

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY FEBRUARY 22, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of February 22, 2022, to order at the hour of 7:00 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-02-0097**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – February 07, 2022

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of February 07, 2022, are hereby approved as amended.

**CARRIED
R-22-02-0098**

- b) **Special Meeting of Council** – February 12, 2022

Moved by Councillor Benson that the minutes of the Special Meeting of Council of February 12, 2022, are hereby approved as presented.

**CARRIED
R-22-02-0099**

- c) **Committee of the Whole Meeting** – February 14, 2022

Moved by Councillor Gardner that the minutes of the Committee of the Whole Meeting of February 14, 2022, are hereby approved as presented.

**CARRIED
R-22-02-0100**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Policies #2020-063, #2020-079, #2020-081 and Covid Relaunch Plan

Moved by Councillor McKeag Reber that Council pass a motion to rescind Policies #2020-063, Pandemic Policy, #2020-079 Mike Karbonik Arena Covid General Guidelines, #2020-081, Mike Karbonik Arena Staff Relaunch and Town of Calmar Covid Relaunch Plan and going forward follow Alberta Health Services guidelines.

**CARRIED
R-22-02-0101**

- b) Policy #2021-088 – Bad Debts Policy Revision

Moved by Councillor Faulkner that Council pass a motion to adopt Policy #2021-088, Bad Debts as revised.

**CARRIED
R-22-02-0102**

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- c) Policy #2022-095 Asset Disposal Policy

Moved by Councillor Gardner that Council pass a motion to adopt Policy #2022-095, Asset Disposal, as presented.

**CARRIED
R-22-02-0103**

- d) Bylaw #2022-08 – Bylaw to Rescind Bylaw #2020-19, Temporary Face Coverings

Moved by Councillor Faulkner that Bylaw #2022-08 is hereby given first reading.

**CARRIED
R-22-02-0104**

Moved by Councillor Gardner that Bylaw #2022-08 is hereby given second reading.

**CARRIED
R-22-02-0105**

Moved by Councillor Benson that permission is hereby granted for the presentation of Bylaw #2022-08 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-22-02-0106**

Moved by Councillor McKeag Reber that Bylaw #2022-08 is hereby given third reading.

**CARRIED
R-22-02-0107**

8. NEW BUSINESS:

- a) Acting CAO Anderson RFD – Reversal of 2% Penalties on Snow Removal Bylaw Enforcement

Moved by Councillor Faulkner that Council pass a motion to reverse the penalties that were applied as a direct result of the January snow removal bylaw enforcement and furthermore authorize Administration to prepare a response from the Office of the Mayor to the rate payer as discussed.

**CARRIED
R-22-02-0108**

- b) Acting CAO Anderson RFD – Waiver of Penalties for Un-Paid Taxes

Moved by Councillor Gardner that Council pass a motion to decline the request to cancel the penalties applied to tax roll #0498 in the amount of \$495.07.

**CARRIED
R-22-02-0109**

- c) DPW Melesko RFD – Communal Garden Location

Moved by Councillor Faulkner that Council pass a motion to move ahead with the location of the Communal Garden in the location as planned, being Lots 4 – 8, Block 4, Plan 052 -5921 and furthermore contact adjacent residents with a notice of intent to the lots for consideration of concerns or comments.

**CARRIED
R-22-02-0110**

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- d) CSP Thomas RFD – Community Services Master Plan Committee Nomination

Moved by Councillor Benson that Council pass a motion to appoint the following individual to the Calmar Community Services Master Plan Committee for a period of one-year commencing upon approval of this submission:

- a) Holly Cook (Member at Large)

**CARRIED
R-22-02-0111**

- e) DO Sider RFD – Renewal of Safety Codes Service Agreement

Moved by Councillor Faulkner that Council pass a motion to renew our contract with Superior Safety Codes and accept the Safety Codes Services Agreement for a three (3) year term from March 1, 2022 and expires on February 28, 2025.

**CARRIED
R-22-02-0112**

- f) LD Parkinson RFD – Board Appointment

Moved by Councillor Gardner that Council pass a motion to appoint the Library Board Edward Sharpe, Patricia Hughes-Fuller, George Egler appointments as recommended and furthermore appoint Cindy Miller in an extended term.

**CARRIED
R-22-02-0113**

- g) CSP Thomas RFD – Newcomer Readiness

Moved by Mayor Carnahan that Council pass a motion to accept the Newcomer Readiness final assessment & framework report's recommended actions for submission to the Alberta Municipalities.

**CARRIED
R-22-02-0114**

9. **FINANCIAL:** Currently Unavailable, Waiting on 2022 Budget Completion

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL AND COMMITTEE REPORTS:** None

12. **ACTION ITEM:** None

13. **CORRESPONDENCE:**

- a) Newcomer Readiness Final Report
- b) Platform Party for NAIT's 2022 Convocation
- c) CSMP Committee Meeting Minutes – November 2021
- d) Recreation Board Minutes – February 2022
- e) Regional FCSS Programs

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

**CARRIED
R-22-02-0115**

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 McKeag Reber that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:21 pm.

**CARRIED
R-22-02-0116**

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

Recess @ 8:21
Reconvene @ 8:30

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:49 pm.

**CARRIED
R-22-02-0117**

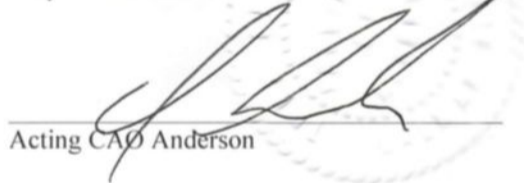
16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:50 pm.

These minutes signed this 07th day of March 2022.



Mayor Carnahan



Acting CAO Anderson