

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY APRIL 04, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of April 04, 2022, to order at the hour of 7:01 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Benson, Acting CAO Anderson, DPW Melesko and CSP Thomas

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-04-0167**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Nowhere to Run** – Cheque Presentation

Mayor Carnahan thanked Jaclyn Evaschyshyn and Monique Arksey for their presentation, the time being 7:08 pm.

- b) **Leduc & District Food Bank** – Annual Update, Gert Reynan, Tony Robinson, Sieger Siderius & Melanie McNess

Mayor Carnahan thanked the presenters for their presentation, the time being 7:22 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – March 21, 2022

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting, of March 21, 2022, are hereby approved as presented.

**CARRIED
R-22-04-0168**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw #2022-09 – Urban Hens

Moved by Councillor Gardner that Council pass a motion to give Bylaw #2022-09, Urban Hens, second reading as modified.

**CARRIED
R-22-04-0169**

Moved by Councillor Faulkner that Council pass a motion to give Bylaw #2022-09, Urban Hens, third reading as modified.

**CARRIED
R-22-04-0170**

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- b) Bylaw #2022-10 – Borrowing Bylaw

Moved by Councillor McKeag Reber that Council pass a motion to give Bylaw #2022-10, Borrowing Bylaw, second reading.

**CARRIED
R-22-04-0171**

Moved by Councillor Benson that Council pass a motion to give Bylaw #2022-10, Borrowing Bylaw, third reading.

**CARRIED
R-22-04-0172**

- b) Bylaw #2022-14 – Development Authority Bylaw

Moved by Councillor Faulkner that Council pass a motion to give Bylaw #2022-14, Development Authority first reading as modified.

**CARRIED
R-22-04-0173**

Moved by Councillor Faulkner that Council pass a motion to give Bylaw #2022-14, Development Authority second reading as modified.

**CARRIED
R-22-04-0174**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw #2022-14, Development Authority for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-22-04-0175**

Moved by Councillor Benson that Council pass a motion to give Bylaw #2022-14, Development Authority third reading as modified.

**CARRIED
R-22-04-0176**

8. NEW BUSINESS:

- a) CDC Thomas RFD – Volunteer Week Proclamation

Moved by Councillor Faulkner that Council move to approve the National Volunteer Week Proclamation as presented.

**CARRIED
R-22-04-0177**

- b) DPW Melesko RFD – ECO Station Proposal

Moved by Mayor Carnahan that Council authorize Administration to enter into the ECO Station Partnership as presented with funding to be allocated from the Current Recycle Budget.

**CARRIED
R-22-04-0178**

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- c) CDC Thomas RFD – Recreation Board – Calmar Fair Days

Moved by Councillor Benson that Council pass a motion to authorize the Calmar Recreation Board as the determining body for Calmar Days ball tournament and associated fees for 2022.

**CARRIED
R-22-04-0179**

- d) Market on Main Attendance – Verbal (Carey Benson)

Moved by Councillor Benson that Council sponsors a table with updated branding at the Market on Main to be determined on an ad hoc basis based on availability.

**CARRIED
R-22-04-0180**

- e) Thorsby Regional Water Grant Application Support Letter

Moved by Mayor Carnahan that Council pass a motion to authorize administration to send a letter of support to Thorsby for the purpose of obtaining the grant for a feasibility study while being clear that the letter in no way commits the Town of Calmar to joining the proposed regional commission.

**CARRIED
R-22-04-0181**

- f) National Public Works Week Proclamation

Moved by Councillor Faulkner that Council pass a motion for Mayor Carnahan to sign the National Public Works Proclamation, recognizing the week of May 15th – 21st 2022 as National Public Works Week.

**CARRIED
R-22-04-0182**

Recess – 8:35

Reconvene – 8:40

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 Gardner that the Council Reports are hereby accepted as information.

**CARRIED
R-22-04-0183**

12. ACTION ITEM:

- a) Resolution Register as of March 30, 2022

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

**CARRIED
R-22-04-0184**

13. CORRESPONDENCE:

- a) Black Gold Board Highlights – March 2022
- b) National Police Federation – Call to Action
- c) FCSS – Gathering Our Medicine Regional Event
- d) Town of Fox Creek – Concern Over Rising Utility Rates

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- e) Leduc Housing Foundation Minutes
- f) Leduc Housing Foundation Annual Report
- g) Discover Leduc Region Updates
- h) Telus – Retiring Payphone Infrastructure

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

**CARRIED
R-22-04-0185**

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)
- b) **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 8:48 pm.

**CARRIED
R-22-04-0186**


Moved by Councillor Gardner that the Regular Council Meeting reconvene from Closed Session at this time being 9:17 pm.

**CARRIED
R-22-04-0187**

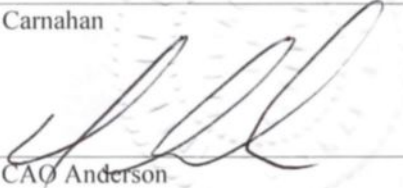
16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:18 pm.

These minutes signed this 18th day of April 2022.



Mayor Carnahan



Acting CAO Anderson