

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY MARCH 07, 2022
Access Code: 211-016-493**

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of March 07, 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 Faulkner that the agenda is hereby adopted as presented.

**CARRIED
R-22-03-0118**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Leduc County FCSS – Dean Ohnysty**

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

- b) **VTRA (Violence and Threat Risk Assessment) AGM – Sara Russell**

Mayor Carnahan thanked Ms. Russell for their presentation, the time being 7:49 pm.

Moved by Councillor Gardner that Mayor Carnahan is authorized to sign VTRA Protocol on behalf of the Town of Calmar.

**CARRIED
R-22-03-0119**

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – February 22, 2022**

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting, of February 22, 2022, are hereby approved as presented.

**CARRIED
R-22-03-0120**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Policy #2022-096 Tax Deferral Policy**

Moved by Councillor Faulkner that Council pass a motion to adopt Policy #2022-096 – Tax Deferral Policy as presented.

**CARRIED
R-22-03-0121**

- b) **Policy #2022-097 Adult Friendly Parks**

Moved by Councillor Benson that Council pass a motion to adopt Policy #2022-097 – Adult Friendly Parks Policy, as presented.

**CARRIED
R-22-03-0122**

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8. NEW BUSINESS:

- a) DPW Melesko RFD – LED Light Upgrade in Town Office

Moved by Councillor Faulkner that Council pass a motion to approve the lighting upgrade for the Town Office utilizing the “Save Energy Grant Program Funding”

**CARRIED
R-22-03-0123**

- b) Acting CAO Anderson RFD – Support for the Ukraine

Moved by Mayor Carnahan that Council pass a motion authorizing administration to post the prepared message on their behalf on the Town’s website and social media platforms along with the link the Canada-Ukraine Foundation website <https://www.cufoundation.ca/> for those who wish to provide donations and furthermore authorize administration to research the idea of flying a Ukrainian flag or other such recognition in cooperation with our local groups.

**CARRIED
R-22-03-0124**

- c) CSP Thomas RFD – Adult Friendly Park Picnic Table Project

Moved by Councillor Faulkner that Council pass a motion to approve the Adult Friendly Picnic Table Project as presented and commit to supporting the volunteer teams in this endeavour.

**CARRIED
R-22-03-0125**

- d) DPW Melesko RFD - Dog Park Construction Project

Moved by Councillor McKeag Reber that Council pass a motion for Administration to prepare and send adjacent homeowners notifications, get firm prices for Budget 2022, make arrangements to have completed in early spring.

**CARRIED
R-22-03-0126**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

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

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

**CARRIED
R-22-03-0127**

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12. ACTION ITEM:

- a) Resolution Register as of March 04, 2022

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

**CARRIED
R-22-03-0128**

13. CORRESPONDENCE:

- a) Alberta Capital Airshed – Air Monitoring Results 2021
- b) Watamaniuk Complaint
- c) Community Services Master Plan Meeting Minutes – February 14, 2022
- d) Library Board Minutes – January 27, 2022
- e) International Women’s Day
- f) Leduc County FCSS Advisory Committee Agenda & Minutes
- g) Department of Canadian Heritage

Moved by Mayor Carnahan that the correspondence is hereby accepted as information.

**CARRIED
R-22-03-0129**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION:

- a) Development (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:22 pm.

**CARRIED
R-22-03-0130**

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

Recess @ 9:22
Reconvene @ 9:25

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:46 pm.

**CARRIED
R-22-03-0131**

Moved by Councillor McKeag Reber that administration proceeds with the letter of intent as discussed in closed session.


**CARRIED
R-22-03-0132**

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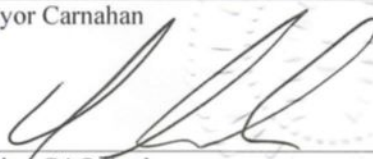
16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:48 pm.

These minutes signed this 21st day of March 2022.



Mayor Carnahan



Acting CAO Anderson