2,500 seed funding for year 1, and \$1,500 seed funding for year 2 into the annual Operating Budget.

**CARRIED
R-21-12-27**

Councillor Gardner moved to Recess, the time being 8:21pm

Regular Meeting of Council reconvened, the time being 8:27pm

e) CSP Thomas – New Horizons Grant Application

Moved by Mayor Carnahan that Council passes a motion to support the “Intergenerational Community Kitchen” New Horizons Community Based Project application.

**CARRIED
R-21-12-28**

Moved by Councillor Gardner that Council sign a Letter of Support for Zyp Art Galleries New Horizons Community Based Project application.

**CARRIED
R-21-12-29**

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f) CSP Thomas – Rural Mental Health Project, Community Garden Proposal

Moved by Councillor McKeag Reber that Council passes a motion to move to accept the Rural Mental Health Community Garden Proposal and attend a working group to determine the most appropriate Community Garden location and next steps by January 15, 2022.

**CARRIED
R-21-12-30**

9. FINANCIAL:

a) Monthly Financial Report

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

**CARRIED
R-21-12-31**

Moved by Councillor Faulkner that the 2021 Operating Budget from the monthly financial report is to be adopted as the Interim Operating Budget for 2022.

**CARRIED
R-21-12-32**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS: None

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Alberta Recreation & Parks Association – Congratulations on Election
- c) Black Gold School Division Board Highlights – November
- d) Black Gold School Division Board Highlights – December
- e) CP Rail – Congratulations on Election
- f) Recreation Board Minutes – December 8, 2021
- g) Regional Travel System Between Calgary and Edmonton
- h) Calmar Youth Council – Minutes December 9, 2021

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

**CARRIED
R-21-12-33**

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 9:15pm.

**CARRIED
R-21-12-34**

Acting CAO Anderson remained in the virtual meeting for the Closed Session.

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Moved by Councillor Falkner that the Regular Council Meeting reconvene from Closed Session at this time being 10:03pm.

**CARRIED
R-21-12-35**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:06 pm.

These minutes signed this 17th day of January 2022.

Mayor Carnahan

Acting CAO Anderson

Un-approved Minutes