

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY MAY 02, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of May 02, 2022, to order at the hour of 7:00 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-05-0222**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – April 19, 2022

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of April 19, 2022, are hereby approved as presented.

**CARRIED
R-22-05-0223**

- b) **Special Council Meeting** – April 26, 2022

Moved by Councillor Benson that the minutes of the Special Council Meeting of April 26, 2022, are hereby approved as presented.

**CARRIED
R-22-05-0224**

6. **UNFINISHED BUSINESS:**

- a) **Council Remuneration Policy**

Moved by Councillor Gardner that Council pass a motion to adopt Policy #2022-027, Council Remuneration, as amended.

**CARRIED
R-22-05-0225**

7. **BYLAWS or POLICIES:**

- a) Policy #2022-099 Improved Residential Tax Rebate Policy

Moved by Councillor McKeag Reber that Council pass a motion to send Policy #2022-099, Improved Residential Tax Rebate Policy back to administration for more information.

**CARRIED
R-22-05-0226**

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8. NEW BUSINESS:

- a) CDC Thomas RFD – 2022 Summer Get-Away Rates

Moved by Councillor Gardner that Council pass a motion to refer the Calmar Summer Getaway fees back to administration for more information.

**CARRIED
R-22-05-0227**

- b) Acting CAO Anderson RFD – Appointment of Officials to a Regional ARB

Moved by Councillor Faulkner that Council pass a motion to appoint the following as the Town of Calmar ARB officials for 2022:

ARB Chairman -	Raymond Ralph
Certified ARB Clerk -	Gerryl Amarin
Certified Panelists -	Darlene Chartrand
	Tina Groszko
	Stewart Hennig
	Richard Knowles
	Raymond Ralph

**CARRIED
R-22-05-0228**

- c) CDC Thomas RFD – Land Acknowledgement

Moved by Councillor Benson that Council pass a motion to include the raising of the Treaty Six flag during the May 18th Land Acknowledgement ceremony.

**CARRIED
R-22-05-0229**

- d) Acting CAO Anderson – 2022 Economic Development Week

Moved by Councillor McKeag Reber that Council pass a motion recognize May 09 – 13, 2022 as Economic Development Week with the Mayor providing a recording of the proclamation to be posted on social media.

**CARRIED
R-22-05-0230**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

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

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

**CARRIED
R-22-05-0231**

12. ACTION ITEM: None

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13. CORRESPONDENCE:

- a) FCSS Programs
- b) Fortis 2021 Franchise Presentation
- c) Black Gold Board Highlights – April 2022

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

**CARRIED
R-22-05-0232**

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 McKeag Reber that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:21 pm.

**CARRIED
R-22-05-0233**

**Recess @8:21
Reconvene @ 8:28**

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


Moved by Mayor Carnahan that the Regular Council Meeting reconvene from Closed Session at this time being 8:55 pm.

**CARRIED
R-22-05-0234**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:57 pm.

These minutes signed this 6th day of June 2022.



Mayor Carnahan



CAO Losler