

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY MARCH 21, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of March 21, 2022, to order at the hour of 7:03 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Benson, Acting CAO Anderson, Library Director Parkinson and CSP Thomas

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-03-0142**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

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

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting, of March 07, 2022, are hereby approved as presented.

**CARRIED
R-22-03-0143**

- b) **Committee of the Whole Meeting** – March 14, 2022

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

**CARRIED
R-22-03-0144**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2022-10 – Borrowing Bylaw**

Moved by Councillor Faulkner that Council give first reading to Bylaw 2022-10 Solar Panel Borrowing Bylaw. After first reading, the bylaw will be advertised in accordance with Section 606 of the Municipal Government Act.

**CARRIED
R-22-03-0145**

- b) **Bylaw #2022-09 – Urban Hens**

Moved by Councillor Gardner that Council pass a motion to give first reading to Bylaw 2022-09 – Urban Hens. After first reading, the bylaw will be advertised on social media.

**CARRIED
R-22-03-0146**

- c) **Bylaw #2022-11 – Special Tax**

Moved by Mayor Carnahan that Council pass a motion to refer the bylaw back to administration for integration with the 2022 Budget and furthermore bring back to Council for adoption along side the Property Tax Rate bylaw.

**CARRIED
R-22-03-0147**

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d) Policy #2022-098 – Council Compensation

Moved by Councillor McKeag Reber that Council pass a motion to table Policy #2022-098, Council Compensation as presented and review once more after budget consolidation.

**CARRIED
R-22-03-0148**

e) Acting CAO Anderson RFD – Rescind Policy #2021-092 – Mandatory Vaccinations

Moved by Councillor Benson that Council pass a motion to rescind Policy #2021-092, Vaccination Policy.

**CARRIED
R-22-03-0149**

f) Bylaw #2022-12 – Fire Services

Moved by Mayor Carnahan that Bylaw #2022-12 – Fire Services is hereby given first reading.

**CARRIED
R-22-03-0150**

Moved by Councillor Faulkner that Bylaw #2022-12 – Fire Services is hereby given second reading.

**CARRIED
R-22-03-0151**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw #2022-12 – Fire Services for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-22-01-0152**

Moved by Councillor McKeag Reber that Bylaw #2022-12 – Fire Services is hereby given third reading.

**CARRIED
R-22-03-0153**

8. NEW BUSINESS:

a) Leduc & District Regional Waste Management Commission Land Transfer

Moved by Councillor Faulkner that Council pass a motion to pass a resolution to sign the Transfer Agreement for land held in trust by Leduc County to be transferred to the Leduc & District Regional Waste Management Commission.

**CARRIED
R-22-03-0154**

b) Library Director Parkinson RFD – Library Board Appointments w/Terms

Moved by Councillor Gardner that Council move to accept the Library Board appointments as recommended and appoint the following as members of the Library Board:

- Edward Sharpe 3-year term starting May 1, 2022
- Patricia Hughes-Fuller 3-year term starting May 1, 2022
- George Egler 3-year term starting May 1, 2022

**CARRIED
R-22-03-0155**

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- c) Library Director Parkinson RFD – Cindy Miller Library Board Appointment

Moved by Councillor McKeag Reber that Council move to appoint Cindy Miller for a 1-year term starting May 1, 2022

**CARRIED
R-22-03-0156**

- d) Leduc County Fire Service Agreement

Moved by Councillor Gardner that Council move to sign the 5-year agreement with Leduc County Fire Services.

**CARRIED
R-22-03-0157**

- e) Council Corner (Replace Mayor's Corner) – Discussion

Moved by Councillor Benson that Council move to replace Mayor's Corner with Council Corner with a discussion at each Committee of the Whole Meeting to determine points to be published.

**CARRIED
R-22-03-0158**

- f) CSP Thomas RFD – Volunteer Appreciation Ticket Prices

Moved by Councillor McKeag Reber that Council move to approve the Calmar Volunteer Appreciation Celebration fees as presented.

**CARRIED
R-22-03-0159**

- g) Acting CAO Anderson RFD – EV Charging Station Funding Agreement

Moved by Mayor Carnahan that Council move to enter into the funding agreement with AUMA for the Electric Vehicle Charging Program for the purchase and installation of an electric vehicle charging station at the Mike Karbonik Arena and furthermore fund the Town of Calmar cost of the project from the General Capital Reserve.

**CARRIED
R-22-03-0160**

9. FINANCIAL:

- a) 2021 Reserve Transfers

Moved by Councillor McKeag Reber that Council move to authorize the attached 2021 proposed reserve transfers for the 2021 fiscal year end reconciliation.

**CARRIED
R-22-03-0161**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS: None

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) Leduc County FCSS – Volunteer Income Tax Impact 2021
- b) Black Gold Board Highlights – February 2022
- c) Alberta Health Services – Online Wellness Workshops
- d) Municipal Affairs – 2022 Budget
- e) Leduc County FCSS Programs
- f) Voltarix Group – Email Regarding March 16th Meeting

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

**CARRIED
R-22-03-0162**

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).

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:55 pm.

**CARRIED
R-22-03-0163**

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 10:33 pm.

**CARRIED
R-22-03-0164**

Moved by Councillor Faulkner that the Regular Council Meeting extend past 10:00 pm.

**CARRIED
CR-22-03-0165**

Moved by Councillor McKeag Reber that a supper workshop of Council be organized for March 30, 2022 at 6:00 pm for the CAO Recruitment Committee to present options.

**CARRIED
R-22-03-0166**

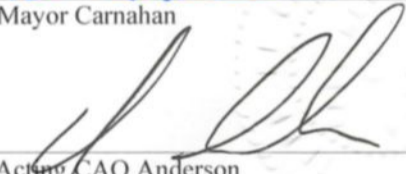
16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:40 pm.

These minutes signed this 4th day of April 2022.



Mayor Carnahan



Acting CAO Anderson