

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY JANUARY 17, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of January 17, 2022, to order at the hour of 7:04 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-01-0012**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) MLA Mark Smith

Mayor Carnahan thanked Mr. Smith for his presentation, the time being 7:35 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – December 20, 2021

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of December 20, 2021, are hereby approved as presented.

**CARRIED
R-22-01-0013**

- b) **Committee of the Whole** – January 10, 2022

Moved by Councillor McKeag Reber that the minutes of the Committee of the Whole Meeting, of January 10, 2022, are hereby approved as presented.

**CARRIED
R-22-01-0014**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

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

Moved by Councillor Gardner that Bylaw #2021-31 is hereby given second reading.

**CARRIED
R-22-01-0015**

Moved by Mayor Carnahan that Bylaw #2021-31 is hereby given third reading.

**CARRIED
R-22-01-0016**

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b) Policy #2022-031 – Long Term Service Awards & Retirement Policy – Amendment

Moved by Councillor Gardner that Council pass a motion to adopt Policy #2022-031 as amended and furthermore bring the policy to Committee of the Whole for further review in the fall.

**CARRIED
R-22-01-0017**

c) Bylaw Enforcement Bylaw & Policy

Moved by Councillor Faulkner that Bylaw #2022-01 is hereby given first reading.

**CARRIED
R-22-01-0018**

Moved by Councillor McKeag Reber that Bylaw #2022-01 is hereby given second reading.

**CARRIED
R-22-01-0019**

Moved by Councillor Benson that permission is hereby granted for the presentation of Bylaw #2022-01 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-22-01-0020**

Moved by Councillor Gardner that Bylaw #2022-01 is hereby given third reading.

**CARRIED
R-22-01-0021**

Moved by Councillor Faulkner that Policy #2022-094, Bylaw Enforcement Policy, is hereby adopted as presented and furthermore bring back to a Committee of the Whole meeting in late fall.

**CARRIED
R-22-01-0022**

d) Tax Penalty Bylaw

Moved by Councillor Gardner that Bylaw #2022-03 is hereby given first reading.

**CARRIED
R-22-01-0023**

Moved by Councillor Benson that Bylaw #2022-03 is hereby given second reading.

**CARRIED
R-22-01-0024**

Moved by Councillor McKeag Reber that permission is hereby granted for the presentation of Bylaw #2022-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-22-01-0025**

Moved by Councillor Faulkner that Bylaw #2022-03 is hereby given third reading.

**CARRIED
R-22-01-0026**

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- e) Parkland Community Planning Bylaw

Moved by Mayor Carnahan that Bylaw #2022-02 is hereby given first reading.

**CARRIED
R-22-01-0027**

Moved by Councillor Gardner that Bylaw #2022-02 is hereby given second reading.

**CARRIED
R-22-01-0028**

Moved by Councillor McKeag Reber that permission is hereby granted for the presentation of Bylaw #2022-02 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-22-01-0029**

Moved by Councillor Benson that Bylaw #2022-02 is hereby given third reading.

**CARRIED
R-22-01-0030**

Moved by Councillor Faulkner that Council authorize the engagement of Parkland Community Planning Services for the Town of Calmar planning and development role in 2022 and furthermore, incorporate the fees into the professional services portion of the 2022 budget and reduce the employee portion accordingly.

**CARRIED
R-22-01-0031**

Moved by Councillor McKeag Reber that Council take a short recess.

**CARRIED
R-22-01-0032**

Regular Meeting of Council reconvened at 8:44pm

8. NEW BUSINESS:

- a) Voltarix Group – Request for Letter of Support

Moved by Councillor Faulkner that Council move to authorize Administration to draft a letter from the Office of the Mayor in support of Voltarix's Creekside Solar project.

**CARRIED
R-22-01-0033**

- b) Canadian Code of Volunteer Involvement

Moved by Councillor McKeag Reber that Council move to adopt the Canadian Code for Volunteer Involvement as an integral part of operational practice, to be made known to every employee and volunteer, and to be made readily available to every staff member and volunteer for consistent reference and consultation.

**CARRIED
R-22-01-0034**

- c) Park Naming

Moved by Councillor Faulkner that the Town formally names the park inclusive of the ball diamonds as the Calmar Recreational Grounds.

**CARRIED
R-22-01-0035**

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- d) Canadian Fibre Optics – Letter of Intent

Moved by Councillor Benson that Council move to authorize administration to open the project using funds from reserve and enter into agreements as required and furthermore apply 2022 & 2023 MSI funding to any part of the project that qualifies.

**CARRIED
R-22-01-0036**

9. FINANCIAL

- a) Monthly Financial Report

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

**CARRIED
R-22-01-0037**

10. DEPARTMENT REPORTS: None

Moved by Mayor Carnahan that the department reports from the agenda are replaced with an annual report, and furthermore that the strategic plan action list be brought to the Committee of the Whole for a quarterly review.

**CARRIED
R-22-01-0038**

11. COUNCIL AND COMMITTEE REPORTS:

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

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

**CARRIED
R-22-01-0039**

12. ACTION ITEM:

- a) Action Items as at January 13, 2022

Moved by Councillor Gardner that the Action Items are hereby accepted as information.

**CARRIED
R-22-01-0040**

13. CORRESPONDENCE:

- a) Leduc & District Food Bank Association – Thank You for Your Support
- b) Community Services Master Planning Committee Minutes – August & October 2021
- c) Calmar Youth Council Minutes – December 2021
- d) Recreation Board Minutes – December 2021
- e) Town of Tofield – Adolescent Vaccine Provision
- f) Co-operatives First – Hometown Advantage
- g) Leduc County Alternate Advertising Bylaw

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

**CARRIED
R-22-01-0041**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

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15. CLOSED SESSION:

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

Moved by Councillor Faulkner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:50 pm and furthermore extend the meeting to past 10:00pm.

**CARRIED
R-22-01-0042**

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

Moved by Councillor McKeag Reber that the Regular Council Meeting reconvene from Closed Session at this time being 10:05 pm.

**CARRIED
R-22-01-0043**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:09 pm.

These minutes signed this 7th day of February 2022.



Mayor Carnahan



Acting CAO Anderson