

**TOWN OF CALMAR COMMITTEE OF THE WHOLE MEETING TO BE HELD
VIRTUALLY ON MONDAY FEBRUARY 14, 2022**

Access Code: 883-358-981

1. **CALL TO ORDER:** Deputy Mayor Gardner called the Committee of the Whole Meeting of February 14, 2022, to order at the hour of 7:00 pm.

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

ABSENT WITH REGRETS: Mayor Carnahan, Councillor Benson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
CR-22-02-0086**

3. **DELEGATIONS:**

- a) Benji Waser – MNP Audit Service Plan

Deputy Mayor Gardner thanked Mr. Waser for his presentation, the time being 7:23 pm.

4. **UNFINISHED BUSINESS: None**

5. **BYLAWS or POLICIES:**

- a) CSM Bryans RFD – Policy #2020-063 – Pandemic Policy and COVID Re-Launch Plan
- b) CSM Bryans RFD – Policy #2020-079 – MKA Covid 19 General Guidelines & Policy #2020-081 MKA Arena Staff Covid Relaunch Plan
- c) CSM Bryans RFD – Bylaw #2020-19 Temporary Face Coverings

Moved by Councillor McKeag Reber that Council pass a motion to rescind the COVID Relaunch Plan, Policies #2020-063, #2020-079, #2020-081 and Bylaw #2020-19, Temporary Face Coverings, at the next regular meeting of council and furthermore authorize administration to follow Alberta Health Services guidelines for all operations without further definition through policy or bylaw.

**CARRIED
CR-22-02-0087**

- d) Acting CAO Anderson RFD – Policy #2021-088 Bad Debts Policy Revision

Moved by Councillor Faulkner that Council pass a motion to adopt the revised version of Policy #2021-088, Bad Debts, at the next regular meeting of council.

**CARRIED
CR-22-02-0088**

- e) Acting CAO Anderson RFD – Policy #2022-095 Asset Disposal Policy

Moved by Councillor Faulkner that Council pass a motion to approve the proposed policy as presented and bring the policy to then next regular meeting of council for adoption.

**CARRIED
CR-22-02-0089**

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6. NEW BUSINESS:

- a) EV Charging Stations Quote/Discussion

Moved by Councillor Faulkner that the EV Charging Stations Quote and discussion be tabled to a future meeting of Council.

**CARRIED
CR-22-02-0090**

- b) Adult Friendly Parks – Discussion Only

Moved by Councillor McKeag Reber that Administration explore the policies and/or bylaws to enable parks to be adult friendly and furthermore pursue licensing events where possible and bring back to a future meeting of Council.

**CARRIED
CR-22-02-0091**

- c) DPW Melesko RFD – Communal Garden

Moved by Councillor Faulkner that Council support the Evergreen Pocket Park as the location for the Communal Park and bring back to the next regular meeting of Council for formal adoption.

**CARRIED
CR-22-02-0092**

Recess 8:24
Resume 8:30

Moved by Deputy Mayor Gardner that the Committee of the Whole Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:30 pm.

**CARRIED
CR-22-02-0093**

Acting CAO Anderson remained in the Virtual Meeting for the Closed Session.

7. CLOSED SESSION:

- a) Personal Privacy - (Pursuant to Section 17(1) of the Freedom of Information and Protection of Privacy Act).
- b) Personal Privacy – (Pursuant to Section 17(1) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Faulkner that the Committee of the Whole Meeting reconvene from Closed Session at this time being 9:42 pm.

**CARRIED
CR-22-02-0094**

Moved by Councillor Faulkner that Administration proceed to reverse the February 1, 2022 penalties applied to the sidewalk clearing cost recovery on tax rolls levied for those costs. Administration to bring RFD to next regular meeting of Council.

**CARRIED
CR-22-02-0095**

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Moved by Councillor McKeag Reber that Administration inform the tax roll owners requesting penalty relief that Council will not be able accommodate the request. Administration to bring RFD and letter to rate payer to next regular meeting of Council.

**CARRIED
CR-22-02-0096**

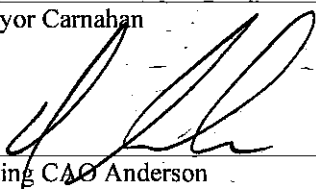
8. ADJOURNMENT:

The Committee of the Whole Meeting adjourned at 9:48 pm.

These minutes signed this 22nd day of February 2022.



Mayor Carnahan



Acting CAO Anderson