

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

Access Code: 883-358-981

1. **CALL TO ORDER:** Deputy Mayor Gardner called the Committee of the Whole Meeting of March 14, 2022, to order at the hour of 7:01 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
CR-22-03-0133**

3. **DELEGATIONS:** None

4. **UNFINISHED BUSINESS:** None

5. **BYLAWS or POLICIES:**

- a) Acting CAO Anderson RFD – Bylaw #2022-09 – Urban Hens

*Moved by* Councillor Gardner to bring back to the next regular meeting of Council modified to include “CAO or designate”, Bylaw/Peace Officer, one coop per property, free range when supervised, notification to neighbours, permits to be renewed annually \$10, refuse and/or revoke at owners cost and detailed setbacks for chicken coops and furthermore bring the cat and dog bylaw to the next committee meeting for review.

**CARRIED  
CR-22-03-0134**

- b) Acting CAO Anderson RFD – Policy #2022-097 – Adult Friendly Parks – Follow Up

*Moved by* Councillor Faulkner to proceed with the project using a sponsorship rate of \$1,200 per picnic table gazebo.

**CARRIED  
CR-22-03-0135**

- c) Acting CAO Anderson RFD – Policy #2022-027 – Council Remuneration

*Moved by* Councillor Benson to bring Policy #2022-027 back to the next regular meeting of Council for adoption as modified to update the CRA rate for mileage, Update benefits to include optional Extended Health and Dental at 50% paid by ER/EE (Confirm people can join after opting out), update the Mayor remuneration to be double the Council plus meetings for per diems, Town Manager needs to change to CAO.

**CARRIED  
CR-22-03-0136**

6. **NEW BUSINESS:**

- a) Town Clerk Buss RFD – Parade Registration

*Moved by* Councillor McKeag Reber to authorize administration to register Council for the parades as listed with exception of the Leduc Canada Day parade, as well as research attendance at the Edmonton and Calgary summer festivals.

**CARRIED  
CR-22-03-0137**

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b) Updated Strategic Plan – Discussion Only

*Moved by* Mayor Carnahan that we engage Strategic Steps to refresh the Town of Calmar strategic plan at a cost not exceeding \$1,500.

**CARRIED  
CR-22-03-0138**

c) Acting CAO Anderson RFD – Three Tax Forfeiture Properties

*Moved by* Councillor Faulkner that Council is aware of the situation and authorizes administration to proceed with Tax Recovery.

**CARRIED  
CR-22-03-0139**

d) Ball Tournament – Discussion Only

*Moved by* Councillor McKeag Reber that the Town of Calmar host an annual Calmar Days ball tournament, 50-50, cabaret, and beer gardens with proceed to be allocated to the Calmar Recreation Park.

**CARRIED  
CR-22-03-0140**

e) Calmar's Last Pay Phone – Discussion Only

*Moved by* Councillor Faulkner to have the last pay phone moved to the Town Administration and connected to local calls only service.


**CARRIED  
CR-22-03-0141**


7. **CLOSED SESSION:** None

8. **ADJOURNMENT:**

The Committee of the Whole Meeting adjourned at 9:57 pm.

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

  
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Mayor Carnahan

  
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Acting CAO Anderson