

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY  
ON MONDAY FEBRUARY 07, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of February 07, 2022, to order at the hour of 7:04 pm.

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

**ABSENT WITH REGRETS:** Councillor Benson

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-22-02-0051**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – January 17, 2022

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting, of January 17, 2022, are hereby approved as amended.

**CARRIED  
R-22-02-0052**

- b) **Special Meeting of Council** – January 22, 2022

*Moved by* Mayor Carnahan that the minutes of the Special Meeting of Council of January 22, 2022, are hereby approved as presented.

**CARRIED  
R-22-02-0053**

- c) **Special Meeting of Council** – January 29, 2022

*Moved by* Councillor Faulkner that the minutes of the Special Meeting of Council of January 29, 2022, are hereby approved as presented.

**CARRIED  
R-22-02-0054**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2022-07** – Chief Administrative Officer Bylaw

*Moved by* Councillor Faulkner that Bylaw #2022-07 is hereby given first reading.

**CARRIED  
R-22-02-0055**

*Moved by* Councillor Gardner that Bylaw #2022-07 is hereby given second reading.

**CARRIED  
R-22-02-0056**

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*Moved by* Councillor Faulkner that permission is hereby granted for the presentation of Bylaw #2022-07 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-22-02-0057**

*Moved by* Mayor Carnahan that Bylaw #2022-07 is hereby given third reading.

**CARRIED  
R-22-02-0058**

b) Bylaw #2022-04 – Temporary Borrowing Bylaw

*Moved by* Councillor Faulkner that Bylaw #2022-04 is hereby given first reading.

**CARRIED  
R-22-02-0059**

*Moved by* Councillor Gardner that Bylaw #2022-04 is hereby given second reading.

**CARRIED  
R-22-02-0060**

*Moved by* Councillor Faulkner that permission is hereby granted for the presentation of Bylaw #2022-04 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-22-02-0061**

*Moved by* Mayor Carnahan that Bylaw #2022-04 is hereby given third reading.

**CARRIED  
R-22-02-0062**

c) Bylaw #2022-05 – Borrowing Bylaw ATB Mastercard

*Moved by* Mayor Carnahan that Bylaw #2022-05 is hereby given first reading.

**CARRIED  
R-22-02-0063**

*Moved by* Councillor Gardner that Bylaw #2022-05 is hereby given second reading.

**CARRIED  
R-22-02-0064**

*Moved by* Councillor Faulkner that permission is hereby granted for the presentation of Bylaw #2022-05 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-22-02-0065**

*Moved by* Councillor Gardner that Bylaw #2022-05 is hereby given third reading.

**CARRIED  
R-22-02-0066**

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d) Bylaw #2022-06 – EFT Transfer

*Moved by* Mayor Carnahan that Bylaw #2022-06 is hereby given first reading.

**CARRIED  
R-22-02-0067**

*Moved by* Councillor Faulkner that Bylaw #2022-06 is hereby given second reading.

**CARRIED  
R-22-02-0068**

*Moved by* Councillor Gardner that permission is hereby granted for the presentation of Bylaw #2022-06 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-22-02-0069**

*Moved by* Councillor Faulkner that Bylaw #2022-06 is hereby given third reading.

**CARRIED  
R-22-02-0070**

**8. NEW BUSINESS:**

a) DCS Welsh RFD – Farm Safety Funding Donation Request

*Moved by* Councillor Gardner that Council pass a motion to direct Administration to forward a copy of the request to the local Agricultural Society for their consideration of funding to the Farm Safety Centre.

**CARRIED  
R-22-02-0071**

b) DPW Melesko RFD – Bulk Water Station Letter of Intent

*Moved by* Mayor Carnahan that Council move to authorize Administration to have the letter delivered to Blue Drop Water Services as amended.

**CARRIED  
R-22-02-0072**

c) DCS Welsh RFD – 48A Avenue Asphalt Work

*Moved by* Councillor Faulkner that Council pass a motion to approve the reconstructive work already performed on 48A Avenue for the amount of \$35,409 to be reallocated from the 2021 Shop Yard Upgrade Budget.

**CARRIED  
R-22-02-0073**

d) Budget Meeting Sessions 1 and 2 Follow-up

*Moved by* Councillor Gardner that Council pass a motion to accept the breakdowns as presented incorporating the amendments into the consolidated budget. Which includes moving the drive-in movie to future year 2024, the block party to 2023 and incorporate a volunteer-based construction of a dog park to 2022 (even if in a temporary space).

**CARRIED  
R-22-02-0074**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS: None**

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**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-22-02-0075**

Councillor McKeag Reber joined the meeting at this time being 8:17 pm.

**12. ACTION ITEM:**

- a) Action Items as at February 02, 2022

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

**CARRIED  
R-22-02-0076**

**13. CORRESPONDENCE:**

- a) CRSWSC Regular Meeting Minutes – January 20, 2022 - Draft
- b) EMS System Pressure and Mitigation Plan Memo
- c) WiMacTel Canada - Removal of Payphone from Fas Gas
- d) AER Directive 56 – Proposed Facility Addition Project Information Notification Letter
- e) Filipino Newcomer Youth
- f) Recreation Board January Minutes
- g) Black Gold School Division January 2022 Board Highlights
- h) Leduc Regional Housing Foundation – December 2<sup>nd</sup>, 2021 Board Meeting Minutes

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

**CARRIED  
R-22-02-0077**

*Moved by* Councillor Faulkner that the cost of keeping the pay phone in Calmar is investigated.

**CARRIED  
R-22-02-0078**

*Moved by* Councillor Gardner that the Calmar Recreation area concept plans are brought to a Council workshop with the Recreation Board members for further review and planning.

**CARRIED  
R-22-02-0079**

**14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)**

**15. CLOSED SESSION:**

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

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*Moved by* Councillor Faulkner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:31 pm.

**CARRIED  
R-22-02-0080**

Acting CAO 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 9:27 pm.

**CARRIED  
R-22-02-0081**


*Moved by* Councillor McKeag Reber that council authorizes administration to proceed with the posting for the CAO position as amended.

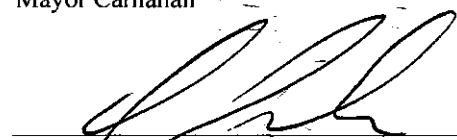
**CARRIED  
R-22-02-0082**

**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:43 pm.

These minutes signed this 22<sup>nd</sup> day of February 2022.

  
\_\_\_\_\_  
Mayor Carnahan

  
\_\_\_\_\_  
Acting CAO Anderson