

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY APRIL 19, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of April 19, 2022, to order at the hour of 7:02 pm.

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

2. **ADOPTION OF AGENDA:**

Moved by Councillor Gardner that the agenda is hereby adopted as amended.

**CARRIED
R-22-04-0195**

3. **PUBLIC HEARINGS: None**

4. **DELEGATIONS:**

- a) **MNP 2021 Audit Presentation** – Benji Waser

Mayor Carnahan thanked Mr. Waser for his presentation, the time being 8:39 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – April 04, 2022

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of April 04, 2022, are hereby approved as presented.

**CARRIED
R-22-04-0196**

- b) **Special Council Meeting** – April 09, 2022

Moved by Councillor Benson that the minutes of the Special Council Meeting of April 09, 2022, are hereby approved as presented.

**CARRIED
R-22-04-0197**

- c) **Special Council Meeting** – April 11, 2022

Moved by Councillor McKeag Reber that the minutes of the Special Council Meeting of April 11, 2022, are hereby approved as presented.

**CARRIED
R-22-04-0198**

6. **UNFINISHED BUSINESS:**

- a) **2022 – 2025 Consolidated Operating Budget**

Moved by Councillor Faulkner that the 2022 – 2025 Consolidated Operating Budget be adopted as amended.

**CARRIED
R-22-04-0199**

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7. BYLAWS or POLICIES:

- a) Bylaw #2022-11 – Special Tax Bylaw

Moved by Councillor McKeag Reber that Bylaw #2022-11, Special Tax Bylaw, is hereby given first reading as amended.

**CARRIED
R-22-04-0200**

Moved by Councillor Gardner that Bylaw #2022-11, Special Tax Bylaw, is hereby given second reading.

**CARRIED
R-22-04-0201**

Moved by Councillor Benson that permission is hereby granted for the presentation of Bylaw #2022-11, Special Tax Bylaw, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-22-04-0202**

Moved by Councillor Faulkner that Bylaw #2022-11, Special Tax Bylaw is hereby given third reading.

**CARRIED
R-22-04-0203**

- b) Bylaw #2022-13 – Mill Rate Bylaw

Moved by Councillor McKeag Reber that Bylaw #2022-13, Mill Rate Bylaw, is hereby given first reading as amended to match the tax rate calculation from the Operating Budget Worksheet.

**CARRIED
R-22-04-0204**

Moved by Councillor Gardner that Bylaw #2022-13, Mill Rate Bylaw, is hereby given second reading.

**CARRIED
R-22-04-0205**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw #2022-13, Mill Rate Bylaw, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-22-04-0206**

Moved by Councillor Benson that Bylaw #2022-13, Mill Rate Bylaw is hereby given third reading.

**CARRIED
R-22-04-0207**

Recess @ 8:40
Reconvene @ 8:50

8. NEW BUSINESS:

- a) Acting CAO Anderson RFD – Regional ARB Agreement with CRASC

Moved by Councillor Faulkner that Council pass a motion for the Town of Calmar to sign the 3-year agreement with CRASC to provide ARB services.

**CARRIED
R-22-04-0208**

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- b) Acting CAO Anderson RFD – Apex Franchise Fee Increase Proposal

Moved by Councillor Benson that Council pass a motion for the Town of Calmar increase the Apex Utilities Franchise Fees from 20% to 35% as per the 2022 – 2025 Operating Budget, for the remainder of the 2022 fiscal year and for future years.

**CARRIED
R-22-04-0209**

- c) Acting CAO Anderson RFD – Designated Picnic Areas

Moved by Councillor Gardner that Council pass a motion to designate the Town of Calmar’s Picnic Table Gazebo’s with a six foot radius as designated Picnic Areas for the consumption of liquor in accordance with the Alberta Gaming, Liquor & Cannabis Act.

**CARRIED
R-22-04-0210**

9. FINANCIAL:

- a) **Adoption of 2021 Financial Statement**

Moved by Councillor McKeag Reber that Council pass a motion to adopt the 2021 Financial Statement as presented by Benji Waser from MNP.

**CARRIED
R-22-04-0211**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS: None

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) FCSS Programs
- b) Library Board Minutes – February 2022
- c) Rural Mental Health Project – Comedy Show
- d) Ocean’s Day Resolution
- e) Half Mast for Workers Safety - Masting period: From sunrise until sunset on Thursday, April 28, 2022.

Moved by Mayor Carnahan that the Town of Calmar match the half mast in honor of workers safety on April 28th, as well as posted on the Town’s website and social media outlets.

**CARRIED
R-22-04-0212**

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

**CARRIED
R-22-04-0213**

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 Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:30 pm.

**CARRIED
R-22-04-0214**

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Acting CAO Anderson remained in the virtual meeting for the closed session.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:39 pm.

**CARRIED
R-22-04-0215**


Moved by Councillor Gardner that Council authorizes Mayor Carnahan to proceed with the CAO hiring process, contract negotiations and legal consultation.

**CARRIED
R-22-04-0216**

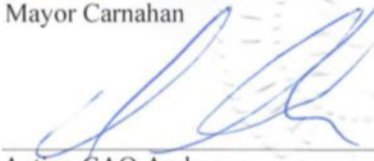
16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:45 pm.

These minutes signed this 02nd day of May 2022.



Mayor Carnahan



Acting CAO Anderson